

Landaff Select Board Meeting
Landaff, NH
March 20, 2024
6 PM

Minutes

Present: Harry McGovern, Mary Beaudin, and Rachael Booth, Administrative Assistant

Meeting was called to order at 6:11 p.m.

Both Harry and Mary welcomed our new Select Board member, Rachael Booth, to her first meeting.

Mary then made a motion to have Harry serve as Chair of the Select Board. Rachael seconded. Motion carried.

Rachel made a motion that Mary continue in her capacity as ex-officio member of the Planning Board. Harry seconded. Motion carried.

Mary then made a motion to approve the minutes of the March 6, 2024 meeting. Seconded by Harry. Minutes were approved and filed.

The Board then discussed the new 2024 contract with the Town of Lisbon Life Squad. Fran was asked to contact the Lisbon Town Clerk to ask if Lisbon would like to redraft the contract to include the additional amount of \$3,380 for expanding the contract to include transport.

The Board then voted on the vacancy on the Cemetery Trustees Committee. Harry made a motion to accept the Trustees' recommendation to appoint Beth Towle Miller-Clark to fill the term vacated by Gayle Clement.

Attention was then brought to the application for a variance received from Richard and Barbara Torrey, along with the appropriate filing fee and notification fees. Fran was instructed to forward all original correspondence to Ben Peters, Chair of Zoning Committee.

A letter was received regarding animal cruelty. Harry will look into this matter and a response stating same will be sent to the concerned party.

In response to a letter received from the attorney for NH Legal Services, Fran will forward to the Matthew Decker, Esq. the Town attorney for response by his office.

Fran will contact Cohos Advisors, a financial consulting firm, to discuss utilizing their accounting support, i.e. monthly bank reconciliations, annual budget prep and review, DRA forms, etc.

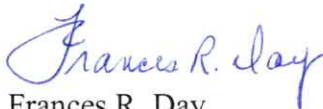
Rachael stated that she would look into additional local computer companies to obtain information and quotes for updating the office computers. She is familiar with computer systems and would like to see what might be available to us.

Some discussion centered around possibly grouping like "Requesting Agencies" for the Town Meeting in order to have time to discuss other relevant warrant articles.

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

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,


Frances R. Day


Harry McGovern

Mary Beaudin


Rachael Booth