Landaff Select Board Meeting Landaff, NH March 23, 2022 6 PM

Minutes

Present: Harry McGovern, Jenn Locke, Mark Gustafson, Road Agent and Frances Day,

Administrative Assistant

Zoom: Gayle Clement, Town Clerk

Meeting was called to order at 6:20 p.m. Roll was taken.

Minutes of March 2, 2022 were approved and signed. Minutes of March 16, 2022, will be revised and approved at the next meeting.

Mr. Wiggett's Building Permit and Mr. Solomon's Driveway Permit are now ready to go to the Planning Board for their approval. Harry asked Fran to make a copy of the Zoning Ordinances for Mark. Mark then left the meeting.

Accountant James Lang met with Fran to assist with the Quickbooks program. He will be available again in a couple of weeks to complete journal entries, update payroll information and answer additional questions regarding systems.

The Board received correspondence from Errol Peters pertaining to questions of current use. Mr. Peters' letter was forwarded to Richard Dorsett of KRT to acquire information regarding same. The Board will respond to Mr. Peters' inquiry once information is received.

The Ossipee Mountain Land Co. has requested that their timber tax bond be returned as they did not operate the timber sale due to poor ground conditions. Their request will be given to the Treasurer to respond.

Fran was asked to complete the survey from the U.S. Census Bureau concerning Town employees. She will do so tomorrow.

Harry asked Fran to inquire as to the Town would apply for new license plates for the Town trucks. Each plate is in very bad condition and one has fallen off a truck and no longer be attached.

Harry informed the Board that Jason Cartwright approached the new Road Agent to inquire about work being done at the Fire Station parking lot. The Select Board will ask Jason to contact the Board to discuss what he actually needs and see if he has a budget to complete same.

Jenn asked if Fran could have the new account listing available for the Board for next week's meeting. Jenn also advised that she has emailed Jaime Dow to enable Fran to get into the DRA portal and download reports, etc. Hopefully, this will happen in the next few weeks.

At 7:15 p.m., Harry made a motion to go into closed session in order to discuss s personnel matter. Jenn seconded. Gayle then left the meeting.

At 7:35 p.m., the meeting returned to regular session.

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

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Frances R. Day

Harry McGovern

Denise Cartwright

Jenn Locke

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Closed Minutes

Pressent:

Jenn Locke, Harry McGovern and Frances Day, Administrative Assistant

Meeting was called to order at 7:17 p.m.

The Board discussed the Notice of Appeal received from the New Hampshire Department of Employment Security. They agreed to forward all documents received to Matthew Decker, Esq. for his review and to see what he recommends with regard to attendance at the appeal hearing and production of documentation.

Fran was asked to e-mail Mr. Decker with all attachments looking for his guidance and to let him know that the Board will move forward with his recommendations.

Motion was made and seconded to adjourn this closed meeting at 7:50 p.m.

The meeting returned to open session.

Respectfully submitted,

Frances R. Nay

Denise Cartwright

Jennifer Locke

Harry McGovern