



## Office of Board of Selectmen

### Town of Mason

16 Darling Hill Road – Mann House

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# Selectmen Meeting 4/25/2023

### *Approved Minutes*

**Present:** Selectmen Kate Batcheller, Charlie Moser, John Suiter; Admin Asst Jen Tenney; Accountant Brenda Wiley; Fire Chief Tony Burns; Zoning Board Chair Bob Young; Planning Board Vice Chair Dotsie Millbrandt; Facilities Manager Wally Brown  
Residents: Curt Spacht

**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 4/11/2023 BOS / FD meeting - Kate motioned to approve as written, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 4/11/2023 BOS / HWY meeting - Kate motioned to approve as written, second from John. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 4/11/2023 BOS meeting - Kate motioned to approve as written, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.

### **New Business:**

- Wally reviewed the Mason School House Timber proposal. Selectmen are in favor of moving forward with this project. Kate moved to waive the timber tax for the timber cut removal at the Valley Rd school house, second from John. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Wally stats cemetery maintenance is going well; No major damage from the winter.
- The new mower is here.
- Wally plans to address the back steps of the Town Hall in mid-May.
- The Library entry way door will need to be replaced before the winter, Wally is aware.

- Wally discussed there are several trees around town that will need to be removed. Selectmen asked Wally to provide a summary of the location, priority and cost for these removals.
- Bob Young on behalf of the Zoning Board, and Dotsie Millbrandt on behalf of the Planning Board, met with the Selectmen to discuss inter-board communication. Unapproved minutes should be sent along with any Notice of Decisions. Notice of Decisions should be sent to the Selectmen, Planning Board and Zoning Board. Applicants will be notified of the Notice of Decision by the board issuing the notice. Bob discussed it would be beneficial to have a regular consulting agency for internal processes, example being the Planning Board having NRPC. Charlie will meet with Bob to review previous Zoning Board record keeping procedures.

### **Old Business:**

- Jen reviewed the beech tree care proposal submitted to the Selectmen by Barbara DeVore. At this time the beech tree care is not included in the current budget. Jen will inform Barbara of this and that perhaps a warrant article will be considered for 2024.
- Kate moved to approve the KV Partners proposal for the Jed's Lane Bridge Replacement project including the Hydraulic Analysis, Conceptual Plan and Funding Application for \$4,000, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Since the Driving Range has not contacted the Selectmen regarding their meeting request, Kate recommends sending a second meeting request via certified mail, second from John. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Jen to contact building inspector Jake Olson regarding the lapsed building permit of Unity Equestrian.
- Selectmen reviewed the information given to them at the last meeting regarding Community Power. Kate motioned to create an Electric Aggregation Committee, second from John. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Curt Spacht will reach out to members of the Energy Commission that may be interested in joining the Electric Aggregation Committee. John would be interested in joining the Electric Aggregation Committee and will work with Curt to collect information of other interested individuals.

**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 8:41pm.

Respectfully Submitted,  
*Jennifer Tenney*  
 BOS Administrative Assistant