



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

16 Darling Hill Road – Mann House
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Selectmen Meeting 6/13/2023

Approved Minutes

Present: Selectmen Kate Batcheller, Charlie Moser, John Suiter; Admin Asst Jen Tenney

Called to Order: The meeting was called to order at 7:46pm 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 5/23/2023 BOS / PD meeting - Kate motioned to approve as written, second from John. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 5/23/2023 BOS / FD meeting - Kate motioned to approve as written, second from John. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 5/23/2023 BOS meeting - Kate motioned to approve as written, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.

New Business:

- Reviewed year-to-date budget; no concerns. Fuel line items in all departments will need to be increased in 2024.
- Colton Skorupan, representing the Brookline-Mason-Greenville Republican Committee, met with the Selectmen to request the use of a public space for their meetings. Due to the temporary closure of the Town Hall, there is currently no public space to be offered.

Old Business:

- Recreation Committee – Kate updated that all is in order for the summer kick-off planned for this upcoming weekend.
- Energy Aggregation Committee – John is working with the other members to arrange a meeting date.

- Historical Society – Charlie updated there has been great progress and the commission will continue to meet monthly.

Non Public:

Motion to enter Non-public session made by Kate, seconded by Charlie by reason of:

- RSA 91-A:3, II (c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

Roll call vote to enter non-public session Kate-aye, Charlie-aye, John-absent. Entered non-public session at 8:30pm.

Motion to return to public session made by Kate, second from Charlie; returned at 9:05pm.

Motion from Kate, seconded by Charlie, to seal the minutes because it is determined that divulgence of this information likely would

- *affect adversely the reputation of any person other than a member of this board.*

Roll call vote to seal the minutes Kate-aye, Charlie-aye, John-absent.

Adjournment: There being no further business, Kate motioned to adjourn, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-absent. Meeting adjourned at 9:15pm.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant