

Landaff Select Board Minutes
Landaff, NH
May 1, 2024
6PM

Minutes

Present: Harry McGovern, Mary Beaudin, Rachael Booth

Meeting was called to order at 6:05

Mary made a motion to accept the minutes of the April 24, 2024 meeting. Minutes were approved and filed.

Treasurer's report for March was examined and approved.

The Board signed the letter to the director of Motor Vehicles regarding permissions, etc. on the state system. The Board reviewed and compared the proposals for the server and computer systems approved at the annual meeting. The Board agreed to go with Profile Technologies, Inc., asking for a May through December contract. A motion was made by Mary, seconded by Rachael, all approved.

A brief discussion of the Cohos Advisors presentation occurred. All agreed that Kendra's services will be a valuable asset to the town.

After some discussion, the board made small adjustments to a letter drafted by Rachael regarding HB 1291. We will be sending copies of the letter to our state senator and various representatives regarding this legislation.

The Board accepted a check from the Lisbon Transfer Station for \$40,814.36. The Board okayed a timber tax bill for Kevin and Tom Clement.

The Board signed a building permit and a dredging permit. The DRA 2023 Total Equalized Valuations document was discussed and reviewed.

Discussion took place regarding changing the water filters in the town hall. Harry thought that the road agent had done this in the past.

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

The meeting adjourned at 7:30 p.m.



Harry McGovern



Mary Beaudin



Rachael Booth