

Landaff Select Board Meeting
Landaff, NH
November 2, 2022
6 PM

Minutes

Present: Denise Cartwright, Jenn Locke, Harry McGovern, Frances Day, Administrative Assistant
Guest: Debora Erb

Meeting was called to order at 6:11 p.m. Roll was taken.

Minutes of the October 19, 2022 were reviewed and discussion followed to address additional paragraph to include concerns raised by a resident. Denise agreed to revise the draft paragraph to be included in the minutes which will be reviewed at the next Board meeting.

Denise welcomed Debora Erb to the meeting. Deb wanted to further discuss the Town's purchase of the white church. The land is owned by the Town but the church, itself, is controlled by the United Methodist Conference. She had a couple of conversations with Rev. Lynne regarding the process involved in the town purchasing the church for \$1.00. Both organizations, the Shared Ministry and the United Methodist Conference must vote to approve the sale beforehand. Deb is not sure what use the Town would find for the building, but it is historical and she does not want it to fall into disrepair. There will be some expense involved as the building will need to be repaired prior to use and a town committee should be appointed to recommend to the Select Board how best the Town could use the building.

Prior to further discussion, Jenn recused herself. Denise expressed some concern that once the Town owned the building, it could become expensive to repair and upkeep. Deb though perhaps a volunteer group of residents might be interested in helping repair and paint the building. There was also some discussion regarding drafting a warrant article to be included at the Town Meeting for approval. Denise thanked Deb for attending the meeting and opening the discussion.

Fran reminded the Board that Rosalind C. Page from Ammonoosuc Conversation Trust will be attending the next Select Board meeting on Wednesday, Nov. 16th to discuss the Memorandum of Understanding for any additional comments before signature. Jenn will be away but will review agreement and let Fran know prior to the meeting with Rosalind.

Fran advised her frustration with the computer system and the ongoing disruption in workflow. Harry advised that as CCS is not local, we should inquire to see what other options are open to us when we need immediate attention.

At 7:20 p.m., Denise made a motion seconded by Jenn to go into closed session for matters of personnel.

At 7:52 p.m., the meeting returned to regular session.

Denise advised that she will attend the Woodsville Ambulance meeting on Thursday, Nov. 3, 2022 and will report back to the Board.


Harry will attend the Planning Board meeting on Monday, Nov. 14, 2022.

Fran advised that the accountant, James K. Lang will be at the office on Wed., Nov. 9, 2022 at 1:30 p.m. to work with Fran to complete the account listing, the journal entries, etc. in preparation for budget work sessions. Jenn requested that budget work sessions be scheduled and posted for Saturday, Nov. 5 at 10:30 a.m. and Wednesday, Nov. 9 at 6 p.m.

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

The meeting was adjourned at 8:08 p.m.

Respectfully submitted,


Frances R. Day

Denise Cartwright



Jenn Locke



Harry McGovern



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Closed Minutes

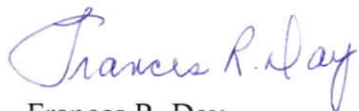
Present: Denise Cartwright, Jenn Locke, Harry McGovern and Frances R. Day, Administrative Assistant

Meeting was called to order at 7:21 p.m. to discuss personnel matters.

At 7:50 p.m. Denise made a motion to return to regular session. Harry seconded.

The meeting was adjourned at 7:51 p.m.


Respectfully submitted,


Frances R. Day

Denise Cartwright



Jenn Locke



Harry McGovern

