



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

16 Darling Hill Road – Mann House  
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Selectmen Meeting 5/10/2022  
*Approved Minutes*

**Present:** Selectmen Kate Batcheller, Charlie Moser, John Suiter; Admin Asst Jen Tenney

**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 4/26/2022 BOS / HWY meeting - Kate motioned to approve with changes, second from John. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 4/26/2022 BOS / FD meeting - Kate motioned to approve with changes, second from John. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 4/26/2022 BOS meeting - Kate motioned to approve as written, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.

**New Business:**

- The Library Trustees have arranged to offer guests access to wifi. A wifi policy was presented to the Selectmen for them to review. The Selectmen are all in favor of this arrangement for guests and for the wifi policy.
- The U.S. Board on Geographic Names (BGN) has reached out to the Selectmen to discuss officially naming the swamp located along Spaulding Brook ENE of Pratt Pond. A Town of Mason resident suggested “Dead Moose Swamp” as the name. The Selectmen are all in favor of this name. Jen to inform BGN of this decision.
- There was discussion regarding what to do with Engine 3. Whether the town keeps Engine 3, attempts to sell, auction etc. The Selectmen agree the town needs to try and sell Engine 3 and will ask Fire Chief Tony Burns to bring a proposal of how to do so to the Fire Department staff meeting on 5/24/22.
- Road Agent Dave Morrison has an opportunity to trade an unused piece of equipment (Twose mower) for a discount on the cost of upcoming roadside mowing. The Selectmen are in agreement that since this piece of equipment is not in use, and will not be of any future use to the town, to trade this piece of equipment for a discount on the mowing services.

- Groundskeeper Wally Brown expressed concern regarding the amount of dog feces around the common area. Jen will check with the Highway Department if there are any dog clean up stations in storage.

**Adjournment:** There being no further business, Kate motioned to adjourn, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye. Meeting adjourned at 8:59pm.

Respectfully Submitted,

*Jennifer Tenney*

BOS Administrative Assistant