



**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 Staff Meeting 7/14/2020
Approved Minutes

Present: Selectmen Pete McGinnity, Charles Moser; Kathy Wile, Kevin Maxwell.

Called to Order: The meeting was called to order 9:05 AM by Chair Charles Moser via the Zoom platform.

The meeting opened with Charlie reviewing the RTK checklist for remote meetings, noting the meeting ID and password, and that the meeting had been physically posted within town at 2 locations.

New Business:

- Budget year to date numbers look good, with the exception of electricity. Kathy was asked to check in with Brenda to determine why it was so high at this point in the year.
- Kevin reported that the new cruiser should be ready for pick up at the end of this week or early next week. At that time the 2016 and 2018 vehicles will go in for equipment swaps. The 2018 is currently getting work done under warranty at MacMulkin in Nashua.
- Charlie asked about general personnel updates. Kevin said Ryan Gallagher is currently attending the academy, where they are onsite but only during the day. Reports are he is doing well and will complete the academy the end of August.
There is a PT officer out on medical leave; Chief will update a selectman and discuss in NP meeting if needed.
- Kevin asked about the cost of the camera system. Pete asked for some history, which Kevin provided in terms of shopping for upgrading the current system. Kevin also mentioned that Brenda had indicated an amount available within the budget that Kevin believes will provide a solution. Both Charlie and Pete agreed he should plan on the update.
- Conservation land issues include frequent time at the Quarry as well as at the top of Greenville Rd, with almost daily calls regarding both. Chief Maxwell has been part of the quarry working committee, which met for a second time this yesterday. He relayed that Brookline is having a lot of similar problems at the town beach at Potanipo Lake, where an employee is looking for ID as members/residents and requiring others to leave. Any resistance or other issues get referred to PD. Perhaps an approach to quarry parking? Meanwhile in Mason, the PD will be more involved, get parking tickets ready and be more of a presence. Road agent will be getting more signs and installing them in a more permanent manner; Louise will be contacting him for language, quantity, location.
- Otherwise things are generally well with the PD. He mentioned that the Driving Range is planning a small event, likely not to need a detail.

Adjournment:

There being no further business, Charlie motioned to adjourn, second from Pete. Roll call votes both affirmative, Charlie adjourned the meeting at 5:23 PM.

Next regular meeting will be Tuesday March 24, 2020 at the Mann House at 9:34 AM.

Respectfully Submitted,
Kathy Wile
Administrative Assistant