



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

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Selectmen Meeting 3/24/2020
Approved Minutes

Present: Selectmen Louise Lavoie, Pete McGinnity, Charles Moser; Kathy Wile; member of the public Bob Bergeron.

Called to Order: The meeting was called to order 7:35 PM by Chair Louise Lavoie.

Approvals:

- Noted that the accounts payable and payroll manifests had both been signed.
- Minutes of March 9, 2020 were considered. Pete motioned to accept the minutes of 3/9/2020 as written. Second from Charlie. Louise abstained as she had not been at the meeting. Two votes to approve the minutes of 3/9/2020 as written.
- Minutes of March 16, 2020 were also considered. Motion from Charlie, second from Louise to accept the minutes of 3/16/2020 as written. Three votes to accept the minutes of 3/16/2020 as written.
- Deed had been prepared for the donation of parcel G-3 to Conservation Commission. Conditions were reviewed and agreed they were acceptable as revised.
“Charlie motioned, seconded by Pete, that Louise Lavoie, as Chair of the Board of Selectmen for the Town of Mason, is hereby appointed as agent of the Board for the purpose of taking all actions appropriate, convenient or necessary for the closing on the gift and transfer of Lot G-3, Old Ashby Road, and as shown as Lot G-3 on a plan entitled “Boundary Plan of Land, Robert C and Sandra S Gray, Mason NH”, Scale 1” = 20’, dated June 20, 1985, Monadnock Survey, Inc Wilton NH, Surveyors, recorded with the Hillsborough County Registry of Deeds as Plan # 18065, said property is situated in the Town of Mason, in the County of Hillsborough, and State of New Hampshire, by fiduciary deed from Jennifer S Beck and Edson M Skinner, Trustees of the Beck and Skinner Family Trust u/d/t dated January 10, 2014, to the Town of Mason, to be managed by and through the Mason Conservation Commission and Forestry Committee, including the power to accept the deeds of conveyance on behalf of the Board and the Town of Mason, and to execute, deliver and accept, agreements, deeds, certifications, affidavits, or such other forms, disclosures, or documents she deems appropriate, convenient or necessary to accomplish any of the foregoing, and to expend, pay and deliver funds, sales proceeds, or other credits in furtherance of the foregoing.”
Three votes to authorize Louise to sign on the Board’s behalf.
- Contract from Nashua Regional Planning Commission had been prepared for services related to the Master Plan Update. Reviewed and approved; motion from Pete, second by Charlie, to authorize Louise to sign as chair for BOS; 3 votes to authorize her signature.

- TAN documents had been prepared by Brenda, allowing the town to borrow up to \$300,000. Comments that last year none was needed, but perhaps may be needed this year. Pete motioned to authorize Louise Lavoie to sign as chair on behalf of BOS; second from Charlie. Louise noted that she corrected the date of approved vote from 2/20/2020 as written to be correct at 2/10/2020. Change was made, documents signed.
- Approval requested for transfer of \$8,015 from the Fire Station Capital Reserve Fund to cover cost of further renovations done to the buildings. The request was signed by all selectmen.
- MS 232, the report of appropriations approved at Town Meeting, had been prepared. It was signed by all selectmen, will be sent back to DRA.
- MS 636, the report of the budget as voted at Town Meeting, had also been prepared and was signed by all selectmen. Date of posting to be added when confirmed.
- United Business Machines contract for service for the copier/printer had been received. Noted it was the same amount as last year, but no longer includes free toner replacement. We are inquiring about that cost. Louise motioned, second from Pete, to authorize AA Kathy Wile to sign on behalf of the town office. Three votes to authorize her to sign the contract.
- Appointment papers had been prepared for 14 individual volunteers for various committees. Decision to hold until the next scheduled meetings for the committees, and a selectman will attend to administer the oath to the recently re-appointed. All paper signed by all selectmen.

New Business:

- Discussion of new chair for 2020. Pete moved to nominate Charlie as the new chair, second by Louise. Three votes to elect Charlie Moser as the new BOS chairman.
- Request from the Energy Commission to hold a virtual meeting April 6, 2020 if no public meetings rule continues. It was agreed it could be managed but at quite a cost, issues with rules of archiving, minutes etc not clear at this time. Decision made to hold off on all committees meeting unless urgent business was demanding a meeting. If this is to be a long term issue BOS will look into finding the \$\$ and expertise to make it happen.

Public Forum:

No public comment.

Non-Public:

- Motion from Charlie to enter non-public session by reason of RSA 91-A:3, II (C), protect the reputation of a person other than a member of the board. Second from Pete, roll call vote shows three votes to enter non-public session at 8:24 PM.

Return to Public Session at 8:30 PM. Motion from Charlie to seal the minutes, to preserve the reputation of a person not on the board. Second from Louise, roll call vote shows three votes to seal the minutes.

Adjournment:

There being no further business, Charlie motioned to adjourn, second from Pete. Three votes to adjourn at 8:32 PM.

Next regular meeting will be Tuesday April 14, 2020 at the Mann House at 7:30 PM.

Respectfully Submitted,
Kathy Wile
Administrative Assistant