



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

16 Darling Hill Road – Mann House  
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Selectmen Meeting 07/27/2021  
*Approved Minutes*

**Present:** Selectmen Kate Batcheller, Charles Moser, Peter McGinnity; Jen Tenney – Admin Asst

Members of the public: Brenda Wiley

**Absent:**

**Called to Order:** The meeting was called to order at 7:32 PM by Chair Pete McGinnity, attendance was taken by roll call as reflected above.

**Approvals:**

- Noted that the accounts payable and payroll manifests had been reviewed and approved prior to the meeting.
- Minutes of 7/13/2021 BOS meeting, 7/16/2021 BOS meeting, 7/19/2021 BOS/HWY meeting and 7/21/2021 BOS meeting - Pete motioned to approve as written, second from Charlie. Roll call vote Pete-aye, Charles-aye, Kate-abstained (not present)

**New Business:**

- The Library received a grant for \$1158. Charlie motioned to accept said grant as unanticipated revenue, Kete seconds. Roll call vote Pete-aye, Charlie-aye, Kate-aye.
- There is a wedding coming up at Town Hall. Kate will draft a contract ASAP.
- Town Hall Renovation Committee fund raising raised \$575 from Town Wide Yard Sale. There is over \$5k in account. Moose Grant was accepted and is going to be presented to executive committee for final approval. Trying to raise \$22k for first phase of drainage repair.
- Pete will see if we qualify for Goferr ARP grant.
- Mid-year budget was reviewed.
- Pete will update Welfare Policy and will review program with Jen Tenney and Kate.
- Pete proposed to be able to use both Volunteer Waiver forms as deemed necessary for event and committee using it. Charlie second. Pete-aye, Charlie-aye, Kate-aye.

- We were informed by the state that our Health Officer position expired 4/21. Jacob Olson (current building inspector) is willing to take on that position. Lynn McCann will remain as deputy.
- Charlie will address abatement concern via a formal letter.
- Pete will contact those concerned about phishing emails.
- Terrain Assessment was reviewed – since it is an opinion piece, it will not go onto website.

**Old Business:**

- Quarry parking – Charlie and PD have met to develop an ordinance. Charlie will look into the need for a public hearing.
- 5yr reval is in progress. Data entry is in the works. Some residents were notified their properties will be visited.
- Update on Russell Rd is we are ok to move forward with project. We are still waiting on approval for Jed's Lane.
- Police Supplemental Expense Trust has specific approval requirements for trust money to be withdrawn and spent.

**Informational:**

- All BOS & Staff meetings will be conducted on the same day as regularly scheduled BOS meetings.

**Public Forum:**

**Non-Public:**

**Adjournment:** There being no further business, Charlie motioned to adjourn, second from Kate. Kate-aye, Charles-aye, Peter-aye. Meeting adjourned at 9:10pm.

Respectfully Submitted,

*Jennifer Tenney*

BOS Administrative Assistant