

Landaff Select Board Meeting  
Landaff, NH  
May 24, 2023  
6 PM

### Minutes

Present: Jenn Locke, Mary Beaudin and Frances Day, Administrative Assistant  
Absent: Harry McGovern  
Guests: Judy Boulet, Jason Cartwright, Deb Erb, and Ray Lobdell

Meeting was called to order at 6:17 p.m. Roll was taken.

Jason Cartwright, Fire Chief, stated that before he proceeded further on proposals relating to the fire station, he needed confirmation as to current zoning of the property. Should the property be currently zoned residential, he asked how he would proceed to request a change in zoning. Deb and Jenn thought the best way to proceed would be to contact Brenda Dodge at the Planning Board for direction. Jason thanked everyone and left the meeting.

Judy Boulet advised that because of the rather poor condition of the voting booths and the difficulty in putting them together, she has looked into buying newer, easier to assemble voting booths. Her research brought her to Inclusion Solutions. She has spoken several times with Hollister Bundy, Esq. from the Solutions Team. Judy asked for a quote for two units which totaled \$2,132.00. Jenn and Mary reviewed the budget and believe that funds can be transferred and used under Government Building Safety line item for the purchase of one unit. Judy will work with Mr. Bundy for the purchase of one unit.

Ray Lobdell informed the Board that the first meeting of the Church Committee was held and there remain many outstanding issues with regard to the purchase of the building. Most importantly was the land issue. Ray and Deb suggested that before the Committee proceeds further that the Select Board speak with the Town Attorney, Matthew Decker, to complete a search on the property and report back to the Board on how best to move forward.

Timber Intent to Cut received from George Blanchard and Errol S. Peters (#23-249-04-T) was signed. Fran will forward to the DRA tomorrow for filing.

Correspondence from Primex was reviewed and budget figures reviewed for property liability insurance. Fran will complete form and forward same as requested before the June 16 due date.

Copy of correspondence from DRA in response to property owner's request concerning current use taxes was reviewed by the Board.

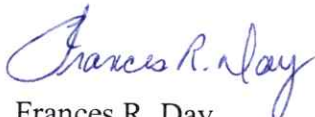
Fran advised the Board that Rosaline Page, Conservation Project Mgr. for the Ammonoosuc Conservation Trust (ACT) has requested a meeting with the Board to discuss and finalize the revisions to the Memorandum of Understanding. Fran will contact Ms. Page to invite her to the May 31<sup>st</sup> meeting of the Board. Copies will be available for each Board member prior to the meeting.

Following a meeting with representatives of Woodsville Guaranty Savings Bank and Town employees, the Board discussed the benefits of online banking for the Town accounts. Both the accountant, James Lang and the Treasurer, Rhiannon Copithorne, agree that this would enable financial reports to be easily accessible and more complete. Fran will schedule a meeting for the Board with Bank representatives to follow up.

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

The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

  
Frances R. Day

Jenn Locke

Mary Beaudin