



## Office of Board of Selectmen Town of Mason

16 Darling Hill Road – Mann House  
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(603) 878-2070 (603) 878-4892 Fax

Selectmen Meeting 2/8/2022  
*Approved Minutes*

**Present:** Selectmen Charlie Moser, Kate Batcheller, Peter McGinnity; Jen Tenney – Admin Asst, Brenda Wiley - Accountant

**Called to Order:** The meeting was called to order at 7:36 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 1/25/2022 BOS meeting, Pete motioned to approve with changes, second from Kate. Roll call vote Pete-aye, Kate-aye, Charlie-abstain.

### **New Business:**

- The most recent Personnel Manual will be updated to clearly indicate highway employees that work on a holiday will get holiday pay along with their regularly scheduled overtime pay.
- Garth Fletcher has asked the Selectmen for a special exception to receive a street number before filing a building permit. Selectmen will uphold the current Planning Ordinance policy of requiring a building permit before being issued a street number.
- Microtime contacted Pete to inform a change is needed in the maintenance of our passwords and e-mail accounts. Pete will contact our normal account manager to confirm this change is needed.
- Deputy Treasurer Mary Bardsley has resigned. Jen to place a posting on the website for this open position.

### **Old Business:**

- The Town's cellphone has been returned. A new cellphone is on order for the Fire Chief.
- Brenda Wiley is still working to get the electrical rate issue with Constellation corrected. Standard Power will be taking over the contract in March '22. Brenda will follow up with the Selectmen at the end of March.
- The setup of the Town's new 457(b) plan is still in progress with the hold up being from NY Life. Brenda and Jen will work together to get this resolved.

- Town Clerk Deb Morrison and the Police Department have developed a protocol for the Mason Quarry parking. Deb to give Jen an announcement for this change to be posted on the website. Quarry parking signs to be put up in the spring.

**Non-Public:**

\* Motion to enter Non-public session made by Pete, seconded by Charlie by reason of:

- RS A91-A:3,II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*
- RSA 91-A:3, II (b) *The hiring of any person as a public employee.*

Roll call vote to enter non-public session – Pete-aye, Kate-aye, Charlie-aye. Entered non-public session at 8:13p.

Motion to return to public session made by Pete, second from Charlie, returned at 8:24p.

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Roll call vote to enter non-public session – Pete-aye, Kate-aye. Entered non-public session at 8:24p.

Motion to return to public session made by Pete, second from Kate, returned at 8:34p.

**Adjournment:** There being no further business, Charlie motioned to adjourn, second from Kate. Kate-aye, Peter-aye. Meeting adjourned at 8:41pm.

Respectfully Submitted,

*Jennifer Tenney*

BOS Administrative Assistant