



**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 1/11/2022
Approved Minutes

Present: Selectmen Kate Batcheller, Peter McGinnity; Jen Tenney – Admin Asst

Members of the public: Brenda Wiley, Fire Chief Tony Burns

Called to Order: The meeting was called to order at 7:55 PM by Chair Pete McGinnity, 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 12/28/2021 BOS-HWY staff meeting, Pete motioned to approve with changes, second from Kate. Roll call vote Pete-aye, Kate-aye.
- Minutes of 12/28/2021 BOS-FD, Kate motioned to approve as written, second from Pete. Roll call vote Pete-aye, Kate-aye.
- Minutes of 12/28/2021 BOS meeting, Pete motioned to approve with changes, second from Kate. Roll call vote Kate-aye, Pete-aye.

New Business:

- Motion by Pete to accept the amended proposed 2022 Town Budget that was reviewed during the Budget Hearing on 1/11/22. Second from Kate. Roll call vote – Pete-aye, Kate-aye
- Some departments have inquired about the option of using Zoom for public meetings. Part of the Governor’s emergency order during the start of the Covid outbreak allowed for non in person meetings, however, with the order lifted the meetings are now required to be in person so the public can attend. Individual need for remote access per meeting will be reviewed by the Selectmen.
- Motion by Pete to accept Fire Chief Tony Burn’s recommendation to move to per diem pay for volunteers and on call fire fighters. Second by Kate. Roll call vote – Pete-aye, Kate-aye
- Current cyber security liability coverage was reviewed – no further actions needed

- Motion by Pete to hold 2022 Town Elections on 3/8/22 at Mason Elementary School from 11am to 7pm. Second from Kate. Roll call vote – Pete-aye, Kate-aye
- Motion by Pete to hold 2022 Town Meeting on 3/12/22 at Mason Elementary School starting at 9am. Second from Kate. Roll call vote – Pete-aye, Kate-aye
- Motion by Pete to move 3/8/22 Selectmen meeting and staff meeting to 3/7/22. Second from Kate. Roll call vote – Pete-aye, Kate-aye
- Motion by Pete to accept unanticipated funds in the amount of \$19,322.65 from Health Trust – Return of Surplus. Second from Kate. Roll call vote – Pete-aye, Kate-aye
- Involuntary merger of lots documentation will be reviewed at the next Selectmen meeting after hearing input from the town’s assessor
- Fire Department job descriptions were reviewed and no concerns were brought to attention. Chief Burns will need to also send a job description for the Fire Chief’s role

Public Forum:

Non-Public:

* Motion to enter Non-public session made by Pete, seconded by Kate by reason of:

- RSA91-A:3,II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

Roll call vote to enter non-public session – Pete-aye, Kate-aye. Entered non-public session at 8:26p.

Motion to return to public session made by Pete, second from Kate, returned at 8:28p. Motion from Pete, second by Kate, to seal the minutes to protect reputation of someone other than a member of the board. Roll call vote to seal the minutes Kate-aye, Peter-aye.

Adjournment: There being no further business, Pete motioned to adjourn, second from Kate. Kate-aye, Peter-aye. Meeting adjourned at 8:28pm.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant