

Landaff Select Board Meeting  
Landaff, NH  
December 28, 2022  
6 PM

### Minutes

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

Meeting was called to order at 6:04 p.m. Roll was taken.

Minutes for Nov. 30<sup>th</sup> and Dec. 14<sup>th</sup> were approved and signed.

Denise and Harry discussed the financial impact to the Town by the damage to town roads caused by the latest winter storm. Many residents were without power for some time and could not leave their residences due to down power lines. Denise advised that the Town received an information and application from the State to apply for recovery funds. Harry will look into any requirements and estimate the damages to the Town.

Prompted by an email from a resident, some discussion ensued regarding the storm and the effectiveness of the Town's response. Denise will draft a response to be reviewed by the Board prior to next meeting.

Fran informed the Board that Marilyn Booth, Emergency Management Director, has requested to attend the next meeting. She would like to discuss future procedures to deal with effects of storms on the Town. She is most interested in preparedness and providing the Town with updated information in cases of emergency.

The Board then agreed that Saturday, January 7, 2023 at 5:30 p.m., there would be a budget work session. Fran will post a notice on the door.

Denise made a motion that the Town encumber funds for a 9' stainless electric sander for Town truck in the amount of \$6,775.00. Seconded by Harry. Approved by Board.

Denise made a motion to encumber the sum of \$1,700.0 to pay Apple Tree Pruning to prune trees at the Town Hall in spring. Seconded by Harry. Approved by Board.

Harry will check on the cost of diesel fuel and propane for budgeting purpose prior to the meeting.

Jenn asked Fran to invite Catherine Ferony, Deputy Town Clerk, to the budget work session to review any concerns she may have regarding the process or to answer any questions with regard to the budget process.

In preparation for the Annual Report, Fran will contact Harrison Publishing to confirm printing contract and to review what is needed regarding final date for printing, formatting requirements, etc.

The Board then approved the following dates:

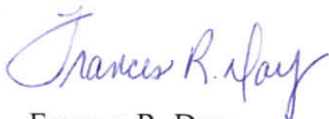
- Budget and Warrant Articles done by Jan. 27, 2023
- Budget Meeting – Feb. 7, 2023
- Post Warrant by Feb. 27, 2023
- Town Report – Mar. 7, 2023
- Town Meeting – Mar. 14, 2023

Received correspondence from Woodsville Rescue Ambulance explaining the increase in services for the Town. They will send the 2023 contract for review and signatures in the next few weeks.

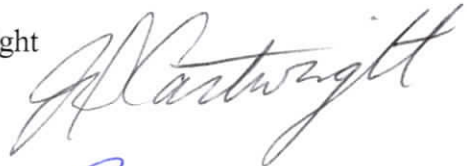
There being no further business, Denise made a motion to adjourn. Seconded by Jenn.

The meeting was adjourned at 7:31 p.m.

Respectfully submitted,

  
Frances R. Day

Denise Cartwright



Jenn Locke



Harry McGovern

