

Landaff Select Board Meeting
Landaff, NH
October 20, 2021
6 PM

Minutes

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

Harry called the meeting to order at 6:04 p.m. Roll was taken.

Andy updated the Board with regard to the request for change of address previously discussed at the Oct. 13th meeting. He has now been to see the property and has identified several issues related to same. Any change in address could possibly affect surrounding property owners, as well as listings in the 911 system. Unfortunately, the most recent map book from 911 is dated 2008. Denise will contact Casey Gordon and request, if available, that a new E-911 Address Map Book be forwarded to the Select Board office.

After discussion, the Board agreed to take the following actions: (1) Andy will order a street sign for Wooley Rd. indicating that it is a private drive; (2) Denise will follow up with 911 to confirm each address is included on their maps; and, (3) if necessary, a letter will be sent notifying each homeowner involved of the issue explaining same.

The Board then turned its attention to drafting the preliminary budget for 2022. Jenn asked Fran to provide a year-to-date Profit & Loss Statement, along with copies of the MS-434, MS-535, and MS-636 for use in preparing same. An Account Listing was provided to each Board member to review and revise, if needed. Fran will begin working on spreadsheets for each of the Board Chairs for their use in budget preparations.

Denise advised that she sent an e-mail to Ben Peters, ZBA asking for his input with regard to including a line item budget for the Zoning Board. She has not heard back from him as of this date.

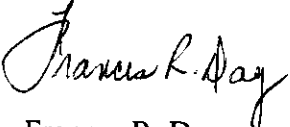
Fran informed the Board that we were possession of the final accounting from KRT Appraisals. Each bill has been broken down to statistical analysis expense and contract assessing. Fran will forward Request to the Trustees of the Trust Funds of those funds allocated for re-imbusement of the statistical analysis to the Town.

At 8:05 p.m., Jenn made a motion to adjourn seconded by Denise to go into closed session to discuss matters of reputation. It was accepted by all.

At 8:09 p.m. the meeting returned to regular session.

Denise made a motion to adjourn the meeting at 8:10 p.m. Jenn seconded the motion and the meeting was adjourned.

Respectfully submitted,


Frances R. Day

Harry McGovern



Denise Cartwright



Jenn Locke

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Minutes of Closed Meeting

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


Harry called the meeting to order at 8:06 p.m. Roll was taken.

The Board discussed the request for property tax exemption. A letter will be drafted and approved by the Select Board explaining the appropriate procedure for said request.

Motion was made and seconded to adjourn this closed session at 8:08 p.m.

The meeting returned to open session.

Respectfully submitted,


Frances Day

Harry McGovern



Jenn Locke

Denise Cartwright

