



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

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Selectmen/PD Staff 02/09/2021
Approved Minutes

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

Called to Order: The meeting was called to order 9:00 AM by Chair Louise Lavoie, attendance was taken by roll call as reflected above.

Cruiser Warrant Article total sum \$54,000: \$25,000 police revolving fund, \$14,000 police cruiser capital reserve fund, \$15000 trade-in of 2016 Tahoe. The Tahoe continues to present mechanical issues which may impact estimated trade-in value. If more funds needed based on drop in trade-in value the proposal needs to be made at Town Meeting.

Department is experiencing some changes with part time personnel that will not impact 2021 proposed budget.

Town is upgrading to fiber at Mann House, Town Hall and PD scheduled for 2/12/2021. PD will need to have someone available to provide access to the building, tie out with Pete.

Town wide fiber installations Consolidated has 4 contractors in town requiring details.

Quarry 2021 plans, the ordinance being revised to eliminate camping and fires by permit. Plan for 2021 season is to continue to block off parking lot at bottom of Scripps Lane and enforcement of no parking along Scripps Lane.

Prosecution Report will be part of standard staff meeting beginning April.

Adjournment:

There being no further business, Louise motioned to adjourn, second from Peter. Louise-aye, Pete-aye, Charlie-aye. Meeting adjourned at 9:41 AM, zoom meeting forum closed by Louise.

Next regular staff will be Tuesday March 9, 2021 via the Zoom platform, at 9:00 AM.

Respectfully Submitted,
Louise Lavoie, BOS Chair.