



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

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Selectmen/FD Staff 10/26/2021
Approved Minutes

Present: Selectmen Charles Moser, Kate Batcheller, Pete McGinnity; Jen Tenney – admin asst; Fire Chief Flip Phalon, Assistant Fire Chief Tony Burns

Called to Order: The meeting was called to order 6:47 PM by Chair Pete McGinnity, attendance was taken by roll call as reflected above.

2022 Proposed Budget Discussion:

<u>Line-Item</u>	<u>Discussion / Decision</u>
4220-05	Accountant to review and give proposed value
4220-06	Accountant to review and give proposed value
4220-20	May need to be increased due to Covid
4220-30	Amount increased due to replacing gear. Many sizes are needed and they must be changed out every 10 years. Each full set costs \$2500. Selectmen (SM) ok'd increase
4220-31	Accountant Brenda Wiley to review and give proposed value with a 3-4% increase included
4220-32	Accountant Brenda Wiley to review and give proposed value with a 3-4% increase included
4220-33	Accountant Brenda Wiley to review and give proposed value with a 3-4% increase included
4220-40	Increase to include evaluation, upgrading and maintenance. It costs \$600 per radio just to be evaluated. Chief will be looking into a potential service contract. SM ok'd increasing from \$1000 to \$3000, pending service contract cost
4220-42	Increase due to expected maintenance, SM ok'd
4220-44	Increased budget due to many items on trucks needing to be upgraded to code (hoses etc). SM ok'd increase
4220-xx	Uniform line will need to be added to budget
4220-xx	Office supplies will need to be added to budget
4220-xx	Proposed Grant Writer budget line will be removed and added to Administration
4215-01	Brookline Ambulance Fee increased to \$75,082.70

Warrant Articles Discussed

- To see if the Town will vote, pursuant to RSA 154:5, to establish a 3-year term for the position of Mason Fire Chief, who shall be appointed by the Board of Selectmen. (Majority vote required). (Recommended by Selectmen.)
- To see if the Town will vote to raise and appropriate the sum of Fifty- Thousand Dollars (\$50,000) to be added the Fire Department Vehicle Capital Reserve Fund previously established. (Majority vote required). (Recommended by Selectmen)
- To see if the Town will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000) to be added to the Fire Equipment Capital Reserve Fund previously established. (Majority vote required). (Recommended by Selectmen)
- To see if the Town will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000) to be added to the Fire Station Capital Reserve Fund previously established. (Majority vote required). (Recommended by Selectmen)

Misc Discussion

- Assistant Chief will look into cost of getting an ATV, as well as potential grants for ATV. The Capital Reserve Fund could be used for this in case a grant is not obtained
- Upstairs flooring needs to be replaced. Groundskeeper Wally Brown should use Capital Reserve Funds
- Truck radios can speak to other towns but the portable radios cannot. Will pursue a Warrant Article to increase Capital Reserve Funds to allow for radios to be updated

Adjournment: There being no further business, Pete motioned to adjourn, second from Charlie. Kate-aye, Pete-aye, Charlie-aye. Meeting adjourned at 7:25 PM.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant