

Landaff Select Board Meeting
Landaff, NH
September 18, 2024
6 PM

DRAFT

Minutes

Present: Mary Beaudin, Rachael Booth, and Frances Day, Administrative Assistant
Absent: Harry McGovern

Meeting was called to order at 6:04 p.m.

Mary moved to approve the minutes. Rachael seconded. The minutes were signed and made part of the record.

The Board then reviewed and approved the Request for Use of the Town Hall by Marilyn Booth, Emergency Management for the drafting of the new Hazardous Mitigation Plan for the Town. The six planning meetings are scheduled to begin in October 2024 on the first Monday of each month and members of the public are invited to attend and participate.

The Board then discussed the letter received from Profile Technologies advising that effective Oct. 1, 2024 they will be transitioning to new ownership and Reboot First IT Services out of Concord, NH will be our new IT company. Some discussion was had revolving around services provided. Rachael will review the detailed month end reports regarding services.

The Board then reviewed the 2024 Utility Assessment Report received recently from Rebecca Colby, Sansoucy Associates. Fran will make copies of the 2023 Report for the Board to determine how the assessments are evaluated from year to year.

Fran then explained that she has been contacted by Hannah Devoe from th DrummondWoodsum Law Firm with regard to the both the Fire Dept. and the Town Employee Handbooks. Ms. Devoe requested additional information and stated that, hopefully, she will have an update on this project next week.

Mary reported that she and Rachael attended the meeting in Lisbon regarding the transfer station and Lisbon's possible change from Casella to Normandeau Trucking Inc. Waste Management Service out of Groveton, NH.. Mary explained that Barry Normandeau attended the meeting and advised that they have been in business for over 50 yrs. At this time, Lancaster, Littleton and Franconia are using their services. Lisbon would have to give 180 days notice if they want to withdraw from Casella and use Normandeau. For further consideration, Bethlehem is closing its waste management facility within the next two years and Lisbon could incur higher costs if

transporting out of state. More information will be forthcoming once a decision is made in Lisbon.


Rachael discussed her concerns regarding any requirement that all three Select Board members be available at the Town Hall during elections. She was somewhat concerned regarding her attendance, as she is actually running for State Rep from Dist #5. Rachael will advise the Board once she has had a chance to discuss with election board. Also, it was determined that if a Select Board member could not be in attendance, an individual would be appointed to serve in their place.

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

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Frances R. Day



Mary Beaudin



Rachael Booth