

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 Meeting 04/27/2021 Approved Minutes

<u>Present:</u> By roll call, using the Zoom platform – Charles Moser, Louise Lavoie, Peter McGinnity Members of the public Liz & Garth Fletcher, Ann Moser, Barbara DeVore, Bob Dillberger

<u>Called to Order:</u> 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 4/13/2021 BOS/PD meeting, Charles motioned to approve as written, second from Peter. Roll call vote Louise-aye, Peter-aye, Charles-aye.
- Minutes of 4/13/2021 BOS meeting, Charles motioned to approve as written, second from Peter. Roll call vote Louise-aye, Peter-aye, Charles-aye.
- Approvals were signed for Timber Intent to Cut, Veteran Tax Credit, Tax Warrant and Divine Millimet TAN Engagement Letter.

New Business:

• Email Policy – Peter provided need for policy as part of email migration to MS365. Mail boxes are now live, some new users were giving out passwords and some users were deleting emails.

Pete created email policy for distribution to all board chairs or their designee regarding managing their email accounts. Peter made the motion to accept the email policy with Charles redlines. Charles second. Roll call vote Louise-aye, Peter-aye, Charles-aye.

Old Business:

- Scripps Lane ROW issue pending. Charles to meet Dave Morrison, Road Agent at site to measure encroachment.
- Quarry Parking Ann Moser from Conservation Commission was recognized to speak on proposal for the Quarry Parking Lot. Conservation Commission proposed the parking lot be reopened to Mason residents by implementing a parking permit program. Permit at no charge to Mason residents in form of numbered tag to hang on rear view mirror. Cost of printing to be absorbed by the Conservation Commission. Signage at parking lot to be updated to reflect parking by permit only. Details need to be worked out with Town Clerk

and Mason Police Department on who will issue and administer the numbered tags and how violators will be dealt with.

Public Forum:

Non-Public

<u>Adjournment:</u> There being no further business, Charles motioned to adjourn, second from Peter. Louise-aye, Pete-aye, Charlie-aye. Meeting adjourned at 8:01 PM, zoom meeting forum closed by Louise.

Next regular Selectmen's meeting will be Tuesday, May 11, 2021 via the Zoom platform, at 7:30 PM.

Respectfully Submitted, Louise Lavoie, BOS Chair.