



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

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Selectmen Meeting 3/7/2024

Approved Minutes

Present: Selectmen Kate Batcheller, Charlie Moser, John Suiter; Admin Asst Jen Tenney; Accountant Brenda Wiley; Police Chief Kevin Maxwell

Called to Order: The meeting was called to order at 7:30pm 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 2/27/2024 BOS - PD meeting - Charlie motioned to approve as written, second from Kate. Roll call vote Kate-aye, Charlie-aye, John-abstain.
- Minutes of 2/27/2024 BOS - FD meeting - Charlie motioned to approve as written, second from Kate. Roll call vote Kate-aye, Charlie-aye, John-abstain.
- Minutes of 2/27/2024 BOS meeting - Charlie motioned to approve as written, second from Kate. Roll call vote Kate-aye, Charlie-aye, John-abstain.

New Business:

- Chief Maxwell reported a storage unit has been delivered to the department at no cost to the town. Chief is interested in a second storage unit at the sand pit. Initial inquiry is showing a monthly cost of \$129 for an 8'x20' unit. Chief will review this topic again at a later date once looking further into costs and speaking to the Road Agent to determine the best possible locations for the unit at the sand pit.
- Chief Maxwell and Fire Chief Tony Burns have begun looking into UTV options.
- Selectmen reviewed the hours and coverage needed for town elections next week.
- Reviewed the need for a Trustee of the Trust Funds and Deputy Treasurer, pending the outcome of town elections.

- Warrant articles and the proposed 2024 budget were reviewed. It was noted that the Planning Board requested increase to line item #4191-05 “NRPC Service” for the amount of \$8k did not make it into the proposed budget; an amendment will be made at town meeting.
- Briefly discussed NH HB1479.

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-aye. Entered non-public session at 7:36pm.

Motion to return to public session made by Kate, second from Charlie; returned at 7:59pm.

Motion from Kate, seconded by Charlie, to seal the minutes because it is determined that divulgence of this information would.

- *Affect adversely the reputation of any person other than a member of this board.*

Roll call vote to seal the minutes Kate-aye, Charlie-aye, John-aye

Adjournment: There being no further business, Kate motioned to adjourn, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye. Meeting adjourned at 8:47pm.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant