

Landaff Select Board Meeting
Landaff, NH
April 5, 2023
6 PM

Minutes

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

Guest: Rhiannon Copithorne

Meeting was called to order at 6:06 p.m. Roll was taken.

Fran welcomed Rhiannon to the meeting and introduced her to the Select Board. Rhiannon stated that she is interested in the position of Treasurer, replacing Heidi who will be retiring. She has spoken with Heidi and will work with her to insure a smooth transition. After some discussion, Mary made a motion, seconded by Harry, to offer Rhiannon the position of Treasurer. The full Board approved. Rhiannon will speak with Heidi to set a date within the next ten days to work together.

Harry reviewed the new timber notice, as well as the reports of cuts. Fran was advised to log in then new 2023 notice and forward all paperwork to the DRA Timber for their review.

Jenn expressed some concern regarding the reevaluation and postcards which need to be sent notifying property owners of same. She will contact KRT Appraisal and inquire as to status of same and advise Board at next meeting regarding status.

The Board then made the following appointments: Mary Beaudin, ex-officio of the Planning Board. Jenn nominated Harry to serve as Health Officer and Mary seconded. Jenn then nominated Mary to serve as Deputy Health Officer. Harry seconded. All appointments were approved by the Select Board

Fran brought the Select Board's attention to the minutes of the Trustees of the Trust Funds which stated she was present at their most recent meeting. Jenn advised Fran to contact Tracey and ask that the minutes be revised as Fran had never attended a Trustees meeting.

Discussion then ensued regarding the Road Agent position. The Board asked Fran to continue to advertise in the local newspapers and to expand the search to include the NHMA website, the *Bridge Weekly*, etc.

Jenn also suggested that the Board follow up on the Church Study Committee. We are in need of additional people to serve for a total of five so that work can get underway. Jenn suggested a notice placed in *The Ledger*. Fran will look into this.

In reviewing the requesting agency payments, Jenn asked that Fran pay the Lisbon Life Squad. Fran advised that we were waiting for a contract for 2023-24. Jenn suggested that she call the Lisbon Town Hall and inquire. Also, Mary noted that the White Mountain Mental Health Agency check total \$441.82, as requested. Fran will make this correction.

Jenn also reminded Fran that the Trustees checks will need to be drawn and transferred to each of the various accounts. Fran will confirm with Heidi and the Trustees the exact amounts and accounts before drafting the check, as well as the proper transfer form.

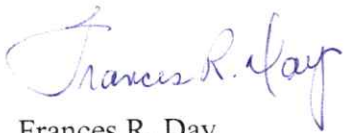
Mary then asked about the street signs and Harry responded that the stop sign at the top of Center Hill Road in at the garage. As soon as the weather permits, the pole and sign will be replaced. Also, Harry advised the Merrill Mountain sign is now on order.

As some time has now passed, Jenn stated she will contact the Town's attorney to inquire as to the progress of the transfer of town property back to the property owner.

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

The meeting was adjourned at 8:33 p.m.

Respectfully submitted,



Frances R. Day

Jenn Locke



Harry McGovern



Mary Beaudin

