



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

16 Darling Hill Road – Mann House
Mason, New Hampshire 03048
(603) 878-2070 (603) 878-4892 Fax

Selectmen Meeting 12/26/2023

Approved Minutes

Present: Selectmen Kate Batcheller, John Suiter; Admin Asst Jen Tenney; Fire Chief Tony Burns, Police Chief Kevin Maxwell

Residents: Katie Pugliese

Absent: Selectman Charlie Moser

Called to Order: The meeting was called to order at 7:37pm 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 12/12/2023 BOS / HWY meeting - Kate motioned to approve as written, second from John. Roll call vote Kate-aye, Charlie-absent, John-aye.
- Minutes of 12/12/2023 BOS meeting - Kate motioned to approve as written, second from John. Roll call vote Kate-aye, Charlie-absent, John-aye.

New Business:

- A resident met with the Selectmen to discuss their concerns with the upcoming Police Department Active Shooter Training. Chief Maxwell explained the training agenda and planned activities.
- Selectmen reviewed an email from Road Agent Dave Morrison regarding roadside work.
- The year-to-date budget was reviewed, no questions or concerns discussed.
- Kate shared the second public hearing for the Energy Aggregation Committee is scheduled for 2/8/24.
- Jen shared administrative personnel forms that she and Chief Burns have been working on; Selectmen will review at a later time.
- Jen to contact Eversource for an update regarding the old school house electrical panel.

- Kate motioned to encumber \$1495.00 from line item #4290-01 Emergency Management for CodeRed contracted service, second from John. Roll call vote Kate-aye, Charlie-absent, John-aye.
- Kate motioned to encumber \$2669.60 from line item #4311-15 Culverts, second from John. Roll call vote Kate-aye, Charlie-absent, John-aye.
- Kate motioned to encumber \$10815.00 from line item #4311-18 Hired Plows, second from John. Roll call vote Kate-aye, Charlie-absent, John-aye.
- Kate motioned to encumber \$15708.04 from line item #4311-19 Salt, second from John. Roll call vote Kate-aye, Charlie-absent, John-aye.

Adjournment: There being no further business, Kate motioned to adjourn, second from John. Roll call vote Kate-aye, Charlie-absent, John-aye. Meeting adjourned at 8:26pm.

Respectfully Submitted,
Jennifer Tenney
BOS Administrative Assistant