



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

16 Darling Hill Road – Mann House
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Selectmen Meeting 12/13/2022
Approved Minutes

Present: Selectmen Kate Batcheller, Charlie Moser, John Suiter; Admin Asst Jen Tenney; Accountant Brenda Wiley; Police Chief Kevin Maxwell; Resident Marc Stroms, Barbara DeVore, Michelle Horowitz; Non-resident Larry Crosby, Emily Crosby, Hannah Crosby, Sarah Crosby

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 11/22/2022 BOS / HWY meeting - Kate motioned to approve with changes, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 11/22/2022 BOS / FD meeting - Kate motioned to approve with changes, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 11/22/2022 BOS meeting - Kate motioned to approve as written, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.

New Business:

- Larry Crosby met with the Selectmen to further discuss re-deeding a property back to its previous owner. Selectmen advised Mr. Crosby seek legal advice regarding any questions he may have.
- Selectmen met with Conservation Commission candidate Michelle Horowitz; appointment papers were signed.
- Marc Stroms met with the Selectmen to discuss his concerns with a new build happening in town. Selectmen advised Mr. Stroms there is nothing in any of the existing ordinances that would allow the Selectmen to take any actions. Selectmen recommend Mr. Stroms speak to the builder to discuss some of his concerns.
- Selectmen elect to move the March 14th, 2023 Selectmen's meetings to March 7th, 2023 in preparation for the March town elections and town meeting.

Continued Proposed 2023 Budget Discussion

- 4140-08 (Election Supplies) Increase to \$300 to allow for nourishment during elections
- 4150-20 (Town Office Equipment) Decrease to \$300 since the light fixture is being addressed with the 2022 budget
- Kate and Brenda to call MicroTime to discuss tech support needed in 2023. Selectmen plan to discuss what tech support is needed with the Fire Department at the next Fire Department Staff meeting with Chief Burns on December 27th, 2022.
- Selectmen reviewed the Highway Department priority projects for 2023.
- Brenda discussed TAN may need to be done for 2023, the cost of which is \$2k. Selectmen authorized Brenda to use \$2k from Line Item #4153-01 (Legal Expenses) if TAN is needed.

The Selectmen discussed several potential warrant articles for 2023.

Overall, the 2023 budget is progressing well. The next budget discussion will be had at the December 27th, 2022 Selectmen's meeting.

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 9:55pm.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant