



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

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Selectmen/HWY Staff 10/12/2021
Approved Minutes

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

Called to Order: The meeting was called to order 6:33 PM by Chair Pete McGinnity, attendance was taken by roll call as reflected above.

Updates:

- The Fuzzy Brothers service agreement was cancelled for this year.
- The \$15k aggregated stone was ordered and 6-8 loads have already been hauled in.
- Shimming and chip sealing contracts have been completed for 2022.
- The Greenville Rd estimate is being re-evaluated.
- The potential part time employee previously discussed is no longer available.
- Mower Rental agreement is \$6800 for two weeks and is scheduled for the last week of October into the first week of November.
- Gas tank passed pressure & condensation test. An inspection on the tank will be coming up soon and the vapor recovery system valve needs to be replaced in order to pass. Dave will schedule this repair and expects it to be covered by the current budget.
- Hay bales and Road Closed signs were placed by water runoff on Scripps Lane.
- All employee records will be kept at the Selectmen's Office. Dave will make sure there are none at the Highway building.
- Dave was informed his preliminary budget is due to the Selectmen's office by 10/26/21.
- The new truck is in route and should be here by mid-November. Dave will look at the truck before it is sent to have the plows installed. The radio will be installed after the plows.
- The sign to be placed by a concerned resident's driveway will be ordered soon.
- No further concerns from resident with driveway concern.

Russell Rd Update:

- Dave has contacted Brocks. They will be sending a supervisor out this week for a final observation. Paving is anticipated for the third week of October.
- The engineer working on Russell Rd worked with the Highway Department while Dave was away to get Russell Rd to meet state specs by adding more aggregate.

Jed's Lane Update:

- No update on Jed's Lane as we have not heard from the engineer. Dave will work to coordinate a time for him to meet with the engineer, contractor and the wetland's department.
- Dave was asked to have the engineer meet with the Selectmen at the next Selectmen's meeting to discuss the update further.
- ARP Grant money to be used for Jed's Lane overflow.

It was discussed that it is ok to allow the public access to the sand pile, however, public access to the well water should not be allowed unless there is a sign out that reads "This water is not meant for human consumption". Dave will place such sign by the well access.

Dave will obtain plowing contracts from Ken Spade for this coming winter.

There is a contract in the mail for salt needed for the upcoming winter.

Selectmen discussed there may be an option to have local high schools and / or trade schools use the Town of Mason Highway Department as a means of internship type work. Dave expressed this would be ok with him.

Adjournment: There being no further business, Charlie motioned to adjourn, second from Pete. Pete-aye, Charlie-aye, Kate-aye. Meeting adjourned at 7:27 PM.

Respectfully Submitted,
Jennifer Tenney