



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

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Selectmen / FD Meeting 2/28/2023

Approved Minutes

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

Called to Order: The meeting was called to order at 6:45pm by Chair Kate Batcheller, attendance was taken by roll call as reflected above.

New Business:

- Current year to date spending was reviewed.
- Chief reviewed a quote from Code Red for two years of service. Chief will contact company to see if the payment can be divided into annual payments.
- Chief drafted a “Special Needs Notice” for residents of the town; Selectmen will review.
- Wally and Chief discussed the condition of Town Hall. Wally reviewed the next phase of Town Hall renovation is working on the support under the stage which begin in the spring. Wally states the building does not need to be shut down for this repair. Chief reviewed structural concerns with Wally. It was decided to have a site visit done by a State Fire Marshall and Building Inspector.
- The Assistance to Firefighters Grant (AFG) application for a compressor has been submitted.
- Chief shared information about a Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program to assist with possible future staffing.
- The Hazard Mitigation Plan will be due for renewal within the next two years. Chief discussed an Emergency Management Performance Grant (EMPG) program that could assist with this. Kate to review the 2010 Emergency Operations Plan.
- Discussed calls and training.

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 7:30pm.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant