

Landaff Select Board Meeting
Landaff, NH
December 8, 2021
6 PM

DRAFT

Minutes

Present: Denise Cartwright, Harry McGovern, Jason Cartwright, Fire Chief and Frances Day,
Administrative Assistant

Absent: Jenn Locke

The meeting was called to order at 6:02 p.m. Roll was taken.

Gayle Clement attended this meeting with a tax question..

Fran shared Jason's e-mail with regard to a large tree down blocking Pearl Lake Rd. Jason requested that the Road Agent be notified and asked that the trunk be cleared. Jason did state that there are several cones around the trunk to warn drivers and the public of this potential hazard. Harry stated that he will meet with Tom Blowey to discuss what needs to be done.

Jason suggested that the Town create a policy whereby such things as the Road Agent e-mail address could remain generic and could be as simple as "roadagent@gmail.com" for town business and that it belong to the Town no matter who held the position of Road Agent. Harry will contact Andy and Tom to check e-mail addresses and see what e-mails to use when contacting the garage.

Jason then turned his attention to the Fire Dept. budget for next year. There are several questions he would like to discuss and see how to proceed with the proposed 2022 budget. Fran will send him the figures he requested in order to complete the budget.

Harry then reported on the meeting with the Town of Lisbon regarding the Transfer Station Agreement for the new year. Harry, attended via zoom and Jenn attended in-person the Tri-Town Annual Select Board meeting in Lisbon on Dec. 6, 2021 at 6 p.m. Overall expenses projected for 2022 are down by approximately \$5,000.00. Population numbers used to calculate each dunes ratio have been updated to 2020 numbers. Lisbon sked if each town would consider contributing \$5,000.00 towards their purchase of a backhoe. The backhoe is shared between the Town and the transfer station. They are working to determine the percentages of where it is used and rough cost estimates and will provide additional details as we get closer. As it is used at the transfer station both Lyman and Landaff, they would like more details but felt it would be

appropriate for the Towns to put something towards the percentage of usage the transfer station sees. In addition, it was learned that the Town of Lyman, which chose to go with the mower rental company, ended up bumped from the schedule and buying their own roadside mower. The meeting lasted approximately 30 minutes and both, Lyman and Landaff thanked Lisbon for their efforts on communication, as well as the transfer station.

We have been contacted with regard to a resident for consideration of elderly exemption. Fran will check with the Tax Collector and get an update on taxes to see what can be done for this resident.

Denise presented a draft letter regarding the Gale Chandler Road property. At this time, it was decided to wait until the next Select Board meeting to discuss.

Denise briefly discussed the property on Mill Brook Rd. and the response by Casey Gordon of the 911 system. Following some discussion, Denise stated she will draft a letter to the owner of property for review and discussion at next meeting.

In preparation for the Annual Budget, Jenn completed and e-mailed a draft Memo, along with budget worksheets for 2022 and requested that Fran forward same to each department head to be completed and returned in early January for review by the Select Board.

There being no further business, Denise made a motion to adjourn, seconded by Harry. The Meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Frances R. Day


Harry McGovern

Denise Cartwright



Jenn Locke