

Landaff Select Board Meeting  
Landaff, NH  
April 10, 2024  
6 PM

### Minutes

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

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

Harry made a motion to accept the minutes of March 20, 2024 as presented. Minutes were approved and filed.

Fran advised the Board that the Tax Collector requested to go on a monthly payroll status now that her office hours have been changed to Tuesdays from 3 pm to 4 pm.

Fran then stated that Cohos Advisors, PLLC will be here in Landaff on Tuesday, April 30, 2024 at 9:30 a.m. to discuss and explain available services to the Town. A draft of the proposal has been received and can be reviewed prior to this meeting.

The Board then reviewed the Blue School's request to use the Town Hall for their spring production. Rehearsal will be held on Monday, May 13<sup>th</sup> with a performance date of Thursday, May 16<sup>th</sup> at 5:30 p.m.

The Board discussed the letter received from Denise Cartwright concerning the condition of the AEDs here in the Town Hall. Denise is compiling information regarding the AEDs, as well as battery and pad replacements for each. She stated that there is a need to keep updated records for each one to determine future replacement, etc. Harry stated that he will reach out to determine what could or should be done.

The Board reviewed the new intents to cut received earlier in the week. Fran wanted to confirm that each of these cuts would be during the 2024/25 year. She also mentioned to the Board that a driveway permit had been received regarding 4428 Pearl Lake from NHDOT which will go on file.

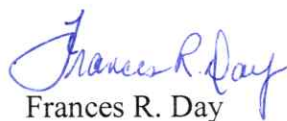
Rachael stated that she was waiting for a proposal from Profile Computers regarding another proposal for a more reliable computer system. She has also been in touch with Consolidated

Communications regarding a "boosted signal" for the Town Hall which would make the internet faster. As of this date, she has not received a call back, but she will follow up with this matter. Rachael also wanted to know if the Town had a specific maintenance person to work on the Town Hall. She has noticed that some work needs to be done on the building and the grounds.

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

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

  
Frances R. Day

  
Harry McGovern

  
Rachael Booth