

Landaff Select Board Meeting  
Landaff, NH  
July 12, 2023  
6 PM

### Minutes

Present: Jenn Locke, Harry McGovern, Mary Beaudin and Frances Day, Administrative Assistant  
Guest: Jason Cartwright, Fire Chief  
Ralph Heath and Michael Caporizzo

Meeting was called to order at 6:14 p.m.

Jenn welcomed Jason Cartwright to the meeting. Jason stated that he was in attendance to properly request the Boards' permission to use the Albee Rd. property for Old Home Days on Saturday, Aug. 19, 2023. Jenn made a motion to grant access for use of property to the Fire Dept on said date for Old Home Days. Mary seconded. The Board unanimously agreed.

Jason then advised that there has been nothing to date on the \$50,000.00 hose grant, but the consultant's fee should be included in the grant. At this time, the fee would be funded by the LVFA and then reimbursed to the Trust Fund from the Town once the grant monies have been received. It recently came to Jason's attention that one of the requirements for the grant application is that the Town must provide a copy of its procurement policy. As the Town does not have a written procurement policy, Jason requested that a letter from the Select Board be provided stating same. The letter was prepared and motion was made by Mary to approve same. Seconded by Jenn. Letter was then signed by the Select Board to be forwarded to appropriate agency for this grant.

Jason then asked where he should begin to confirm the zoning with regards to the three merged parcels on Albee Rd. Jenn said the Town would confirm with the lawyer or, if needed, the Town would apply to the ZBA for an exemption.

Harry then welcomed Ralph Heath to the meeting. Mr. Heath's concern was repair of Foster Hill Rd. on the Moses Clark side, and what will happen to ensure the integrity of the Town roads going forward. Now that some work has been done, will gravel be added or will the Town evaluate after digging out is complete.

The Class VI portion is not maintained other than by the Stump Jumpers. Remedial action needs to be taken on Foster Hill Rd. to ensure future use. Mr. Health stated that there is a group of gentlemen who are available and would commit personal funds, if needed, to fix Foster Hill Rd. His concern is for the Town and its roads and the safety of the towns people. Mary advised that when Rob Lockwood of the Stump Jumpers appeared before the Board, he stated that they would be doing some maintaining of the properties, etc. Harry suggested that Mr. Health should speak with Rob directly to get some idea of what he is planning in the way of maintaining the roadways and support that effort to develop a plan. Harry also suggested the possibility of a sign system stating that only registered vehicles be allowed on Class VI roads. Mr. Health will follow up on the Board's suggestions. He thanked the Select Board for their service to the Town and left the meeting.

A lengthy discussion then ensued with Mr. Caporizzo regarding taxes and the Blue School. Mr. Caporizzo questioned the per student cost based on his research. Both Mary and Jenn explained that the Select Board has nothing to do with the school budget and he needed to ask those questions at a meeting of the school board.

Harry then addressed the issues posed by Mr. and Mrs. Craig on Old Pearl Lake Rd. He stated that John Wright had cleared and put some material in the road to help stop the deterioration. Mary advised that she checked the road earlier in the day and it looked like the worst of the potholes were fixed. Harry stated that cold patch is to be delivered shortly and Blacktop, Inc. will be forwarding an estimate for review. Mary will respond to the emails and let them know that their areas of concern are being addressed.

Harry then advised that Presby should begin sweeping in the next couple of weeks. The Town will need to hire someone to run the dump truck. Also, Clark will help out and will need to fill out the necessary paperwork for the office.

With regard to the Road Agent position, there are two candidates that should be approached and Harry and Mary will do so to follow up and confirm if they are still interested.

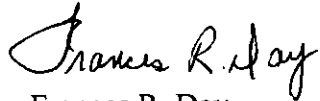
At 7:51 p.m., Jenn made a motion to go into closed session to discuss matters of reputation. Mary seconded.

At 9:15 p.m., the meeting returned to regular session.

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


The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

  
Frances R. Day

Jenn Locke

  
Harry McGovern

  
Mary Beaudin

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Closed Meeting

Present: Jenn Locke, Harry McGovern, Mary Beaudin and Frances Day,  
Administrative Assistant

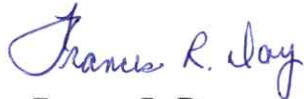
Meeting was called to order at 7:52 p.m. to discuss matters of reputation.

As some concerns were raised, the Board reviewed actions taken to date by the applicant. The Board approved another voucher for housing with conditions as outlined in a letter to applicant which need to be met in order for assistance to be continued. The conditions include five (5) daily employment contacts to further the goal of attaining the equivalent of full-time employment and five (5) permanent residence contacts to secure permanent housing.

At 9:13 p.m., Jenn made a motion to return to regular session. Seconded by Harry.

The meeting was adjourned at 9:14 p.m.

Respectfully submitted,

  
Frances R. Day

  
Jenn Locke

  
Harry McGovern

  
Mary Beaudin