



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

16 Darling Hill Road – Mann House
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Selectmen Meeting 9/12/2023

Approved Minutes

Present: Selectmen Kate Batcheller, Charlie Moser, John Suiter; Admin Asst Jen Tenney; Accountant Brenda Wiley; Town Clerk Deb Morrison; Road Agent Dave Morrison
Residents: Wendy Sue & Dennis Avery

Called to Order: The meeting was called to order at 7:44pm 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 8/22/2023 BOS / PD meeting - Kate motioned to approve as written, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 8/22/2023 BOS / FD meeting - Kate motioned to approve as written, second from John. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 8/22/2023 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 by department, no concerns at this time.
- Deb reviewed the property that was up for potential deeding has paid the taxes. Deb asked support from the Selectmen to waive the interest charged on the property due to a payment that was improperly applied, Selectmen support that.

Old Business:

- 2fa Notification – Jen will begin to gather needed information.
- Jeds Lane – Selectmen are moving forward with KV Partners.

- Marty's Events – Jen provided Selectmen with recent decibel log files sent in by Nicole Ruggiero. Log files appear incomplete and not to standard. Five complaints from 8/26/23 and one from 9/3/23 were reviewed.
- Kate reviewed her suggestions for an employee recognition.
- Kate gave an update for the Recreation Committee; Jen reviewed recent t-shirt sales.

Public:

- Wendy Sue Avery asked for an update regarding the BOS vs ZBA case and was told the final decision is still pending. Wendy also asked where to get more information regarding the specifications of what the Driving Range as a business is allowed to do and was referred to the previous Zoning Board Notice of Decisions and the recorded site plans.

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-aye. Entered non-public session at 8:27pm.

Motion to return to public session made by Kate, second from John; returned at 9:29pm. 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-aye.

Adjournment: There being no further business, Charlie motioned to adjourn, second from Kate. Roll call vote Kate-aye, Charlie-aye, John-aye. Meeting adjourned at 10:00pm.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant