



## Office of Board of Selectmen Town of Mason

16 Darling Hill Road – Mann House  
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Selectmen Meeting 04/13/2021  
Approved Minutes

**Present:** By roll call, using the Zoom platform – Charles Moser, Louise Lavoie, Peter McGinnity  
Members of the public Liz & Garth Fletcher, Patty Young

**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 prior to the meeting.
- Minutes of 3/23/2021 BOS meeting, Peter motioned to approve as written, second from Charles. Roll call vote Louise-aye, Peter-aye, Charles-aye.
- Appointment papers were signed for renewing members of Conservation Commission, Deputy Treasurer, Deputy TC/TX, Town Hall Renovation Committee, Planning Board, Board of Adjustment, and Energy Commission,
- Approvals were signed for Timber Intent to Cut, Abatement and Veteran Tax Credit and DRA 2020 Equalization Municipal Assessment

### **New Business:**

- Cemetery Funds held in trust for cemeteries. Some funds characterized as perpetual care in which interest would need to be tracked for each individual perpetual care. Patty Young, Trustee of the Trust Funds has been researching this issue and has made great progress working with the DOJ and Tom Donovan (the attorney with the charitable trusts division.) Louise to contact Town Counsel John Ratigan to engage his services to assist Patty and Charles Moser to drive closure to this issue.
- Email migration – Pete updated the board that the cutover to the new email will be Thursday night April 15<sup>th</sup>. Everyone has been notified of their new passwords and everyone should have access on Friday. A direct line to a service tech at Microtime has been provided to all users to resolve issues if any on Friday.

### **Public Hearing:**

- Louise opened the hearing at 7:45PM to discuss first revision of Town of Mason Ordinance Regulating the Use of the Mason Quarry Conservation Area which was revised and re-adopted by the Mason Conservation Commission on February 10, 2021.

Louise invited Charles to read the revisions to the ordinance in Section VI. Prohibited Conduct Subparagraphs b. and c.

b. overnight camping, deleted the statement, *except by permission in writing from the Board of Selectmen or the Mason Conservation Commission*

c. campfires, or fires of any type, deleted the statement, *without written permission (burn permit) from the Mason Fire Department*

There being no questions from the public or further discussion with the board, Louise made the motion to adopt the revisions and re-enact the Town of Mason Ordinance Regulating the Use of the Mason Quarry Conservation Area. Second by Pete. Roll call vote Louise-aye, Peter-aye, Charles-aye.

Louise made motion at 7:50 PM to close the hearing, second by Charles. Roll Call vote Louise-aye, Peter-aye, Charles-aye.

### **Old Business:**

- Scripps Lane discussion regarding whether a homeowners' fence has potentially encroached on the ROW. The fence was brought to attention of the Road Agent by the plow driver assigned to Scripps Lane. Charles to coordinate with Dave to assess the property boundary, travel way and ROW and report back to the board.
- Website design was approved, the next step is to identify content to migrate from current website.

### **Informational:**

### **Public Forum:**

### **Non-Public**

**Adjournment:** There being no further business, Charles motioned to adjourn, second from Peter. Louise-aye, Pete-aye, Charlie-aye. Meeting adjourned at 8:02 PM, zoom meeting forum closed by Louise.

Next regular Selectmen's meeting will be Monday, April 27, 2021 via the Zoom platform, at 7:30 PM.

Respectfully Submitted, Louise Lavoie, BOS Chair.