

Office of Board of Selectmen Town of Mason

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Selectmen/PD Staff 03/08/2021 Approved Minutes

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

<u>Called to Order:</u> The meeting was called to order 9:43AM by Chair Louise Lavoie, attendance was taken by roll call as reflected above.

Reviewed prosecutor 2020 open court cases.

Chief asked if it was possible to amend the amount in the warrant for the new cruiser. The warrant was finalized at the Budget Hearing and has been posted for Town Meeting. No further changes can be made.

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.

Details for Consolidated fiber install has slowed down.

Fiber installation at PD had small glitch that Microtime was able to resolve with Hollis dispatch.

Officer Fortin joins March 15th as Sergeant

Adjournment:.

There being no further business, Louise motioned to adjourn, second from Charles. Louise-aye, Pete-aye, Charlie-aye. Meeting adjourned at 10:07 AM, zoom meeting forum closed by Louise.

Next regular staff will be Tuesday April 13, 2021 via the Zoom platform, at 9:00 AM.

Respectfully Submitted, Louise Lavoie, BOS Chair.