



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

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Selectmen Meeting 12/29/2020
Approved Minutes

Present: By roll call, using the Zoom platform – Charles Moser, Louise Lavoie, Pete McGinnity, selectmen; Brenda Wiley, bookkeeper; Chief Kevin Maxwell

Called to Order: The meeting was called to order 7:35 PM by Chair Louise Lavoie, attendance was taken by roll call as reflected above.

Approvals:

- Noted that the accounts payable and payroll manifests had been reviewed and approved by all selectmen prior to the meeting.
- Noted that the journal entries had been reviewed and approved by all selectmen prior to the meeting.
- Minutes of December, 22 2020 FD staff meeting had been reviewed. Louise noted there should be a modification in paragraph 2; the words “-thee will be additional line item” were corrected as following there will be additional line items...”. Louise motioned to approve the minutes as amended, second from Charlie. Roll call vote – Louise-aye, Pete-aye, Charlie-aye to approve minutes of 12/22/2020 HD staff meeting as amended.
- Minutes of Dec 22, 2020 general meeting had been reviewed by selectmen. Pete motioned to approve as written, second from Charlie. Roll call vote to approve minutes of 12/2/2020 as written was Louise-aye, Pete-aye, Charlie-aye.

New Business:

- Discussion on Cornerstone Excavation quote for Jeds Lane for bridge abutment repairs and culvert work. Charlie to address contingencies via memorandum of understanding regarding contingencies to formally accept the proposal by close of business on December 31, 2020.
- BOS voted to encumber \$13,807.70 remaining in the Paved Road Restoration line 4311-13 to cover the costs of the Jeds Lane bridge abutment repairs and culvert work. Motion by Charles, 2nd by Pete. Roll call vote Louise-Aye, Charles-Aye, Peter-Aye.

Old Business:

Public Forum: No members of the public were still at the meeting.

Non-Public: Motion made by Charles to enter nonpublic session, seconded by Pete by RSA 91-A:3, II(a) the dismissal, promotion, or compensation of any public employee and RSA 91-A:3 II(b) the hiring of any person as a public employee. Roll call vote to enter non public session at 8:00 pm Louise-aye, Charles-aye, Peter-aye. Other person(s) present during nonpublic session Chief Kevin Maxwell.

Return to Public Session at 8:40 pm. Motion from Louise, second by Charles to seal minutes the minutes to protect reputation of someone other than a member of the board and potential to render proposed action ineffective. Roll call vote to seal the minutes Louise-aye, Charles-aye, Peter-aye.

Adjournment:

There being no further business, Louise motioned to adjourn, second from Pete. Louise-aye, Pete-aye, Charlie-aye. Meeting adjourned at 8:41 PM, zoom meeting forum closed by Louise.

Next regular meeting will be Tuesday January12, 2021 via the Zoom platform, at 7:30 PM.

Respectfully Submitted,
Louise Lavoie, BOS Chair.