



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

16 Darling Hill Road – Mann House
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Selectmen Meeting 8/8/2023

Approved Minutes

Present: Selectmen Kate Batcheller, Charlie Moser, John Suiter; Admin Asst Jen Tenney; Accountant Brenda Wiley; Town Clerk Deb Morrison; Police Chief Kevin Maxwell

Resident: Roy Lundstedt, Jr, Officer Mark Hager

Called to Order: The meeting was called to order at 7:30pm 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 7/25/2023 BOS / PD meeting - Kate motioned to approve as written, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 7/25/2023 BOS / FD meeting - Kate motioned to approve as written, second from John. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 7/25/2023 BOS meeting - Kate motioned to approve as written, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.

New Business:

- Reviewed year-to-date budget by department; Comments:
 - 4153-01 (Legal Expenses) – \$2k will be needed for a TAN at the end of the year; There are still pending invoices for ZBA case #01-2022 and BOS legal counsel; additional legal counsel this year will be required for pending matters.
 - Brenda was asked to provide departments with budget worksheets in October.
- John expressed the desire to appreciate a resident that has provided services to the town which resulted in significant financial savings for the town; Kate will put this together.
- Deb reviewed one property that is up for potential deeding for lien year 2020.

- Chief Maxwell reviewed a mock schedule with current and potential officers. Chief would like to bring a potential candidate to the next department meeting, Selectmen agree.
- Chief Maxwell reviewed tentative training goals for 2024.

Old Business:

- 2fa Notification – A call is scheduled to discuss this further tomorrow.
- Jeds Lane – Another possible grant opportunity has been forwarded to KV Partners.
- Marty’s Events – Jen provided Selectmen with recent decibel log files sent in by Nicole Ruggiero. Log files appear incomplete and not to standard.
- Microtime Projects – Jen updated the Selectmen that only web version Microsoft is needed for the Police Department.
- Town Ordinance Review – Charlie spoke with the Planning Board about updating the Town Ordinance; Planning Board agree and eager to take on with assistance from NRPC.
- Energy Aggregation Committee – John updated that the first meeting was held and another is scheduled for 8/28/23.

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 8:06pm.

Motion to return to public session made by Kate, second from John; returned at 8:21pm. 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-aye.

Adjournment: There being no further business, Charlie motioned to adjourn, second from Kate. Roll call vote Kate-aye, Charlie-aye, John-aye. Meeting adjourned at 8:28pm.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant