

## Office of Board of Selectmen Town of Mason

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## Selectmen / HWY Meeting 2/14/2023

**Approved Minutes** 

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

<u>Called to Order:</u> The meeting was called to order at 6:36pm by Chair Kate Batcheller, attendance was taken by roll call as reflected above.

## **New Business:**

- Selectmen advised Dave to be proactive during the warmer months in preventing overtime hours since they cannot be avoided in the colder months.
- Dave provided the Selectmen an extended warranty contract for the 2022 Ram pickup for review.
- It was noted there were inconsistencies between the 2023 new contract with Innovative Surface Solutions and the previous 2022 contract. This is under review.
- A driveway permit application on Babb Meadow Lane was discussed.
- Repairs are needed for the loader fenders as they are rusting out. Dave is collecting a parts list and cost and will have this done as soon as able.

**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 7:17pm.

Respectfully Submitted, *Jennifer Tenney*BOS Administrative Assistant