

Landaff Select Board Meeting
Landaff, NH
December 14, 2022
6 PM

Minutes

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

Guest: Michelle Beaudin, Grants & Operational Mgr., Grafton Regional Development Corp. (GRDC)

Meeting was called to order at 6:10 p.m. Roll was taken.

Denise welcomed Michelle Beaudin to the meeting. Michelle explained that she is currently working for GRDC which is an economic development company for Grafton and Coos Counties. GRDC helps and assists small business owners and entrepreneurs. Some of the services that can provide are avenues and access to capital; business advise including, legal and marketing, as well as assisting to develop business plans. She advised that GRDC has services available to start up companies and established companies. GRDC can provide micro loans and group financing. It has been in existence for 25 years and wants to be sure that people in the area know this service is available and how to reach them. A short question and answer period progressed and Harry then asked Michelle to leave a business card with the office. Michelle then left the meeting.

Prior minutes were reviewed, revised and will be signed at the next Board meeting.

The Board then reviewed correspondence from Chief Todd Eck of the Bath Police Dept. and Chief Ben Bailey of the Lisbon Police Dept. regarding the possibility of discussing of 24/7 police coverage and response for Lisbon, Landaff and several surrounding towns. The Board directed Fran to invite the Chiefs to attend a Board Meeting in early January to discuss their research and proposal.

Board members then discussed the 2023 budget. Department preliminary budgets should be finalized shortly for review. Jenn stated that a decision on encumbered funds should be made at the next meeting. It was agreed that a budget work session would be scheduled for Tuesday, December 27, 2022 at 5:30 p.m.

Harry and Mark reviewed the Highway Department's projected budget. Mark explained his concerns and needs for the upcoming year. Discussion centered around the possibility of having a salt shed installed and the cost of same. Mark will get a quote and forward same to the office for review by the Select Board. He will also look into any governmental regulations regarding salt and salt sheds.

Jenn inquired as to the intended use of the highway trucks available for snow plowing at this time of year. Mark explained his reasoning as to how and why he thought the trucks could be used. Mark also discussed the possible need for new tires. Mark believes that some things need to be purchased in order to complete any of the jobs around town. At the budget session the Board will assist Mark in determining a list of priorities to best proceed and meet expectations. This would include developing a plan to sand and seal roads, as well as any paving of same. Mark was then invited to attend the next Board Meeting to discuss this further.

There being no further business, Denise made a motion to adjourn. Seconded by Jenn.

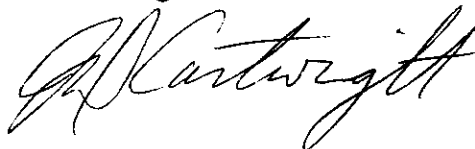
The meeting was adjourned at 8:14 p.m.

Respectfully submitted,



Frances R. Day

Denise Cartwright



Jenn Locke

Harry McGovern

