



**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 / PD Meeting 6/27/2023

*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.

- Reviewed the year-to-date budget, no questions or concerns.
  - Starting in 2024 the Police Department expenditures will include two separate line items for overtime wages and holiday wages.
- Reviewed court statistics and call volume.
- Reviewed police activity.
- The garage door tracks and the Police Department generator need repairs done; Selectmen asked Chief to arrange the repairs. Once arranged, the Selectmen will meet with the facilities manager to review the work to be done and what will be applied to the “Government Buildings” budget.
- Discussed upcoming training schedule.
- Discussed current staffing needs.

**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 7:05pm. 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 7:11pm.

Respectfully Submitted,

*Jennifer Tenney*

BOS Administrative Assistant