



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

16 Darling Hill Road – Mann House
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Selectmen Meeting 03/08/2021
Approved Minutes

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

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 Pete prior to the meeting, Louise and Charles to approve on 3/09/2010.
- Minutes of 2/23/2021 BOS/FD, Pete motioned to approve as written, second from Charles. Roll call vote Louise-aye, Pete-aye, Charlie-aye.
- Minutes of 2/23/2021 BOS meeting Pete motioned to approve as written, second from Louise. Roll call vote Louise-aye, Pete-aye, Charlie-aye.

New Business:

- Discussed budget amendments to prepare for Town Meeting.
 - 4150-22 - Website Development need to add \$6500 to proposed \$3000 for new total of \$9500 (Pete to prepare) to cover new website design.
 - 4199-03 - Technology Support and Equipment need to add \$1100 to proposed \$17,980 for new total \$19,080 (Pete to prepare) to convert email from alias accounts to town accounts with archive and better security features.

Old Business:

- RFP for Town Counsel period closes March 12, 2021, received 1 RFP 3/5. Louise to advise when the rest of the RFPs are received.
- Jed's Lane RFP's reviewed and discussed. Board agreed to go with Right Angle proposal pending town meeting approval of budget amendment.
 - 4311-15 Culvert line to be amended to add \$17,000 for engineering work, to \$6400 proposed for new total \$23,400. (Charlie to prepare)

Informational:

Public Forum:

Non-Public

Adjournment: There being no further business, Louise motioned to adjourn, second from Pete. Louise-aye, Pete-aye, Charlie-aye. Meeting adjourned at 8:33 PM, zoom meeting forum closed by Louise.

Next regular staff will be Monday, March 23, 2021 via the Zoom platform, at 7:30 PM.

Respectfully Submitted, Louise Lavoie, BOS Chair.