



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

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Selectmen Special Meeting 6/24/2022
Approved Minutes

Present: Selectmen Kate Batcheller, Charlie Moser, John Suiter; Admin Asst Jen Tenney, Road Agent Dave Morrison, Accountant Brenda Wiley

Called to Order: The meeting was called to order at 10:00am by Chair Kate Batcheller, attendance was taken by roll call as reflected above.

Road Agent Dave Morrison informed the Selectmen that the New Hampshire Department of Environmental Services, Waste Management Division (NHDES) visited the Highway Department earlier in the week to perform repairs based off of an underground storage tank facility inspection report generated from earlier this year. Dave was unaware of the report and need for repairs. NHDES directed Dave to the online report where Dave found that the Highway Department was not fully in compliance with the New Hampshire Code of Administrative Rules as well as there being a concern with a small leak in the inner liner of the diesel tank. Dave reports to Selectmen he took immediate action to bring the Highway Department into compliance. This meeting was called to determine what to do with the fuel in the tank in order to address the leak in the liner.

It is critical that the diesel tank gets drained as soon as possible. Dave reports there is less than 1000 gallons of diesel in the tank. Kate motioned to use Diesel Direct to rent two 500-gallon tanks at \$150 each per month and to have the diesel from the current tank drained into the rental tanks until repairs are complete and the next step can be determined, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.

The second critical move is to find out if the gasoline currently in the tank can remain there since the leak is on the inner liner of the diesel side of the tank. Dave reports there is about 1700-gallons of gasoline. Dave to contact Direct Diesel to discuss options of having gasoline moved to a tanker truck that can sit at the Highway Department and be used to pump the gasoline from. John will contact the maintenance inspector for the fuel tank to discuss if we do in fact need to transfer the gasoline from the current tank, or if it can stay in the tank until the gasoline is used. No further decisions to be made at this time.

Adjournment: There being no further business, Kate motioned to adjourn, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye. Meeting adjourned at 10:41am.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant