

Selectmen Meeting Minutes – May 2nd, 2018

PRESENT:

Selectmen Chair: Errol S. Peters

Selectmen: Michael M. Ransmeier & Jennifer L. Locke

Administrative Assistant: Karen M. Demers

Fire Chief: Jason Cartwright

In Attendance: Gayle Clement, Denise Cartwright, and Jennifer Bush

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 week's Select Board meeting. Changes were made to the minutes.

A motion was made to approve the minutes for the week of April 25th, 2018 as amended by Errol S. Peters, 2nd by Michael M. Ransmeier. All were in favor. Motion passed 3-0.

Fire Department: The Select Board met with Jason Cartwright, Fire Chief, to discuss a new battery for the fire truck. Mr. Cartwright also reported a brush fire in Landaff. Mr. Cartwright updated the Select Board on the status of background checks, policy manual, training, and equipment testing.

CLOSED SESSION: (7:21 PM)

A motion was made by Errol S. Peters and 2nd by Michael M. Ransmeier to close the meeting to the public to discuss a personnel issue. The motion passed 3-0 in favor.

OPEN SESSION: (7:27)

Handicap Entry: The Select Board discussed the relocation of the plants near the handicap entry. Errol S. Peters requested his unexpended salary be used for the project.

A motion was made by Michael M. Ransmeier and 2nd by Jennifer L. Locke to cover incidental costs of up to \$200.00 to transplant the bushes, funds to be taken out of Errol's unexpended salary. All were in favor. Motion passed 3-0.

Planning Board: The Select Board reviewed and approved the proposal to update the Landaff Master Plan as submitted by Richard Lewis with recommendation of the Planning Board.

Landaff Website: The Select Board discussed the Landaff website. Jennifer L. Locke has secured the website access. Veronica Francis from Notch Net will meet with the Select Board on

May 23rd, 2018. The Select Board approved Mary Beaudin's continued limited access to service the website until that date.

Highway Department: The Select Board had a discussion that the small Highway Department truck needs a new transmission. After discussing options, the transmission will be rebuilt.

With no further business to discuss, the Board of Selectmen's meeting was adjourned at 8:17 pm. The foregoing minutes were approved on May 9th, 2018 by the following members of the Board:

Errol S. Peters

Michael M. Ransmeier

Jennifer L. Locke