



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

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Selectmen Meeting 01/12/2021
Approved Minutes

Present: By roll call, using the Zoom platform – Charles Moser, Louise Lavoie, Pete McGinnity, selectmen; Brenda Wiley, bookkeeper; Jeff Partridge, EMS

Called to Order: The meeting was called to order 7:34 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.
- Noted that Planning Board appointment papers had been signed prior to the meeting.
- Minutes of Dec 29, 2020 general meeting had been reviewed by selectmen. Pete motioned to approve as written, second from Charlie. Roll call vote to approve minutes of 12/29/2020 as written was Louise-aye, Pete-aye, Charlie-aye.

New Business:

- Discussion on Jeds Lane for bridge abutment repairs and culvert work
 - Charles confirmed the MOU with Cornerstone was signed on December 31st. Charles to follow up with Dave Morrison Road Agent to obtain signed copy for BOS files.
 - Letters were mailed January 5, 2021 to both Jeds Lane abutter's no replies have been received, Charles to phone both abutters to discuss the project.
 - Charles and Dave reviewing DES permitting requirements for Tier 3 stream. DES Permit by Notification may be insufficient for the overall scope of the project.
 - The bridge has been stabilized with metal plates. Consensus with BOS and Road Agent to put the project out to bid for Engineering evaluation, assistance with DES permitting and potential FEMA dollars. Charles to follow up with Erin Darrow and Mike Vignale.
- Property Cards – Internet Kiosk
 - Discussion regarding the volume of calls & emails into TC/TX office and BOS office with requests to provide property cards to appraisers and realtors.
 - BOS consensus, make assessment data available to view on the Avitar Internet Kiosk to limit time spent by municipal staff responding to phone calls, emails and in person

inquiries for assessment cards. BOS authorized Louise as Chair to sign one year agreement with Avitar.

- Townsend Rd Complaint – BOS received a letter from a concerned resident regarding the condition of an abutting property. BOS to send acknowledging the letter to the complainant with recommendations on how to deal with the abutter.

Old Business:

- Town Meeting Planning – Charles Moser and Dotsie Millbrandt will attend meeting on February 6, 2021 regarding HB1129 on alternate procedures for town meeting.

Public Forum: Jeff Partridge, EMS share information with BOS regarding roll out of the COVID vaccinations.

Non-Public: Motion made by Louise to enter nonpublic session, seconded by Charles - 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 8:52 pm Louise-aye, Charles-aye, Peter-aye.

Return to Public Session at 9:23 pm. Motion from Louise, second by Peter 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 Charles. Louise-aye, Pete-aye, Charlie-aye. Meeting adjourned at 9:24 PM, zoom meeting forum closed by Louise.

Next regular meeting will be Tuesday January 26, 2021 via the Zoom platform, at 7:30 PM.

Respectfully Submitted,
Louise Lavoie, BOS Chair.