

## 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 Work Meeting 1/21/2020 Approved Minutes

Present: Selectmen Louise Lavoie, Pete McGinnity, Charles Moser; Brenda Wiley

**<u>Called to Order</u>**: The meeting was called to order at 7:45 PM by Chair Louise Lavoie.

## New Business:

- Louise stated we will need more money for engineering on Abbott Hill Road. She will speak to Erin at Right Angle.
- Pay rates and hours were discussed for new Highway Road Maintainers. Brenda will redo budget line items to consolidate separate Road Maintainers I, II and II to one line for all Road Maintainers.
- An email from Road Agent indicated a dump truck is at A-1 waiting to find out if an oil leak can be repaired or not.
- Louise will ask Kathy to type up letters for conditional offers of employment for the new Road Maintainers. The offer letter will include required testing, salary and medical/dental benefits
- Select board will remind Dave that part timers must not exceed 28 hours per week.
- Raises of 3% and 5% were discussed and approved. Brenda will adjust the line items and corresponding payroll taxes and retirement benefit lines.
- Selectmen would like to have the Police Chief give them a pay scale for officers.
- Highway Road Improvement line item and Warrant Articles were discussed. Line 4311-13 should increase to \$130,000. The Warrant Article for Highway Dept Road Improvements should be increased to \$61,000.
- Abatement **Line 4199-02** should increase to \$40,000 to allow for Fairpoint Communications suit/settlement.
- Selectmen agreed the old police cruiser should be repurposed once the new one is in and go to Wally Brown for town common and cemetery maintenance.
- Pete motioned to enter Non-Public session by reason of RSA 91-A:3 II (c). Second from Louise, roll call vote 3 ayes to enter non-public at 9:02 PM. Motion to leave non-public made by Charlie, second by Louise. Vote to return to Public Session at 9:28 PM.

Charlie motioned to seal the minutes because divulgence of the information likely would affect adversely the reputation of a person other than a member of this board. Second by Louise; roll call vote to seal the minutes yielded 3 votes to seal the minutes.

• Meeting was adjourned at 9:30 PM .

Minutes submitted by Brenda Wiley