



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

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Selectmen Meeting 02/09/2021  
Approved Minutes

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

**Called to Order:** The meeting was called to order 7:41 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 appointment papers were signed for Planning Board Alternate, Steve Wells
- Noted that the Cleaning Express contract was reviewed and approved by all selectmen prior to the meeting.
- Noted that Timber Tax bill for 20-293-07 was reviewed and approved.
- Minutes of January 26, 2021 general meeting and 1/28/2021 budget hearing had been reviewed by selectmen. Pete motioned to approve as written, second from Charlie. Roll call vote to approve minutes of 01/26/2021 and 01/28/2021 as written was Louise-aye, Pete-aye, Charlie-aye.

**New Business:**

- Town Warrant – all have been submitted to DRA, pending final approval. One petitioned warrant article confirmed on NHMA site to post as written.
- Town Elections – Elections will be held March 9, 2021 at the Mason Elementary School, polls will be open 11am – 7pm. Flow for election will be same as the November general election.
- Town Meeting will be held March 13, 2021 at the Mason Elementary School beginning at 9am. BOS agreed mandatory masks will be required to attend Town Meeting. Charles assigned to coordinate with Superintendent on set up and flow. Determine if social distance spacing will be 3 feet or 6 feet and how to maximize spacing.

- Investment Policy Renewal – There are no changes to the policy in 2021. Charles made motion to approve the investment policy as written, 2<sup>nd</sup> by Peter. Roll call vote Louise Aye, Charles Aye, Peter Aye

**Old Business:**

**Public Forum:**

**Non-Public:** 8:04 pm Motion made by Louise to enter nonpublic session, seconded by Charles. Roll call vote Louise-aye, Charles-aye, Peter-aye  
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.

Return to Public Session at 8:40 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 Peter. Louise-aye, Pete-aye, Charlie-aye. Meeting adjourned at 8:41 PM, zoom meeting forum closed by Louise.

Next regular meeting will be Tuesday February 23, 2021 via the Zoom platform, at 7:30 PM.

Respectfully Submitted,  
Louise Lavoie, BOS Chair.