



**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 Work
Meeting 2/10/2020
Approved Minutes

Present: Selectmen Louise Lavoie, Pete McGinnity, Charles Moser; Kathy Wile, Dave Morrison; Rick Govoni, Frank Beliveau from Innovative Surface Solutions.

Called to Order: The meeting was called to order at 6:33 PM by Chair Louise Lavoie.

New Business:

Discussion was about the proposed contract from Innovative Surface Solutions to provide liquid calcium chloride, holding tank and application equipment to the town for 2020. Frank is the regional manager, and came to explain the terms of the contract. The contract is for three years, and can be extended if desired. It can also be terminated by returning the equipment. Cost is tied to the amount of product purchased and covers delivery, equipment and equipment maintenance. They have recently revised their contract, removing the indemnity and insurance clauses, but don't have the ability to individualize contracts beyond the dates, volume, equipment specifics.

They also offer onsite training and installation, as well as trouble shooting if there are any issues. They can also advise application rates for reclamation work vs maintenance, etc.

Selectmen agreed in principal; Frank and Rick will return the contract with specifics for Mason included and get that back to BOS for approval/signature.

Meeting was adjourned at 7:00.

Respectfully Submitted,

Kathy Wile
Admin. Ass't.