



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

16 Darling Hill Road – Mann House
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Selectmen Meeting 6/27/2023

Approved Minutes

Present: Selectmen Kate Batcheller, Charlie Moser, John Suiter; Admin Asst Jen Tenney; Fire Chief Tony Burns; Resident Kathy Chapman

Called to Order: The meeting was called to order at 7:48pm 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 6/13/2023 BOS / HWY meeting - Kate motioned to approve as written, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 6/13/2023 BOS meeting - Kate motioned to approve with changes, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.

New Business:

- Donna Marceau, NRPC Mobility Manager, came to discuss community travel and transportation opportunities for our Mason residents.
- Selectmen discussed the Treasurer position.
- Jen reviewed a request from a business to post a temporary yard sign on town property – request denied as our town ordinance does not support this.
- Renewal of a Conservation Commission property lease agreement with Dennis Graham was reviewed. Charlie motioned to authorize Selectmen Chair to sign the lease agreement, second from John. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Jen will begin an audit of all approved tax exemptions by the end of September 2023.
- Kate motioned to authorize Fire Chief Tony Burns to bring the command vehicle to his current home in Greenville, NH to be used for town use only, second from John. Roll call vote Kate-aye, Charlie-aye, John-aye.

- Selectmen reviewed two complaints received regarding the recent Zoning Board case #02-2023.

Old Business:

- 061 Grader – Nate from A-1 Services inspected the grader and feels that the condition is much worse than previously thought. The transmission has already been replaced and appears that it will need to be replaced again soon. The engine is currently scheduled to be rebuilt in July. Nate suggested not moving forward with the engine repair given the inevitable transmission failure, and strongly recommended putting funds from the engine rebuild towards the purchase of a new or used grader. Nate gave John information for an available used grader. Kate motioned not to pay \$18,119.09 from the Highway Equipment Capital Reserve Fund to Thistle Mobile Service, LLC and to cancel plans for the grader engine rebuild work; second from John. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Recreation Committee – Kate gave an update of the donations raised from the recent summer kick-off event. The next Recreation Committee meeting will be in September at which the committee will continue to discuss hosting a veteran’s breakfast event in November, as well as a holiday event in December.
- Energy Aggregation Committee – John gave an update that the first meeting is set for July 31, 2023.
- Historical Society – Charlie gave an update of the donations raised from the recent summer kick-off event. Charlie also gave an update that some members will be entering the Mann House during the weekends in-order to organize the Historical Society room.

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 9:05pm.

Respectfully Submitted,
Jennifer Tenney
BOS Administrative Assistant