

Landaff Select Board Meeting
Landaff, NH
July 24, 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 6:07 p.m.

The Board welcomed to Jeff to the meeting. Jeff wanted to discuss the possibility of moving money to cover some upcoming expenses not previously budgeted. He will be ordering more gravel and stone for work on Pearl Lake Rd., as well as much needed work on Cemetery Rd. These changes would not increase the department budget and would leave money for paving and shimming other badly needed road areas. The Select Board agreed that these changes could be made and would help the condition of the roads in preparation for winter. Jeff discussed the damage to several area culverts and advised that the highway would also be working on those.

With regard to the truck, Jeff advised that he ordered parts today as the manifold was cracked. Mary asked about the cost and Jeff stated that Granite State Trucking quoted the price as \$4,000.00 which would leave a balance of \$2,500 approximately in the budget line for equipment repair and maintenance. Jeff would like to get information together in order to make a decision to replace this truck. It is 10 yrs. old and only has 42,000 miles. It has an emission problem and a decision will have to be made in the future.

Jeff advised that the crew will be helping the Town of Lyman as there was quite a bit of damage from the storm with streets being washed out. The Libson crew will also be helping with the clean-up. Jeff has made an agreement with Sugar Hill to borrow the asphalt roller when we shim which will save us money.

Darren Hubbard has returned to work and Jeff is starting him on mowing. He is comfortable with it and we have it for another two to three weeks before it goes to Sugar Hill.

The Treasurer's report was reviewed and approved.

Mary made a motion to accept the minutes of the July 10, 2024 Board meeting. Rachael seconded. The minutes were approved and filed.

The Town Clerk asked that the Select Board review her response letters to dog owners currently out of compliance. The Board reviewed same and after a short discussion agreed to have the Town Clerk forward same.

Fran submitted several land use change tax forms received from Richard Dorsett, Assessor for signatures by the Select Board and forwarding to the Tax Collector for collection.

Harry then reviewed the Timber Tax Warrants prior to be forwarded. Fran will revise same and present them for signatures in the next few weeks as she will be on vacation.

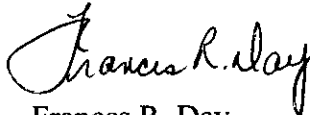
Fran asked Rachael to contact Profile Technologies, Inc. to discuss status of installation and service of new server and programs for each department including Assessor.

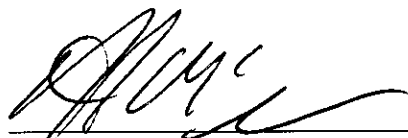
Harry then discussed the issue of moving forward in sending letters of "cease and desist" to current owners of trailers, etc. He has spoken with Matthew Decker, Esq., legal counsel for Town and is waiting for his response. He will contact Mary and Rachael to discuss once he has Mr. Decker's response and advise.

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

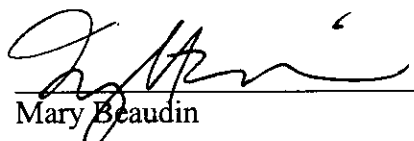
The meeting was adjourned at 7:43 p.m.

Respectfully submitted,


Frances R. Day



Harry McGovern



Mary Beaudin



Rachael Booth