

Landaff Select Board Meeting
Landaff, NH
January 19, 2022
6 PM

Minutes

Present: Harry McGovern, Jenn Locke, Denise Cartwright, and Frances Day, Administrative Assistant
Zoom: Gayle Clement
Also Attending: Jason Cartwright, Fire Chief

The meeting was called to order at 6:05 p.m. Roll was taken.

Denise informed the Board that Jenn invited Jason to this meeting to review and discuss his ideas for the Fire Dept. during the upcoming year and that he would be arriving a little later.

The minutes of the January 12, 2022 meeting were approved and signed.

The Treasurer's Report for the month of December 2021 was approved and signed.

The Treasurer's Report for the end of the 2021 calendar year was reviewed and revised.

The Board discussed the notice received from the Secretary of State, David Scanlan with regard to the acceptable of electronically submitted and signed Warrant Articles. The notice stated that no Town is required to accept petitions with electronic signatures. At this time, this notice will be placed on file for future reference if needed.

The discussion then turned to the Blue School with regard to plowing services for the 2020-21 school year, as well as the current year. Jenn will inquire as to the status of same.

Denise reviewed the updated Employee Handbook for 2022. The Board reviewed and discussed full-time and part-time employees and accrual of benefits for each position. Denise will make the necessary corrections and will forward same for Board members to review and approve.

Jason then was invited to discuss his 2022 plans for the Fire Dept. The Board was asked to consider a warrant article for a new tanker truck. Jason will apply for a grant with a 5% match. He believes it would be better to have a new piece of equipment which will last longer rather than buy a used one which will need repairs. If approved, it could take up to three years before delivery. Jason is also considering applying for a grant for new hoses and a back-up tool or two. He was awarded a grant last year and feels strongly that the Town has everything to gain if a grant is approved, as there is minimal cost to the Town. He has met and received input from Fire

Department members and everyone appears to be on board at this time. The Select Board has approved the grant applications to be submitted for Friday, Jan. 21, 2022 and stated that they would draft the Warrant Article for the Town Meeting.

Jason also discussed the issue of the state of the Fire Station. At the budget hearing, he will have some details regarding looking into renovations and repairs to the current Fire Station vs. building a new one. Gayle reminded everyone about the three lots connected to the Fire Station. A past warrant article allowed for these three lots to be merged. At this time, the status of same is unknown. The Board then thanked Jason for attending the meeting and the update.

The Board then reviewed how many Warrant Articles need to be written for this year. It appears at this time we may have three or four. Besides the Fire Dept., the Town would like to revisit a new truck for the Highway Dept. Harry will gather information relating to same.

Denise updated the Board with regard to the Wooley Rd. change of address and the response by Casey Gordon of 911 Services. She will email him tomorrow to ask for clarification of what is needed to complete these changes.

Harry then discussed the Broadband Committee and its status. He will attend the next meeting on January 27, 2022 from 2pm to 3 pm to see what is happening. He will also speak with Jon Wright and Chris Davis to get their input.

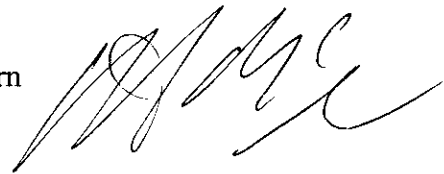
There being no further business to come before the Board, Denise made a motion to adjourn. Harry seconded.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Frances R. Day

Harry McGovern



Denise Cartwright



Jenn Locke

