



Office of Board of Selectmen Town of Mason

16 Darling Hill Road – Mann House
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Selectmen Meeting 05/11/2021
Approved Minutes

Present: By roll call, using the Zoom platform – Louise Lavoie, Peter McGinnity
Members of the public Jim Dore

Absent: Charles Moser

Called to Order: The meeting was called to order 7:32 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 4/27/2021 BOS/FD meeting, Peter motioned to approve as written, second from Louise. Roll call vote Louise-aye, Peter-aye.
- Minutes of 4/27/2021 BOS meeting, Peter motioned to approve as written, second from Louise. Roll call vote Louise-aye, Peter-aye.
- Approvals were signed for Timber Intent to Cut, TAN approval letters

New Business:

- Town Hall Renovation Committee – Jim Dore Chair of the committee addressed the BOS with committee's plan to apply for a Moose Grant to cover part of the expenses for the drainage/foundation work.
Jim indicated the committee has received estimates in the range of \$22,000 to \$25,000 and they have about \$4,500 in their capital reserve fund. Details of the application and timeframe for completing the grant application and physical work are in process.
Jim to visit BOS office May 20 to review the prior Moose Grant awarded to the Town of Mason for the Sunny Valley School House. BOS agreed all correspondence and documentation for the Town Hall application must be on file in the BOS office.
Louise made motion to allow the Town Hall Renovation Committee to proceed with the Moose Grant application; second from Peter. Roll call vote Louise-aye, Peter-aye.

Old Business:

- Scripps Lane ROW issue pending. Letter sent to property owner 5/10/2021

- Russell Road Project Abutters: Approval letter received back from one abutter; 2nd letter being sent to the other abutter requesting approval.

Informational:

- Louise to email department heads and committee/board chairs email policy approved at 4/27/2021 BOS meeting.
- Peter is working with web developer on DNS server address.

Public Forum:

Non-Public

Adjournment: There being no further business, Louise motioned to adjourn, second from Peter. Louise-aye, Pete-aye. Meeting adjourned at 8:06 PM, zoom meeting forum closed by Louise.

Next regular Selectmen's meeting will be Tuesday, May 25, 2021 via the Zoom platform, at 7:30 PM.

Respectfully Submitted,
Louise Lavoie, BOS Chair.