

Landaff Select Board Meeting
GRANT FUND ACCEPTANCE HEARING
Landaff, NH
February 23, 2022
6 PM

Minutes

Present: Harry McGovern, Denise Cartwright, Frances Day, Administrative Assistant and
Mark Gustafson and Gayle Clement, Town Clerk
Zoom: Jenn Locke

Meeting was called to order at 6:10 p.m. Roll was taken.

Minutes were approved and signed.

Treasurer's Report was reviewed and signed.

Denise reminded the Board members that a hearing regarding the acceptance of the grants would begin at 7:00 p.m.

With the upcoming Town meeting approaching, the Board discussed the new recommendations regarding wearing facemasks. There are new guidelines for schools and care providers and it was noted that perhaps the Town should no longer require facemasks in the building. Jenn thought that perhaps we should keep it "as is" until after the Town meeting on March 8, 2021. If someone at the meeting brings the recommendation to the Select Board's attention and refuses to wear a facemask, it will be addressed at that time.

Denise mentioned the Road Agent position and asked if Harry had followed up with his references. The Board reviewed the salary scale and benefit package for the position. Harry stated that he will contact the references and then invite him to the next Select Board meeting to discuss the particulars of the position.

At approximately 7:30 p.m., there was no one from the public in attendance at the hearing, so Denise made the following motions:

- (1) to accept the Federal GOFFERR grant in the sum of \$45,958 to be used for infrastructure for the Town of Landaff. Harry seconded.

MOTION PASSED; and

(2) to accept the Federal FEMA grant in the sum of \$57,714 to be used for the purchase of new gear for the Fire Department. Harry seconded.

MOTION PASSED.

Denise reminded the Board that she will be attending the March 16, 2021 by zoom and would be unavailable to attend the March 23, 2021 meeting as she will be away.

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

The meeting was adjourned at 7:31 p.m.

Respectfully submitted,



Frances R. Day

Harry McGovern



Denise Cartwright



Jenn Locke

