

Office of Board of Selectmen Town of Mason

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Selectmen / PD Meeting 11/28/2023

Approved Minutes

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

<u>Called to Order:</u> The meeting was called to order at 6:18pm by Chair Kate Batcheller, attendance was taken by roll call as reflected above.

- Reviewed the year-to-date budget, no questions or concerns at this time.
- Reviewed upcoming training classes.
- Discussed personnel.
- Reviewed court statistics and call volume.
- Reviewed police activity.
- Reviewed proposed 2024 budget. Chief has done a great job managing the hiring process, employees and detail hours. Essentially zero increase in budget between 2023-2024. Selectmen accept proposed 2024 budget.
- Reviewed potential 2024 warrant articles:
 - Chief anticipates receiving funds from other towns for training purposes. Plans to present a warrant article for a Training Revolving Fund account.
 - In need of replacing a cruiser. Chief is reviewing vehicle options incase warrant article for this is approved.
 - Chief plans to wait until next year for a warrant article for modular communication as this will likely be ~\$40k.
 - o Will plan to submit a draft of proposed warrant articles by the end of December.

<u>Adjournment:</u> There being no further business, Kate motioned to adjourn, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye. Meeting adjourned at 7:06pm.

Respectfully Submitted, *Jennifer Tenney*BOS Administrative Assistant