



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

16 Darling Hill Road – Mann House
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Selectmen Meeting 1/24/2023

Approved Minutes

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

Called to Order: The meeting was called to order at 7:30pm 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 1/10/2023 BOS/PD meeting - Kate motioned to approve as written, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 1/10/2023 BOS meeting - Kate motioned to approve as written, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.

New Business:

- The Budget Hearing was called to order by Kate at 7:33pm. Chairman Kate explained she would go through each section of the budget and then take any questions or comments.

No edits made. No questions or comments presented.

The warrant articles proposed as line items in the budget were reviewed. Pending official DRA approved wording, no changes were made.

Kate motioned to accept proposed 2023 budget as written and to be put forth to voters, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye. Roll call vote to close the budget hearing at 7:55pm; Kate-aye, Charlie-aye, John-aye.

- Selectmen reviewed and assigned warrant articles for discussion.
- 2023 NRPC contract was reviewed and signed.

- Jen informed Selectmen that the Mann House ran out of oil over this past weekend. The oil company was contacted and oil was filled first thing that following Monday. Jen contacted the oil company to discuss why this happened. The Mann House account is not set for automatic or scheduled refills. More oil was used than was projected by the oil company. The oil company recommended setting up electronic monitoring at all of the town account locations. This will help to trigger an alert for the oil company to check the oil tank level at each location and can be done for no additional cost. Selectmen ok'd Jen to have this done.
- Jen informed the Selectmen the January 25th Planning Board meeting was cancelled. Jen had no new information or updates regarding the Zoning Board. meeting was canceled and the Planning Board will be holding a site walk on January 14th, 2023.

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 8:25pm.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant