



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

16 Darling Hill Road – Mann House  
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(603) 878-2070 (603) 878-4892 Fax

Selectmen Meeting 08/10/2021  
*Approved Minutes*

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

Members of the public: Brenda Wiley, Bob Bergeron, Harry Spears, Dotsie Millbrandt, Dane Rota, Flip Phalon

**Absent:**

**Called to Order:** The meeting was called to order at 7:30 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 6/21/2021 BOS-HWY staff meeting, Charlie motioned to keep as unapproved, second from Peter. Roll call vote Charles-aye, Pete-aye, Kate-abstained.
- Minutes of 7/13/2021 BOS-PD staff meeting, Charlie motioned to approve as written, second from Peter. Roll call vote Charles-aye, Pete-aye, Kate-abstained.
- Minutes of 7/19/2021 BOS-HWY staff meeting, Charlie motioned to approve as written, second from Peter. Roll call vote Charles-aye, Pete-aye, Kate-abstained.
- Minutes of 7/27/2021 BOS meeting, Peter motioned to approve with changes as discussed, second from Kate. Roll call vote Charles-aye, Kate-aye, Pete-aye.
- Minutes of 7/27/2021 BOS-FD staff meeting, Kate motioned to approve with changes as discussed, second from Peter. Roll call vote Charles-aye, Kate-aye, Pete-aye.

**New Business:**

- There are some Trust Funds with funds that have been accumulating. Town warrants will be needed to access funds. Will consider this route for potential basketball hoop funds.
- Planning Board will be having potential new members attending the next scheduled meeting on 8/25/21. Selectmen will make appearance and appointment papers will be drawn up after meeting if needed.

- It was discussed that a different filing process is needed for the Planning Board.
- Jen Tenney will train Police Department Admin Sherri how to upload Police Logs to website. Sherri will speak to Chief Maxwell before completely moving over to new town website.
- A procedure will be determined to give out new Town Hall code to committee chairs.
- We have been notified by the Department of Transportation that the State Highway Block Grant Aid in the amount of \$74,863.05 will be received in 2022.
- Charlie will speak to town lawyer regarding abatement concerns.
- We will set up interviews with highway applicants for two weeks from today.

**Old Business:**

- Jen to discuss entry with resident renting Town Hall this coming weekend.

**Informational:**

- Conservation Committee had quarry water testing done through Chem Serve, results showed no concerns at this time.

**Public Forum:**

- Harry Spears asked if there will be a public hearing about quarry parking as there are already parking concerns. Advised there will be a hearing on 8/24/21.
- Bob Bergeron asked if we have decided on a new fire chief. Advised that will be part of our non-public discussion this evening.

**Non-Public:**

Motion to enter Non-public session made by Pete, seconded by Kate by reason of:

- RSA91-A:3,II (b) *The hiring of any person as a public employee.*

Roll call vote to enter non-public session – Pete-aye, Charlie-aye, Kate-aye. Entered non-public session at 8:41pm.

Motion to return to public session made by Pete, second from Kate, returned at 9:27pm.

**Adjournment:** There being no further business, Pete motioned to adjourn, second from Kate. Kate-aye, Charles-aye, Peter-aye. Meeting adjourned at 9:28pm.

Next regular Selectmen's meeting will be Tuesday, August 24, 2021 at Town Hall at 7:30 PM.

Respectfully Submitted,

*Jennifer Tenney*

BOS Administrative Assistant