



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

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Selectmen / PD Meeting 2/28/2023

Approved Minutes

Present: Selectmen Kate Batcheller, Charlie Moser, John Suiter; Admin Asst Jen Tenney; Accountant Brenda Wiley; Police Chief Kevin Maxwell

Called to Order: The meeting was called to order at 6:00pm by Chair Kate Batcheller, attendance was taken by roll call as reflected above.

New Business:

- Chief Maxwell received a late invoice from 2022 for an off-site building repair.
- 2023 proposed budget was reviewed, no concerns.
- Current year to date spending was reviewed. The unexpected building repairs done in 2022 in the amount of ~\$1900 was not invoiced until 2023; this was not accounted for in the proposed 2023 budget. Brenda will speak to auditors to see what can be done.
- Brenda reviewed that holiday pay for officers is applied to line item #4120-05 Overtime Wages.
- Court statistics were reviewed.
- Police activity was discussed.
- Brenda discussed WEX Fleet gas cards; Selectmen agree to move forward with WEX Fleet.

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 6:25pm.

Respectfully Submitted,
Jennifer Tenney
BOS Administrative Assistant