



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

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Selectmen Meeting 11/22/2022
Approved Minutes

Present: Selectmen Kate Batcheller, Charlie Moser, John Suiter; Admin Asst Jen Tenney; Accountant Brenda Wiley; Fire Chief Tony Burns; Librarian Judy Forty; Resident Garth Fletcher; Non-resident Larry Crosby

Called to Order: The meeting was called to order at 8:21pm by Chair Kate Batcheller, 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 11/7/2022 BOS / PD meeting - Kate motioned to approve as written, second from John. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 11/7/2022 BOS meeting - Kate motioned to approve with changes, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 11/11/2022 BOS meeting - Kate motioned to approve with changes, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.

New Business:

- Larry Crosby met with the Selectmen to discuss what would financially be needed to re-deed a recently deeded property back to the former owner. Mr. Crosby will consider the information he was given and contact the Selectmen if anything further is needed.
- There will be a vacant Trustee of the Trust Fund position in March 2023. The Selectmen will work to find a volunteer for the upcoming vacant position.
- Nicole Ruggiero emailed looking for an update on the Motion for Rehearing regarding J-60. There is no completed update at this time, Selectmen will reply when there is.
- Jen reviewed an email request for funding from Greater Nashua Mental Health. Selectmen asked for more information before discussing further.
- Jen reviewed a complaint from a resident regarding the location of a new build. Selectmen discussed that the Building Inspector approves the building permit. Charlie will draft a response to the resident.

Continued Proposed 2023 Budget Discussion

Library

Judy Forty, Librarian, was here to discuss the proposed 2023 budget. Judy explained the Library Trustee's do not anticipate any need for changes in the Library's budget for 2023.

- Judy discussed the need to replace the carpeting in the Library and reviewed two estimates. If Selectmen agree to replace, funding for the project will need to be discussed. Selectmen agree there is a need for the flooring to be replaced. Kate suggests a warrant article for the replacement vinyl flooring in the amount of \$8K; Selectmen and Judy are in agreement with this suggestion.
- Selectmen discussed with Judy that the Library is providing great opportunities for children and residents to learn, play and do activities. Selectmen are very pleased with the level of interest and commitment the Library has for serving the community, and the Selectmen would like to keep the momentum going. Selectmen asked Judy to have the Library Trustee's reconsider the proposed budget for Line Item 4550-09 Supplies & 4550-11 Programming. Selectmen feel it would be in the community's best interest to increase both line items by \$500 to continue serving the growing group of interested individuals and to be able to provide future opportunities and development.

The Selectmen discussed several potential warrant articles for 2023.

Overall, the 2023 budget is progressing well. No further discussion at this time.

Adjournment: There being no further business, Kate motioned to adjourn, second from John. Roll call vote Kate-aye, Charlie-aye, John-aye. Meeting adjourned at 9:45pm.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant