Landaff Select Board Meeting Landaff, NH May 15, 2024 6 PM

Minutes

Present:

Harry McGovern, Mary Beaudin, Rachael Booth, Jeff Nute, Road Agent, and

Frances Day, Administrative Assistant

Meeting was called to order at 6:05 p.m.

Jeff updated the Board regarding the current situation with the various roads in Town. There are several areas where pipes either need to be repaired, patched or replaced including, Clement Dr., Pearl Lake Rd., Brill Rd., Butson Rd., and Hodge Hill Rd. There is a lot of ditching to be done. The crew will be working to put gravel on the roads, as well as, picking up blow downs that have occurred from the various storms. They will be using the chipper and sweeper. The cost of renting an excavator being so high, Jeff has obtained the assistance from Sugar Hill to ditch and bring fill to a central area. Mary asked if there was enough interest in the fill and Jeff stated that he has had several requests and did not foresee any problems. Jeff stated that he addition, the issues on Moses Clark Rd. and Barrett Hill Rd. will be addressed. Hopefully, the truck and driver from Sugar Hill will ensure a productive season.

Harry made a motion to accept the minutes of May 1, 2024 as presented. Rachael seconded. Minutes were approved and filed.

The Board reviewed and signed the Avitar contract to begin the software purchase, installation, and training of the motor vehicle registration system for processing the State's portion of the registrations.

In response to an earlier email from the State regarding applications for grant for damages which occurred from a recent storm, Mary stated that she would email Jeff in case he is aware of any situation that would allow us to apply for the grant.

Harry reviewed all the recent timber cut reports and to process each for warrants to go to the Tax Collector.

Fran reported that the Tax Collector's computer system was not working. Rachael will all Profile Technologies to see what could be done in the interim period before the contract becomes effective.

At 6:55 p.m. Harry made a motion to go into closed session to discuss matters of reputation. Mary seconded.

At 7:05 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 7:10 p.m.

Respectfully submitted,

Frances R. Day

Harry McGovern

Mary Beaudin

Rachael Booth

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Closed Session

Present:

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

Administrative Assistant

Meeting was called to order at 7:06 p.m. to discuss matters of reputation

Harry reviewed the application for an elderly exemption received in April. After discussion, the Board approved and signed the application. The application will be sent to the Assessor for update of the land records.

At 7:08 p.m. Mary made a motion to return to regular session. Harry seconded.

The meeting was adjourned at 7:09 p.m.

Respectfully submitted,

Frances R. Day

Harry McGovern

Mary Beaudin

Rachael Booth