

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/HWY Staff 09/28/2021

Approved Minutes

Present: By roll call – Charles Moser, Pete McGinnity, Kate Batcheller selectmen; Jennifer Tenney, administrative assistant; David Morrison Road Agent.

<u>Called to Order:</u> The meeting was called to order 5:34 PM by Chair Pete McGinnity, attendance was taken by roll call as reflected above.

Budget Discussion:

- All applicable incoming invoices will be applied towards the warrant article funds approved at the last town meeting
- Funds for Russell Rd will be taken out of encumbered money, not out of Paved Rd Restoration line item
- Mower rental funds will be covered by the sweeper and hired equipment line items
- It was discussed to get a large supply of aggregate to have ready and available. Selectmen agreed to have Dave Morrison take \$15k from the available funds from the culvert budget. Dave Morrison will contact Fuzzy Brothers to cancel their service to crush stone.

•

Dave Morrison to look into potential contracts to encumber ~\$100k additional funds.

- Currently have ~\$80k under contract for shimming, however, shimming is delayed until next year. This year's estimate will be valid for next year. Dave Morrison will get a signed contract for this agreement by 11/15/21.
- Dave Morrison to get an estimate and contract for grinding of Greenville Rd to be able to encumber the other \$20k.

Russell Rd should be paved and completed in October.

Project priorities for next year will be addressing Greenville Rd and shimming.

Still waiting on parts to come in for the new truck. Truck radio quote is \$1,097, Selectmen approved this to be installed.

Dave Morrison to inform Selectmen if fuel tank needs to be replaced.

Selectmen approved installation of a warning side at a concerned residents address. Dave Morrison to contact resident to determine what verbiage will be on the sign.

A resident expressed concern regarding water runoff on Scripps Lane. Selectmen approved the Highway Department to place hay bales along road edge. Selectmen also asked the Highway Department to place ROAD CLOSED signs on either side of Scripps Lane where the water damage is occurring.

<u>Adjournment:</u> There being no further business, Charlie motioned to adjourn, second from Pete. Pete-aye, Charlie-aye, Kate-aye. Meeting adjourned at 6:36 PM.

Respectfully Submitted, Jennifer Tenney