



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

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Selectmen / PD Meeting 4/25/2023

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 6:03pm by Chair Kate Batcheller, attendance was taken by roll call as reflected above.

New Business:

- Briefly reviewed the year-to-date budget. Line item #4210-05 Overtime & Holiday Wages is high due to one of the training events happening on a holiday. No other questions or concerns.
- Chief recommends Sergeant Fortin be authorized to sign pistol permits in the Chief's absence, Selectmen are in favor of this.

Non Public:

Motion to enter Non-public session made by Kate, seconded by John 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 6:07pm.

Motion to return to public session made by Kate, second from Charlie; returned at 6:35pm. Motion from Kate, seconded John, to seal the minutes because it is determined that divulgence of this information likely 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 John.

Roll call vote Kate-aye, Charlie-aye, John-aye. Meeting adjourned at 6:38pm.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant