

Landaff Select Board Meeting
Landaff, NH
June 29, 2022
6 PM

Minutes

Present: Denise Cartwright, Jenn Locke, Harry McGovern, Frances Day, Administrative Assistant
Zoom: Gayle Clement, Town Clerk

Meeting was called to order at 6:15 p.m. Roll was taken.

The minutes from the June 8 and June 15 meetings will be revised and available for signature at the July 6, 2022 meeting.

Fran advised the Board that the MS-535 has been filed with the DRA. At this time, all documents have been filed.

Gayle advised that the website needs to be updated. Jenn stated that she will follow-up godaddy.com and Mary Beaudin to accomplish same.

Fran reported that all documents have been provided to Rebecca Colby of George E. Sansoucy, PE, LLC for appraisal report for the utility properties.

Harry asked Fran to print-out the statements for Dead River Company from January 21, 2021 to present. He wants to review what each building is receiving and the current cost involved. Due to the increasing cost of fuel, Harry will review with the Road Agent to determine what should be done to conserve fuel. Harry mentioned hearing of a program for municipal relief for fuel. He will follow-up and advise the Board of specifics. Denise expressed that the Road Agent, Mark Gustafson, should be invited to a Select Board meeting when he is available to update and advise the Board on projects, road conditions, etc.

Jenn reviewed the draft report from the auditors. Overall, it was better than the last year as many items have either already been addressed or underway. So that by budget time, we should be in good shape to undertake the budgeting process. Jenn also mentioned Fran and accountant working together to update the account listings for the revenue side, as well as some minor corrections to the cost side.

Harry stated that he has been working on the timber intents to cut and bond issues. He is confident that he has everything and just needs confirmation from the Treasurer as to one bond. Once he has this information, the timber tax bonds will be updated.

Fran informed the Board of correspondence received from the Littleton Pet Center informing the Town that they will not longer take in strays that require temporary shelter. Denise will call Above the Notch Humane Society to see if there are any recommendations for this service.

Denise asked Fran to invite Marilyn Booth and Rosalind C. Page of the Ammonoosuc Conservation Trust to the August Select Board meeting to discuss the long-term management and responsibilities of the Town.

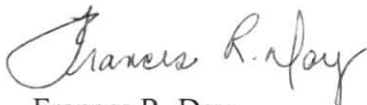
At 7:45 pm, Denise made a motion to go into closed session for reputation. Seconded by Jenn. At this time, Gayle left the meeting.

At 8:10 pm, the meeting returned to regular session.

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

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,



Frances R. Day

Denise Cartwright

Jenn Locke



Harry McGovern



Landaff Select Board Meeting
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Closed Meeting

Present: Denise Cartwright, Jenn Locke, Harry McGovern and Frances Day,
Administrative Assistant

Meeting was called to order at 7:46 pm.

Board reviewed welfare application and approved.

At 8:09 am. Denise made a motion to adjourn this closed meeting for reputation.

The meeting adjourned at 8:10 pm.

Respectfully submitted,


Frances R. Day

Denise Cartwright

Jenn Locke



Harry McGovern

