

Landaff Select Board
Landaff, NH
October 5, 2022
6 PM

DRAFT

Minutes

Present: Jenn Locke, Harry McGovern, Cathy and Frances Day, Administrative Assistant
Guests: Rosalind C. Page, Conservation Project Manager of Ammonoosuc Conservation Trust
and Marilyn Booth
Debora Erb
Absent: Denise Cartwright (unable to attend due to wi-fi situation)

Due to problems with the wi-fi service, after several attempts were made to connect, the meeting was called to order at 6:44 p.m.

Rosalind stated that this second meeting with the Board was to gather all comments and questions concerning the agreement drafted originally in 2018. These comments will be addressed and incorporated in another revised document. Once all four towns involved are comfortable with the agreement and there are no more questions or revisions, it will be finalized and signed by all parties. Rosalind informed the Board that most of the Town had two representatives and that the Board consider appointing another individual as a representative. Marilyn suggested Dot Wiggins be asked as she was informed and aware of the Conservation Trust. Marilyn will call her to see if she would be interested in serving and advise the Board at next meeting on Nov.16, 2022.

Jenn asked what questions and comments had been made to-date. Rosalind responded to date questions and comments range: (1) that a report be prepared to be included in the Town's Annual Report; (2) annual updates be proposed to the Stewardship Plan; (3) notify the Trust of any changes in use of the property; and (4) how to evaluation any in-kind value donated by towns.

Harry then asked about timber revenues, if generated, how would those funds be distributed to the towns. Harry raised some concern regarding how the towns would document same how the DRA would oversee. Rosalind believes that a precedent already exists. She will see what the process would be.

Jenn wanted to clarify that ACT would be responsible for property tax and insurance should property be sold. Rosalind stated that property can only be sold to another non-profit. The NH Attorney General's office oversees non-profits and the transfer of assets. She will add the words "the non-profit" owner in the first paragraph and check into stronger working to use on pg. 4.

Rosalind is looking to receive all additional comments and concerns by Monday, Oct. 17, 2022 in preparation for November meeting.

Debora Erb was then invited to address the Board. Deb stated that she wanted to initiate a dialogue regarding the Shared Ministry Church currently owned by the United Methodists being purchased by the Town. The building is structural sound and could be used by the Town. There would be some permissions, etc. that would have to be obtained but doesn't see that as an obstacle. She wanted the Board to consider obtaining the building and drafting a warrant article for the Town Meeting. The Board agreed to place this proposal on the agenda for Oct. 19, 2022 meeting for further discussion.

An Education Tax Warrant was received by the Town. Jenn will look into same and advise at next meeting.

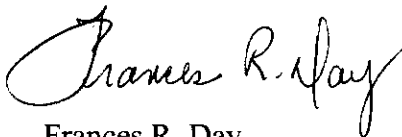
Harry advised that the Highway Dept. needs a plow for the new truck. The final numbers are in for paving and after reviewing the Dept.'s budget, he believes there is enough money (\$7,600.00) to purchase same. He will get some additional information and run it by the Select Board for approval. If approved, Harry will call Tim Madigan and go get the plow. Jenn stated that Mark should be keeping records on equipment repairs, regular maintenance, etc.

Some discussion ensued regarding "hanging branches". At this time the Highway Dept. will be gathering information only.

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

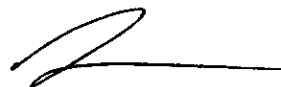
The meeting was adjourned at 9:31p.m.

Respectfully submitted,



Frances R. Day

Jenn Locke



Harry McGovern

