



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

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Selectmen / HWY Staff Meeting 2/22/2022
Approved Minutes

Present: Selectmen Charlie Moser, Kate Batcheller, Peter McGinnity; Jen Tenney – Admin Asst; Road Agent Dave Morrison

Called to Order: The meeting was called to order at 6:03 PM by Chair Pete McGinnity, attendance was taken by roll call as reflected above.

New Business:

- Improvement options for the salt shed were discussed. Dave to look into numbers over the next few months to present to the board.
- Personnel:
 - Dave reports the department is functioning together well.
 - Selectmen asked to have highway maintainer Sean Pearson attend the Jed's Lane project in the spring.
- Highway Dept have been addressing a frozen culvert near Pickity Place.
- Equipment:
 - 075 – bolts missing by transmission, is at the shop being looked at.
 - 077 – not useable until transmission job in the spring, waiting for missing parts to come in.
 - Dave to get an update from the shop and a list of the missing parts for the next Selectmen's meeting.
- Plowing contract should be monitored for proper compliance.
- Dave to look into how much crushing our own stone in the stone yard would yield versus what the market cost of bringing in that amount would be.
 - Per Selectmen, in October 2022 Dave should bring in another \$15k of stone for upcoming mud season.
- This is our last contract year in our current calcium chloride contract. Dave to evaluate if it's worth continuing the contract. Dave may consider switching to magnesium chloride. Dave to see if we own our current calcium chloride tank and if it is ok to keep the magnesium chloride in that tank and factor this into his decision.
- After elections, the top priority is to get in contact with Erin Darrow regarding Jed's Lane.

Adjournment: There being no further business, Pete motioned to adjourn, second from Kate. Kate-aye, Peter-aye, Charlie-aye. Meeting adjourned at 6:46pm.

Respectfully Submitted,
Jennifer Tenney
BOS Administrative Assistant