



**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/Hwy Staff 02/15/2021
Approved Minutes

Present: By roll call, using the Zoom platform – Charles Moser, Louise Lavoie, Pete McGinnity, selectmen; Dave Morrison, Road Agent

Called to Order: The meeting was called to order 4:07 PM by Chair Louise Lavoie, attendance was taken by roll call as reflected above.

Discussed the comprehensive Road Surface Management System Assessment that NRPC prepared for the Town of Mason. The report provides an assessment of all town-maintained roads. The assessment also included a 10-year plan on making efficient use of the Town's highway budget for paved roads. The report will be posted on the town website under Highway as a reference document; 10-year recommended plan is subject to change based on emerging priorities.

The BOS to send a letter of appreciation to Andrew at NRPC recognizing the excellence of the assessment he prepared for the Town of Mason. BOS will also contact NRPC regarding cadence for traffic counts be done every 5 years. Last traffic count was completed in 2019.

It was agreed for 2021, the priority is to complete the drainage work and repaving of Russell Road to close out the prior 5 year rolling paved road restoration plan.

Jed's Lane engineering request for proposals are still out. One proposal has been received. Charlie sent follow up email to 2nd engineering firm requesting status on the RFP. When both proposals are received, BOS will review and continue discussion on potential availability of FEMA or Hazard Mitigation funding.

Recent storms have been handled well. Some minor equipment issues are being resolved. Dave to order one set of carbide cutting edges for a wing & plow.

Adjournment: There being no further business, Louise motioned to adjourn, second from Peter. Louise-aye, Pete-aye, Charlie-aye. Meeting adjourned at 4:52 PM, zoom meeting forum closed by Louise.

Next regular staff will be Tuesday March 15, 2021 via the Zoom platform, at 4:00 PM.

Respectfully Submitted, Louise Lavoie, BOS Chair.