



**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 Meeting 12/14/2021
Approved Minutes

Present: Selectmen Kate Batcheller, Charles Moser, Peter McGinnity; Jen Tenney – Admin Asst
Members of the public: Brenda Wiley

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 11/23/2021 BOS-FD staff meeting, Charlie motioned to approve as written, second from Kate. Roll call vote Charles-aye, Pete-aye, Kate-aye.
- Minutes of 11/23/2021 BOS-HWY meeting, Charlie motioned to approve with changes, second from Kate. Roll call vote Charles-aye, Pete-aye, Kate-aye.
- Minutes of 11/23/2021 BOS meeting, Charlie motioned to approve as written, second from Kate. Roll call vote Charles-aye, Kate-aye, Pete-aye.

New Business:

- Date to swear in Assistant Fire Chief Tony Burns as Fire Chief was set for 12/28/21
- Budget line item 4210-03 will be changed to read “Full Time Patrolmen”
- 457(b) update – a representative will be meeting with Admin Asst Jen Tenney later this week
- Highway Department inquired about a 2008 Deere 870D grader available for purchase. Selectmen have decided not to pursue.

Old Business:

- Town Clerk Deb Morrison and Police Chief Kevin Maxwell will be contacted for an update on where the Mason Town Quarry Recreation Area parking permitting process stands

Adjournment: There being no further business, Pete motioned to adjourn, second from Charlie. Kate-aye, Charles-aye, Peter-aye. Meeting adjourned at 8:23pm.

Respectfully Submitted,
Jennifer Tenney BOS Administrative Assistant