Landaff Select Board Meeting Landaff, NH March 6, 2024 6 PM

Minutes

Present: Jenn Locke, Mary Beaudin, and Frances Day, Administrative Assistant

Also Present: Judith Boulet, Moderator and Jeff Nute, Road Agent

Absent: Harry McGovern

Meeting was called to order at 6:32 p.m.

Mary made a motion to approve the minutes of the February 21, 2024 meeting. Jenn seconded. Motion was approved. Minutes signed and filed.

Jenn welcomed Judy to the meeting. Judy explained that she had several questions regarding the Town Meeting on Tuesday, March 12, 2024. Jenn advised that the Select Board would be assigned that following warrant articles: Mary would take Articles 3 through 22; Jenn would then discuss Articles 23 to 25; an, Harry would take the remaining. Mary would make a motion to move Article 29 with regard to becoming an SB2 Town in order to allow continue voting during the required one hour waiting period. Jenn will introduce an amendment to Article 24. allowing the Town to purchase the Landaff Church property. Harry will address Article 26 the Fire Dept. radios explaining the increase in the amount of the grant to the Town and the total cost. The Select Board will provide the moderator with the exact language for each amendment.

Jenn then asked Jeff he needed help. Jeff stated that Allan Boulet is working in the garage, cleaning up and organizing and is always willing to help out. They will be attempting to trowel off some of the roads. Mary asked about Butson Rd. and Jeff stated that he was there today and put some stone and gravel down just trying to "put out any fires". Unfortunately, the weather is not cooperating. Mary asked about Darren's and Jeff stated that "he should be fine."

Mary stated that she walked down to the "old" garage as she noticed that the door had blown open. Jeff said he stopped by beforehand and closed the door, but could not latch same which caused the door to keep opening and shutting. Mary expressed her concern about a Town building being vacant and possibly available to someone and issues of Town liability. The Select Board will discuss same at their next meeting and decide a course of action.

Jenn asked if Jeff would be available to discuss Article 28 the purchase of a portion of road from the State. Jeff said he would be at the Town Meeting for anyone who has questions. Jeff also thanked Jenn for her work on the Select Board and stated that "it was a pleasure working" with her.

The Select Board then discussed the opening on the Cemetery Trustees Board left by Gayle Clement. After receiving the Trustees' email, it was determined that one of the Trustees will make a motion to appoint their choice to the Cemetery Board to fulfill the vacation left by Gayle's retirement.

Jenn will contact the Town's attorney to get specific appropriate language for Article 24 for the Town to consider the purchase of the Church property. She will also contact Denise Cartwright referring to her concern for that the AED units.

The Board discussed the possibility of purchasing a printer/scanner for the Town Clerk and Tax Collector as well as a second telephone line and intercom for all offices.

Fran advised that the Tax Collector would like to discuss her hours apart from tax season. Jenn will contact her to discuss same.

There being no further business to come before the Board, Mary made a motion to adjourn, seconded by Jenn.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Trances R. May

Frances R. Day

Jenn Locke

Mary Beaudin