



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

16 Darling Hill Road – Mann House
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Selectmen Special Meeting 10/31/2023

Approved Minutes

Present: Selectmen Kate Batcheller, Charlie Moser, John Suiter; Admin Asst Jen Tenney; Town Hall Renovation Committee Chair & Trustees of the Trust Fund Trustee Jim Dore

Called to Order: The special meeting was called to order at 10:10am by Chair Kate Batcheller, attendance was taken by roll call as reflected above.

Selectmen reviewed the Town of Mason, NH – Trustee Investment Policy that was revised and adopted by the Mason Trustees on October 24, 2023. Kate motioned to accept and approve the revised Town of Mason, NH – Trustee Investment Policy, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.

Charlie motioned to duly authorize Kate Batcheller, Selectboard Chair, to enter into contracts or agreements on behalf of the Town of Mason, New Hampshire with the State of New Hampshire, acting by and through the Department of Natural and Cultural Resources, and is further authorized to execute any documents on behalf of the Town of Mason which may be in her judgement desirable or necessary to effect the purpose of this resolution, second from John. Roll call vote Kate-abstain, Charlie-aye, John-aye.

Kate motioned to accept the unanticipated funds received as a result of the Sunny Valley School timber cut in the amount of \$18,462.46 as Unanticipated Revenue and that this Unanticipated Revenue will be designated for the use of Sunny Valley School repairs, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.

Adjournment: There being no further business, Kate motioned to adjourn, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye. Meeting adjourned at 10:39am.

Called to Order: The special meeting was called to order again at 10:41am by Chair Kate Batcheller, attendance was taken by roll call as reflected above.

Kate motioned to accept additional unanticipated funds received as a result of the Sunny Valley School timber cut in the amount of \$138.70 as Unanticipated Revenue and that this Unanticipated Revenue will be designated for the use of Sunny Valley School repairs, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.

Adjournment: There being no further business, Kate motioned to adjourn, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye. Meeting adjourned at 10:42am.

Respectfully Submitted,

Jennifer Tenney

BOS Administrative Assistant