Landaff Select Board Meeting Landaff, NH April 17, 2024 6 PM

## Minutes

Present:

Harry McGovern, Mary Beaudin, Rachael Booth, and Frances Day,

Administrative Assistant

Meeting was called to order at 6:08 p.m.

Rachael made a motion to accept the minutes of April 10, 2024 as presented. Minutes were approved and filed.

Fran informed that Board that Cohos Advisors will be here on April 30, 2024 at 9:30 to meet with the Select Board to review the acceptance and clarification of the services to be provided to the Town from May to December 2024.

Harry requested Fran to contact Jaime Dow at the DRA (Department of Revenue) and request that Jenn Locke's credential be removed at this time.

Discussion then took place regarding HB 1291 which is currently being discussed and drafted and will be heard shortly before the Senate Commerce Committee. This law will allow for a (a) residential unit (principal dwelling unit) located on a lot already containing a single-family dwelling (SFD), (b) a unit that is physically attached (attached unit) (AU) or contained within principal dwelling unit, and (c) a unit totally detached from the principal dwelling unit (DU). Mary stated that people are aware of the housing shortage, but this is the solution. Rachael advised that having same, she feels strongly that the towns should through local Planning and Zoning Board have control over this issue, not the State. Rachael will draft a letter and forward to the Board for review and approval and discussion will follow at the next Select Board meeting.

Discussion then followed regarding the ambulance services regarding transporting any patient here in Landaff. Mary made a motion that the decision should made based on the best needs of the patient. Harry seconded. Rachael agreed.

Rachael reported that she met with a representative from Profile Technologies this week. Once she received the proposal she will provide copies for review by the Board. She also advised that she has been in contacted with Consolidated Communications regarding internet services, but has not heard back at this time.

At 6:44 p.m. Harry made a motion to go into closed session to discuss matters of reputation. Mary seconded.

At 7:03 p.m. the meeting returned to regular session.

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

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Trances R. Day

Frances R. Day

Harry McGovern

Mary Beaudin

Rachael Booth

Rachael Sor

Landaff Select Board Meeting Landaff, NH April 17, 2024 6 PM

## Closed Session

Present:

Harry McGovern, Mary Beaudin, Rachael Booth and Frances R. Day,

Administrative Assistant

Meeting was called to order at 6:45 p.m. to discuss matters of reputation

Harry confirmed that the Select Board was not notified by this individual. However, Harry attempted to call him several times at the number that was given to us. The only response was that "mailbox was not set up at this time." It appears this was a track phone. On his last attempt to contact this individual he did speak with a female at the residence and was told that arrangements had been made with the electric co. The issue now was trouble with the water pump at the residence. Mary wanted to know if he ever contacted any other agency for assistance. Apparently, he has had a medical procedure and will be going to the hospital on Friday for a pacemaker. He needs the Town's assistance to fix the pump in order to have water when he gets back. Harry will contact someone who can troubleshoot this problem and report back to the Board as to the outcome.

At 7:00 p.m. Mary made a motion to return to regular session. Harry seconded.

The meeting was adjourned at 7:02 p.m.

Respectfully submitted,

trances R. Day

Frances R. Day

Harry McGovern

Mary Beaudin

Rachael Booth