



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

16 Darling Hill Road – Mann House
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Selectmen Meeting 02/27/2024

Approved Minutes

Present: Selectmen Kate Batcheller, Charlie Moser; Admin Asst Jen Tenney; Accountant Brenda Wiley, Fire Chief Tony Burns; Police Chief Kevin Maxwell; Residents: Richard Stockdale, Amanda Cannon, Nate Choquette, Martin Garay MacLean & Alejandro Garay MacLean

Absent: Selectman John Suiter

Called to Order: The meeting was called to order at 7:48pm 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 2/15/2024 BOS - HWY meeting - Kate motioned to approve with changes, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-absent.
- Minutes of 2/15/2024 BOS meeting - Kate motioned to approve with changes, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-absent.

New Business:

- Met with residents Nate Choquette and Amanda Cannon regarding plans for this year's Village Market. The residents proposed creating a committee for the Village Market. Selectmen determined the best course to achieve this was to have a sub-committee working within the Recreation Committee. Amanda Cannon, Martin Garay MacLean and Alejandro Garay MacLean were appointed as Recreation Committee members.
- Selectmen reviewed the email received from the Town Hall Renovation Committee regarding proposals for the Town Hall Phase 2 renovation. This will be discussed further at a later date.

- Kate motioned to accept the donation from Anne Richards estate to the volunteer Fire Department in the amount of \$1382.67 as unanticipated funds, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-absent.
- The 2023 Annual Report was proofread and approved for printing.

Non-Public:

Motion to enter Non-public session made by Kate, seconded by Charlie by reason of:

- RSA 91-A:3, II (c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

Roll call vote to enter non-public session Kate-aye, Charlie-aye, John-absent. Entered non-public session at 9:15pm.

Motion to return to public session made by Kate, second from Charlie; returned at 9:26pm.

Adjournment: There being no further business, Kate motioned to adjourn, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-absent. Meeting adjourned at 9:50pm.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant