



**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 / HWY Staff Meeting 8/23/2022  
*Approved Minutes*

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

**Called to Order:** The meeting was called to order at 6:01pm by Chair Kate Batcheller, attendance was taken by roll call as reflected above

**Meeting Discussion:**

- Budget – appears to be on target and managed well.
  - Line item 4311-06 (Overtime Wages) Dave will watch and reduce upcoming overtime as much as possible. Dave suggested using unused funds from 4311-05 and 4311-18 to help offset any overages if needed.
  - Line item 4311-13 (Road Restoration) discussed allocated funding
  - Line item 4311-32 (Aggregate) Selectmen instructed Dave to purchase a large amount (like last year) to have on hand through the winter and help with the upcoming mud season
- Project Updates
  - Greenville Rd – Paving expected to start on 9/8/22. Dave to notify the school, Police Department, Fire Department and write a notice for Jen to post on the town website
  - Dave is hoping to get Jackson Rd paved this year. Selectmen asked for Dave to get a price for this before the next Highway Department meeting.
  - Fuel Tanks – no state funds are available to help with the removal of the fuel tanks. Dave will get an estimate to remove tanks. John to work with Dave on getting the estimate.
- Misc
  - Truck 070 – Won't pass inspection due in September because of the rust in the body/cab of truck. It would also need tires. It is anticipated to cost at least \$10k to fix the vehicle enough for it to pass inspection. Because of the age and mileage of vehicle, along with the amount needed to fix the vehicle, the Selectmen are in agreement to take Truck 070 out of commission at the end of September. Dave will create a proposal for replacement of the vehicle for the 2023 town meeting. Dave will use the 1-ton truck in the meantime.
  - Small amount of magnesium chloride will need to be ordered by the end of the year. Dave did find out that the magnesium chloride can be kept through the winter.
  - The Greenville Road Agent approached Dave asking if they could partner to use the grader for the two short dirt roads in Greenville. The Selectmen are interested in having Dave discuss the partnership details further with the Greenville Road Agent.

**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 7:02pm.

Respectfully Submitted,

*Jennifer Tenney*

BOS Administrative Assistant