



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

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Selectmen / HWY Meeting 4/11/2023

Approved Minutes

Present: Selectmen Kate Batcheller, Charlie Moser, John Suiter; Admin Asst Jen Tenney; Accountant Brenda Wiley; Road Agent Dave Morrison
Resident: Larry Belanger

Called to Order: The meeting was called to order at 6:45pm by Chair Kate Batcheller, attendance was taken by roll call as reflected above.

New Business:

- Met with prospective Highway Maintainer I applicant Larry Belanger.
- Reviewed year to date budget. Line item #4311-05 Part Time Wages will be over budget due to recent highway staffing changes, no other concerns at this time.
- Facilities manager Wally Brown has rented a lift for this week.
- The chipper rental is set for May 1st – 4th, 2023.
- The personnel manual will be reviewed regarding call in procedures.
- Resumes for available Highway Maintainer I position were reviewed.
- The 2023 chip sealing project was reviewed. The focus will be on Townsend Rd and if time/monies permit will continue to Campbell Mill Rd. Crack sealing will need to be done before chip sealing; Dave anticipates chip sealing to begin around June – August.
- The 2023 paving project was reviewed. Mitchell Rd will need a lot of preparation. Dave hopes to have Fireman's Bend done at the same time as Mitchell Rd. Likely will not begin until August.
- Dave advised the brakes of 074 will need addressing as soon as possible. Dave will have A-1 Services evaluate the frame of 074 to see if it is recommended to address the brakes, and if so, Dave will provide a quote for the repair.

Old Business:

- Dave to give the Innovative Surface Solutions contract to John for further review.
- John will review potential extended warranty options for the 2022 Dodge Ram with the dealership the truck was purchased from.

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 7:35pm.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant