



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

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Selectmen / FD Staff Meeting 8/23/2022  
*Approved Minutes*

**Present:** Selectmen Kate Batcheller, Charlie Moser, John Suiter (via Zoom); Admin Asst Jen Tenney; Fire Chief Tony Burns; Accountant Brenda Wiley

**Called to Order:** The meeting was called to order at 7:03pm by Chair Kate Batcheller, attendance was taken by roll call as reflected above

**Meeting Discussion:**

- Budget
  - Line item 4220-02 (Volunteers Per Diem Pay)
    - This line item was discussed as it is projecting to be over budget by \$3-\$4k at the end of the year. Chief Burns discussed being able to take funds from line item 4220-10, 4220-11 and 4220-50, along with \$1000 of unused funds from line item 4220-21 to cover the over budget amount.
  - For 2023 budget, Chief Burns will create a separate line item for training as that is the only part of volunteer wages that can be budgeted for.
- Waterhole Maintenance – Chief Burns currently needs to spend a lot of time dredging in order to maintain and is considering switching to dry hydrants in the future. Chief Burns would come up with a multiple year plan, along with considering Warrant Articles, to achieve switching to dry hydrants.
- The command vehicle is well on its way
- Engine 3 sale – waiting on payment to go through to continue process
- Chief Burns will sign up as the Public Health Representative for the Town of Mason as part of his EMD duties
- The station pump issue is being worked on, waiting on well pump
- The Milford Fire Department is gifting the Town of Mason 24 communication radios
- Emergency Operation Plan – no new update
- The Mason Energy Commission monitors are in place and working

**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 7:39pm.

Respectfully Submitted,  
*Jennifer Tenney*  
BOS Administrative Assistant