

**TOWN OF MASON
BOARD OF SELECTMEN
Work Session Meeting**

October 07, 2014
approved

Attending

Charles Moser (Chair), Bernard O'Grady, Louise Lavoie

Absent

Members of Public – Wolfgang Milbrandt

Call to order

7:34 PM

Next Meeting

October 14, 2014

Old Business

- Annual Financial Report as of and for the Fiscal Year Ended December 31, 2013
 - Board approved 2nd draft dated 9/12/2014
- MS-4 final sign off and submission pending letter from Town Counsel regarding pending litigation

New Business

- Board reviewed and signed 2 Intent to Cut
 - Map L Lot 8, Briggs Rd
 - Map L Lot 9, Briggs Rd
- November 4 election – Board reviewed and Chair signed the State of NH Certification of Voting Hours. Voting time is set 11am to 7pm, to be posted no later than October 21, 2014 at Mann House, Town Hall and Website.

Notes

- Louise made motion at 7:55pm to move to non-public session to discuss Road Agent position, second by Charles, voted unanimous. RSA 91-A:3, II(b) and II(c)

Adjourn

Public session resumed at 8:51pm and immediately adjourned.