

Selectmen Meeting Minutes – April 25th, 2018

PRESENT:

Selectmen Chair: Errol S. Peters

Selectmen: Michael M. Ransmeier & Jennifer L. Locke

Administrative Assistant: Karen M. Demers

Road Agent: Andy Brackett

In Attendance: Gayle Clement, Susan O’Hearn, Jennifer Cartwright, Becky McGovern

OPEN SESSION:

The Selectmen began their normally scheduled meeting at 7:00 pm by reviewing correspondence and paying bills from the previous week.

Select Board Minutes: The Select Board reviewed the minutes from last two week’s Select Board meeting. Changes were made to the minutes.

A motion was made to approve the minutes for the week of April 11th, 2018 as amended by Michael M. Ransmeier, 2nd by Michael M. Ransmeier. All were in favor. Motion passed 3-0.

A motion was made to approve the minutes for the week of April 18th, 2018 by Jennifer L. Locke, 2nd, by Errol S. Peters. All were in favor. Motion passed 3-0.

School Board: The Select Board met with Dale Locke, School Board Chair, to receive an update on the School Board budget. Mr. Locke discussed future projects for the school. The Select Board agreed that if the NHDOT would be painting the state roads, if they would paint the same lines for the Town road, the cost would be covered by the Town’s Highway Department budget.

Handicap Entry: The Select Board met with Ron Howard to discuss the Handicap Entry renovation. The Friends of Landaff will be contacted to see if they would relocate the plants near the construction site.

Trustees of Trust Funds: The Select Board discussed an e-mail sent by Reginald Lavoie in regards to future expenditures.

Highway Department: The Select Board met with Andy Brackett, Road Agent, to discuss installing a new furnace in the Town Garage. The Select Board reviewed a driveway permit that was submitted to Mr. Brackett. Mr. Brackett informed the Select Board that he will be calling Avery to set up a time to get the roads swept. Mr. Brackett reported that motion sensors were installed. Mr. Brackett was asked to try to remove the stump on the Dodge property by Memorial Day.

Current Use: The Select Board reviewed the following Current Use Application:

1. Michael & Janelle Cavanaugh – Map 6 Lots 39 & 18V – Suspended until sketch is received

Website: The Select Board discussed the liability issues in regards to the Town website. Notch Net will be contacted by Karen M. Demers to ask that the passcodes be changed and if they could meet with us to discuss website security.

Select Board Minutes: The Select Board discussed being drafted and posted the day immediately following the Select Board meeting.

A motion was made by Jennifer L. Locke to have the minutes drafted and posted the day immediately following the Select Board meeting. After some discussion all agreed to be in compliance with the law and draft and post the minutes within five (5) business days. Motion failed.

With no further business to discuss, the Board of Selectmen's meeting was adjourned at 8:56 pm. The foregoing minutes were approved on May 2nd, 2018 by the following members of the Board:

Errol S. Peters

Michael M. Ransmeier

Jennifer L. Locke