

Landaff Select Board  
Landaff, NH  
August 17, 2022  
6 PM

### Minutes

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

Meeting was called to order at 6:21 p.m. Roll was taken.

Minutes of July 17, 2022 were approved and signed. Minutes of August 3 and 10, 2022 were tabled to next meeting.

Treasurer's report of July 31, 2022 was reviewed and approved.

Denise stated that she was able to get some preliminary information regarding the right-of-way for properties located on RTE 116 (No So Rd). She asked that this matter be tabled to next week to enable her to do further research on the matter and present same to Board.

The Board agreed to also table review of those properties listed on Map 9 - Lots 7,8 and 9.

Denise asked Fran to update the Board with regard to the Kenneling Agreement. Fran explained that she had not yet heard from the Town Clerk in Lisbon, but would follow up and relay information next week so a decision can be reached on how to proceed.

The Board then reviewed correspondence received regarding current use land taxes. It was agreed that this matter would be addressed at a later date should any inquiry be received from the DRA.

A notice from NHMA for the 2023-23 Legislative Policy Conference on Sept. 23, 2022 from 9 am to 12 pm in Concord, NH was received. Unfortunately, no Board members are available to attend at that time. The Board will review the materials and discuss who might be interested in attending this conference on behalf of the Town.

Correspondence was received from the Woodsville Rescue Ambulance. They are looking to form an advisory committee to address staffing and increased operational costs. The meeting is scheduled for Wednesday, Sept. 14, 2022 at 6:30 PM. Denise will attend to represent the Town. Fran will provide contact information to Woodsville Rescue Ambulance.

The notice from the NH State OHR Study Commission North Country was reviewed. They are looking for the Town to appoint a member to this committee. Requirement as a member is that the individual must be an abutter to the trail land. Jenn will follow-up with this request. She will put a notice in the Ledger.

Gayle reminded everyone that for the election on Sept. 13, 2022, the handicap booth should be set up. Denise confirmed that Andy Brackett knew where this was kept and explained that she asked Andy to help set-up the hall the prior day. Mark Gustafson has also volunteered to help set up.

Denise made a motion at 7:12 p.m. to go into closed session for matters of personnel. Harry seconded. Gayle then left the meeting.

At 7:36 p.m. the meeting returned to regular session.

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

The meeting was adjourned at 7:37 p.m.

Respectfully submitted,



Frances R. Day

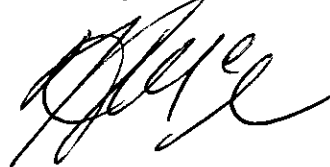
Denise Cartwright



Jenn Locke



Harry McGovern



Landaff Select Board Meeting  
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Closed Minutes

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

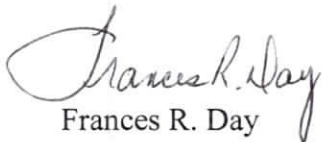
Meeting was called to order at 7:12 P.m. to discuss matters of personnel.

Harry stated that Mark Gustafson, Road Agent, was interested in the Zoning Officer position. Harry will talk to Mark about the duties assigned to the position. Jenn will also follow-up with several individuals she thinks might have an interest. Fran explained that she received a telephone call from a gentleman who expressed an interest. She will call him and ask that he forward any information regarding experience, etc. for the Board to review.

At 7:34 pm., Denise made a motion to adjourn. Harry seconded.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

  
Frances R. Day

Denise Cartwright



Jenn Locke

Harry McGovern

