

Landaff Select Board Meeting
Landaff, NH
November 10, 2021
6 PM

Minutes

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

Harry called the meeting to order at 6:03 p.m. Roll was taken.

Andy submitted his letter of resignation to the Board as of the end of the month. It was accepted with appreciation. An ad was then drafted for the Road Agent position.

Jenn made a motion seconded by Denise to go into closed session to discuss matters of personnel. It was accepted by all.

At 6:29 p.m. the Board returned to its regular session.

The minutes of the meeting held on November 4, 2021 will be revised and will be available for approval and signature at the next regular Select Board meeting.

The budget templates provided by James Lang were reviewed. Jenn asked Fran to obtain several possible meeting dates and times from James when he would be available. Jenn would like advance notice in order to make arrangements to also attend. Fran will contact James and forward information to Jenn so a convenient date and time can be arranged for all parties to meet.

The Board received a request from the Blue School to use the Town hall for their holiday performance. They have scheduled Thursday, Dec. 9, 2021 at 10:30 a.m. for rehearsal time and Friday, December 10, 2021 from 5:30 p.m. to 6:30 p.m. for performance. The Board was in agreement and, hopefully, the children may experience a visit from Santa!

The Board then turned their attention to the Tax Collector's report. The Board felt that there remain outstanding questions with regard to some of the listed properties. Jenn will follow up with the Tax Collector for further clarification before signing off.

Both Harry and Jenn will attend a meeting at the Lisbon Town Hall with regard to the 2022 Transfer Station Agreement on Monday, November 22, 2021 in Lisbon, NH. They will report at to the Select Board at the December 1, 2021 meeting.

Jenn then updated the Board on the response she received from Rob Tozier of KRT Appraisers with regard to the Cyclical Revaluation. After lengthy discussion, the Board agreed that there were still outstanding issues that needed to be discussed and there was sufficient time to research these issues before any decisions needed to be made.

Denise advised that with regard to the Rt. 116 property owners, letters were sent to each property owner on November 9, 2021 explaining the situation with 911 numbering and inviting them to the Select Board meeting on November 17, 2021 to discuss the situation and attempt to resolve this matter.

There being no further business, Harry made a motion to adjourn, seconded by Jenn. This meeting was adjourned at 8:10p.m.

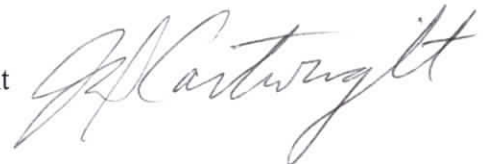
Respectfully submitted,

Frances R. Day

Harry McGovern



Denise Cartwright



Jenn Locke



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Minutes of Closed Meeting

Present: Harry McGovern, Jenn Locke, Denise Cartwright, Andrew Brackett, Road Agent,
and Frances Day, Administrative Assistant

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

Denise then asked Andy to address the Board.

At this time, Andy submitted his resignation as Road Agent to the Board effective the week of November 26, 2021. He explained he has taken another position. He stated that he enjoyed working for and with the Town over the last four years. All Board members expressed their thanks and stated their appreciation and understanding. Andy will be missed in his position as Road Agent. He will be available to assist in finding a new Road Agent. He will also help Jenn update the equipment list and any other details surrounding the position before he leaves.

Motion was made and seconded to adjourn this closed session at 6:28 p.m.

The meeting returned to open session.

Respectfully submitted,

Frances Day

Harry McGovern



Jenn Locke



Denise Cartwright

