



Selectmen Staff Meeting
11/26/2019
Approved Minutes

Present: Selectmen Louise Lavoie, Pete McGinnity, Charles Moser; Kathy Wile, Fred Greenwood.

Called to Order: The meeting was called to order at 6:31 PM by Chair Louise Lavoie.

New Business:

Began with look at YTD actuals v budget, no surprises. Fred said the stipends had gone out to those who had their paperwork into Brenda, those that didn't their checks are ready and can be picked up once the paperwork is in place. The system used this year based stipends on hours of service and level of training – selectmen agreed it is a good system.

The renovations to the building are nearly complete – the downstairs is empty, and still looking for a company that can install doors on the green building.

The 3 new defib units are operational, and two of the old ones will be given to the PD for cruisers, and the third will go to HD once their CPR training is complete in February.

No Parking Signs to be installed at the sides of the parking area on Scripps Lane, courtesy of CC.

There had been a recent medical call in town which required CDYF to be contacted

New EMT trainee is doing great; he was surprised to get a small stipend, and should be finished up in the spring.

Job description supplied by Fred for a FT paid chief was generic and established minimum skill requirements. Will need to be tailored to Mason. It was noted that, as with PDs statewide, there is a high need for paid firefighters across the state. Fred estimated the salary should likely fit somewhere between that of the Road Agent and the Police Chief. When there it is time to advertise, accept applications, there was agreement that the chief, some officers and the BOS should all be involved in the screening process. Fred reiterated he has no timeline for leaving, and that none of his current officers is interested in the chief positions

Back to budget considerations again – Discussion about getting on a replacement plan for turnout gear, and how that has always been done through warrant articles. Collective decision to put a new line item within the FD budget for turnout gear, to replace 2 sets every year. Fred will get that number in to the office.

The propane line does not need to be adjusted – they had a larger tank put in, and it needed to be completely filled.

Final budget item – keep \$1 in waterhole maintenance fund to keep it active.

Adjourned: There being no further business, Louise motioned to adjourn, second from Charlie. Three votes to adjourn the staff meeting at 7:14 PM.

Respectfully Submitted,
Kathy Wile
Administrative Assistant