



Office of Board of Selectmen Town of Mason

16 Darling Hill Road – Mann House
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Selectmen Meeting 4/26/2022
Approved Minutes

Present: Selectmen Kate Batcheller, Charlie Moser, John Suiter; Admin Asst Jen Tenney; Accountant Brenda Wiley, Kathy Chapman

Called to Order: The meeting was called to order at 8:06pm 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 4/12/2022 BOS / PD meeting - Charlie motioned to approve as written, second from Kate. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 4/12/2022 BOS meeting - Charlie motioned to approve as written, second from Kate. Roll call vote Kate-aye, Charlie-aye, John-aye.

New Business:

- JP Pest can do a monthly plan for the Mann House and Police Department for ~\$68/mo (each location). There will be a one time set up fee of ~\$225 per location. While speaking with staff at the Police Department, it does not seem there is much concern for pests at this time. Selectmen agree to move forward with a monthly program for the Mann House. The cost for this will be taken out of line item 4194-05 – Repair / Maintenance Supplies.
- Selectmen completed a questionnaire from the financial auditors.

Old Business:

- Charlie is still working on gathering information for social media usage.
- Charlie has heard from 1 of 3 interested parties of the Historical Society.

Public Comment:

- Mason Energy Commission organized a trash pick up that was successful.

Non-Public:

* Motion to enter Non-public session made by Charlie, seconded by John by reason of:

- RS A91-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 – Kate-aye, Charlie-aye, John-aye. Entered non-public session at 8:53pm

Motion to return to public session made by Kate, second from John; returned at 9:02pm.

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 9:05pm.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant