



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

16 Darling Hill Road – Mann House
Mason, New Hampshire 03048
(603) 878-2070 (603) 878-4892 Fax

Selectmen Meeting 5/9/2023

Approved Minutes

Present: Selectmen Kate Batcheller, Charlie Moser; Admin Asst Jen Tenney; Accountant Brenda Wiley; Planning Board Vice Chair Chris Jones

Absent: Selectman John Suiter

Called to Order: The meeting was called to order at 7:38pm 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 4/25/2023 BOS / PD meeting - Kate motioned to approve as written, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-absent.
- Minutes of 4/25/2023 BOS / FD meeting - Kate motioned to approve as written, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-absent.
- Minutes of 4/25/2023 BOS meeting - Kate motioned to approve as written, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-absent.

New Business:

- Chris Jones, newly appointment Planning Board Vice Chair, met with the Selectmen to review agenda items discussed at the recent April 26th, 2023 Planning Board meeting.
- Accountant Brenda Wiley will track hours and a description of work done for the current Facilities Manager so this information can be used in assessing possible future facility management positions.
- Accountant Brenda reported that fraudulent bank funds have been reimbursed to the town. The transfer to a different bank is almost complete.
- The scope of work provided by KV Partners for the Jed's Lane project was reviewed and signed.

- Kate reviewed what was discussed at the April 26th, 2023 Recreation Committee meeting.

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-absent. Entered non-public session at 8:24pm.

Motion to return to public session made by Kate, second from Charlie; returned at 8:45pm.

Motion from Kate, seconded by Charlie, 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-absent.

Adjournment: There being no further business, Kate motioned to adjourn, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-absent. Meeting adjourned at 8:56pm.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant