



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

16 Darling Hill Road – Mann House
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Selectmen Meeting 02/23/2021
Approved Minutes

Present: By roll call, using the Zoom platform – Charles Moser, Louise Lavoie, Pete McGinnity, and members of the public

Called to Order: The meeting was called to order 7:30 PM by Chair Louise Lavoie, attendance was taken by roll call as reflected above. It was agreed by all to dispense with the Emergency Order Right to Know Checklist.

Approvals:

- Noted that the accounts payable and payroll manifests had been reviewed and approved by all selectmen prior to the meeting.
- Minutes of 12/22/2020 BOS/Hwy Charles motioned to approve as written, second from Pete. Roll call vote Louise-aye, Pete-aye, Charlie-aye.
- Minutes of 2/9/2021 BOS/PD, Pete motioned to approve as written, second from Charles. Roll call vote Louise-aye, Pete-aye, Charlie-aye.
- Minutes of 2/9/2021 BOS meeting Charles motioned to approve as written, second from Pete. Roll call vote Louise-aye, Pete-aye, Charlie-aye.
- Minutes of 2/15/2021 BOS meeting Charles motioned to approve as written, second from Pete. Roll call vote Louise-aye, Pete-aye, Charlie-aye.

New Business:

- Noted that the 2021 Warrant and 2021 Budget was posted at the School, Mann House and Town Hall at 12:45 PM on 2/22/2021.
- The Board voted to reschedule the March 9, 2021 Selectmens meeting to March 8, 2021 at 7:30 PM. Motion by Pete, second from Charles. Roll call vote Louise-aye, Pete-aye, Charlie-aye.
- The Board voted to reschedule the March 9, 2021 Selectmen/PD meeting to March 8, 2021 at 9:00 PM. Motion by Pete, second from Charles. Roll call vote Louise-aye, Pete-aye, Charlie-aye.

Old Business:

- RFP for Town Counsel period closes March 12, 2021, received 2 acknowledgements.
- Jed's Lane RFP's received, board agreed to table review of RFP's to March 8th.

- Timeline for contract to outsource the town website was discussed. Volunteer webmaster has resigned and the webmaster email address has been disabled. Louise to notify all departments, boards and committees to send website content to town office email address.

Informational:

- The election committee – Charles Moser, Deb Morrison, Dotsie Millbrandt and Catherine Schwenk to meet with Kristen Kivela at the school on March 3rd to finalize plans for Town Elections and Town Meeting to be held at Mason Elementary School.

Public Forum:

Non-Public

Adjournment: There being no further business, Louise motioned to adjourn, second from Charles. Louise-aye, Pete-aye, Charlie-aye. Meeting adjourned at 8:18 PM, zoom meeting forum closed by Louise.

Next regular staff will be Monday, March 08, 2021 via the Zoom platform, at 7:30 PM.

Respectfully Submitted, Louise Lavoie, BOS Chair.