

## **Select Board Meeting Minutes-January 6, 2021**

### **Present:**

**Selectwoman: Jennifer L. Locke**

**Selectman: Harry McGovern**

**Selectwoman: Denise Cartwright (via zoom)**

**Administrative Assistant: Robyn Gilmartin (via zoom)**

**Gayle Clement, Town Clerk (via zoom)**

**Cecily Yarosh, School Board Chairperson**

**Meghan Hamilton, School Board**

**Jason Cartwright, Fire Chief (via zoom)**

**Judy Boulet, Town Moderator (via zoom)**

**Lisbon Police Chief Ben Bailey (via zoom)**

**John Barth (via zoom)**

**Sharon Brown (via zoom)**

Meeting was called to order at 7:30 p.m, after some technical issues.

Lisbon Police Chief, Ben Bailey came to discuss his ideas on how to better serve Landaff. Again, he brought up the idea of a voluntary form to fill out when residents are going to be away so the police can check on residents. He will draft a form and forward to Robyn to add to the website. He also suggested making Landaff's welfare application and phone number more available, on website.

The Board discussed Town Meeting and NHMA suggested options for 2021 due to pandemic in great length. Also discussed were the issuing of the Town Report and the timing of the Budget Hearing. NHMA will be holding another session on Thursday that Jennifer Locke will attend. This discussion will continue next week for plan finalization. The School Board will plan to follow suit to what the Town does.

The Board voted to rescind HS1129.

Jason Cartwright discussed the Fire Department's Lisbon water use. Lisbon is asking Landaff to keep track of the amount of water they take for one year, at which time Lisbon would evaluate the usage for possible charging. Jason will discuss and arrange this with Greg Hartwell. Jason will also inquire on the metered cost of the water. If it is deemed too costly, then a further discussion on other sources of water will be found.

Gayle Clement forwarded a question from Tax Collector wanting to know if she should be doing liens and deeding during pandemic. Robyn will check with governor guidelines and let Tax Collector know.

Jennifer Locke drafted an ad for tax collector/assistant town clerk position. Gayle Clement suggested it just read tax collector because the Town Clerk Assistant position is elected.

The Board went into closed session at 9:30 to discuss personnel.

The Board returned from closed session at 9:45.

Checks were signed.

Robyn will email 2021 school bill to Board.

Dead River will be at the Hall on Friday to finish their hookup of the generator.

Jennifer has reached out to several assessing companies for possible quotes. She will email Steve Allen for a copy of his contract.

The Board will decide next week on information for mailing to go out with information about Town Meeting and Budget Hearing.

Jennifer has talked with Scott Champagne about the tri-town mower purchase. All towns have agreed to move forward with the finalization of the drafted agreement.

Harry McGovern will inquire about the grant for the generator.

Robyn has ordered a new computer for the garage.

**There being no further business, the meeting adjourned at 10:00 p.m. The foregoing minutes were approved on January 20, 2021, by the following members of the Select Board:**

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**Jennifer L. Locke**

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**Harry McGovern**

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**Denise Cartwright.**