



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

16 Darling Hill Road – Mann House
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Selectmen Meeting 3/9/2020
Approved Minutes

Present: Selectmen Pete McGinnity, Charles Moser, acting chair; Kathy Wile, Brenda Wiley. Noted that Louise Lavoie was not present due to personal reasons.

Called to Order: The meeting was called to order 7:30 PM by Acting Chair Charles Moser.

Approvals:

- Noted that the payroll manifests and accounts payable manifests had been signed.
- Minutes were reviewed – those of Feb 25, 2020, noted that the date for the rescheduled meeting for BOS should read March 9, not March 10. Pete motioned to approve the minutes as amended, second from Charlie. Two votes to approve the minutes of February 25, 2020 as amended. Minutes from the March 6, 2020 work meeting were reviewed, Charlie noted there was an error in the spelling of his name. Pete motioned to accept the minutes of 3/6/2020 with the spelling change, second from Charlie. Two votes to approve the minutes of March 6, 2020 as amended.
- Contract had been sent for signature from the Cleaning Express, the company that cleans the town buildings. Charlie asked to check the amount on our previous contract – the amount was the same, slightly less work time involved. Pete motioned to accept the contract, second from Charlie. Both selectmen signed the contract.
- Next contract was from Innovative Surface Solutions, for calcium for the gravel roads. Both selectmen looked it over, agreed it was what they had discussed with the company reps and the road agent. Pete motioned to authorize Charlie to sign for the BOS as acting chairman, second from Charlie. Charlie signed and dated both the liquid contract as well as the tank policy.
- Final contract presented for approval was from Accukeep, for the town's bookkeeping services. Read and signed by both selectmen.

New Business:

- Letter from DRA with the Equalization Ratio for tax year 2019, for 84%. It is low, but revaluation will be done in 2021 which should correct it.
- There have been calls both to the BOS office and the DNCR regarding a timber cut off of Churchill Rd. State Forest Ranger Doug Miner called the office, and said he will be visiting the property hopefully by Monday 3/9. As of this meeting there had been no further information from his office.

Old Business:

- Conservation Commission had supplied selectmen with an email including all the financial information they had requested. It was agreed the numbers looked good, although the wording of Warrant Article 10 was discussed.
- Follow up information from the Health Inspectors on their visit to a residence on Valley Road was reviewed and discussed. Charlie will draft a response letter.
- Follow up letter for Townsend Rd residence was also in process

Informational Items/Communication:

- NH DOT sent their annual letter with the paving schedule for the area – sections of Rtes 124 and 31 in Mason, no dates provided for when the work would occur.

Public Forum:

- No members of the public in attendance.

Adjournment:

There being no further business, Charlie motioned to adjourn, second from Pete. Two votes to adjourn at 7:59 PM.

Next regular meeting will be Tuesday March 24, 2020 at the Mann House at 7:30 PM.

Respectfully Submitted,
Kathy Wile
Administrative Assistant