

Landaff Select Board Meeting  
Landaff, NH  
November 29, 2023  
6 PM

### Minutes

Present: Mary Beaudin, Harry McGovern, and Frances Day, Administrative Assistant  
Absent: Jenn Locke  
Guests: Jeff Nute, Road Agent and Jason Cartwright, Fire Chief

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

Harry made a motion to accept the minutes as presented. Mary seconded.

Jeff reviewed his proposed 2024 budget for the Highway Department and his interest in filling the Assistant Road Agent position. A review of inventory of town roads and conditions of same proceeded. Fran will run an updated Profit & Loss Statement for Jeff to review to determine if any funds will need to be encumbered. Harry explained what paperwork is required in order to encumber funds and suggested that Jeff review the current year's budget number first to determine what would be needed. Jeff also advised that he has spoken with a potential candidate for the Assistant Road Agent position. He has experience and qualifications to match.

At 6:30 p.m. Mary made a motion to go into closed session for matters of personnel. Harry seconded.

At 7:09 p.m. the meeting returned to regular session.

Jason then joined the meeting and presented his proposed 2024 budget for review. Fran will also run a Profit & Loss Statement of the current budget v actuals for his review.

Harry reviewed the three new intents to cuts submitted by Henry Kober. Tax warrants went out last week and Harry advised to wait to hear from Mr. Kober regarding same.

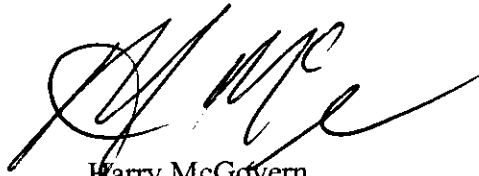
There being no further business to come before the Board, Harry made a motion to adjourn,  
seconded by Mary.

The meeting was adjourned at 8:30 p.m.

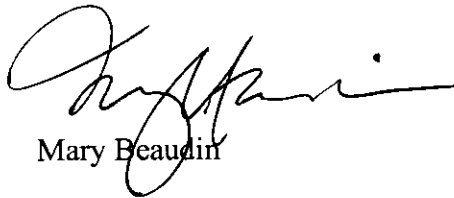
Respectfully submitted,



Frances R. Day



Harry McGovern



Mary Beaudin

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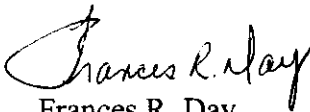
Present: Harry McGovern, Mary Beaudin, Jeff Nute, Road Agent and Frances Day,  
Administrative Assistant  
Absent: Jenn Locke


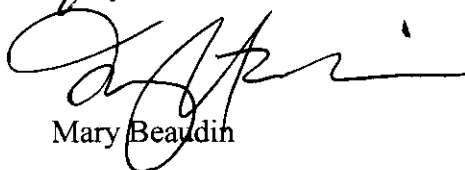
This meeting was called to order at 6:31 p.m. for matters of personnel.

The Board welcomed the applicant for the Assistant Road Agent position. After discussing the specifications of the position and his interest in same, he agreed that he would like to fill this position and believes that he can start on or about Monday, Dec. 18, 2023. He will meet with Jeff to discuss the particulars of his employment at the Highway Department.

At 7:08 p.m. Harry made a motion to return to regular session. Mary seconded.

Respectfully submitted,

  
Frances R. Day

  
Harry McGovern  
  
Mary Beaudin