



**Office of Board of Selectmen
Town of Mason**

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Selectmen Meeting 01/30/2024

Approved Minutes

Present: Selectmen Kate Batcheller, John Suiter; Admin Asst Jen Tenney; Accountant Brenda Wiley, Buildings Manager Scott Hartley; Residents: Martin Garay MacLean & Alejandro Garay MacLean

Absent: Selectman Charlie Moser

Called to Order: The meeting was called to order at 7:32pm by Chair Kate Batcheller, attendance was taken by roll call as reflected above.

Approvals:

- Noted that the accounts payable and payroll manifests had been reviewed and approved prior to the meeting.
- Minutes of 1/9/2024 BOS Budget Hearing - Kate motioned to approve with changes, second from John. Roll call vote Kate-aye, Charlie-absent, John-aye.
- Minutes of 1/9/2024 BOS meeting - Kate motioned to approve as written, second from John. Roll call vote Kate-aye, Charlie-absent, John-aye.

New Business:

- Met with Martin Garay MacLean and Alejandro Garay MacLean and appointment both as Energy Aggregation Committee members.
- Met with Buildings Manager Scott Hartley:
 - Review his department's budget and the purchasing policies and procedures.
 - Scott discussed that the water heater at the Highway Department needs replacing and reviewed options for this. Selectmen authorize replacing with the electric on demand water heater option.
 - Scott has been asked to do some work at the Pole Barn. Kate will get back to Scott regarding this as this may be a decommissioned building.

Adjournment: There being no further business, Kate motioned to adjourn, second from John. Roll call vote Kate-aye, Charlie-absent, John-aye. Meeting adjourned at 8:25pm.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant