



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

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Selectmen / FD Meeting 4/11/2023

Approved Minutes

Present: Selectmen Kate Batcheller, Charlie Moser, John Suiter; Admin Asst Jen Tenney; Accountant Brenda Wiley; Fire Chief Tony Burns; Road Agent Dave Morrison

Called to Order: The meeting was called to order at 6:02pm by Chair Kate Batcheller, attendance was taken by roll call as reflected above.

New Business:

- Current year to date spending was reviewed, no concerns at this time.
- Selectmen discussed using available vacation time with Chief.
- Chief is having a gear dryer built. Lowes in Amherst, NH donated many of the supplies needed which drastically reduced the cost of this project.
- Chief advised that the CDL process for two applicants has been completed and both have passed. A press release will be put on the town website.
- Code Red was discussed further. The initial Code Red payment can be divided into annual payments instead of one lump sum payment for several years. Residential and internal contact groups can be made. Selectmen will consider a distribution policy for the use of Code Red. Charlie motioned to authorize Chief Burns to e-sign documentation needed to implement Code Red, second from Kate. Roll call vote Kate-aye, Charlie-aye, John-aye.
- The Hazard Mitigation Plan Grant (HMPG) was further discussed. It was stressed that the new standards for updating an Emergency Operation Plan is very involved and would be best done with a contractor in order to have it accepted by FEMA. The cost of having a contractor do this work was previously quoted at over \$8k. With the HMPG, the town would be responsible for matching \$1k in funds. Kate motioned to move forward with signing the local match commitment letter for the HMPG with funds coming from line

item #4290-01 Emergency Management, second from John. Roll call vote Kate-aye, Charlie-aye, John-aye.

Adjournment: There being no further business, Kate motioned to adjourn, second from John. Roll call vote Kate-aye, Charlie-aye, John-aye. Meeting adjourned at 6:45pm.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant