

Landaff Select Board Meeting
Landaff, NH
February 7, 2024
6 PM

Minutes

Present: Jenn Locke, Mary Beaudin, Harry McGovern, Rhiannon Copithorne, and Frances Day, Administrative Assistant

Also present: Merrick Pratt III

Meeting was called to order at 6:00 p.m.

Harry welcomed Merrick to the meeting. Merrick discussed his building permit application and plans to build three (3) new RV spots on his current property. He showed the Board plans designed by Presby which included the septic system plans. Harry advised Merrick to go no further at this time, as the plan might not be allowed. Merrick asked what the next step should be in order to get this plan approved. Mary suggested that he go to the Planning Board, who could review his permit application and give him direction as to how to proceed. She explained that the Zoning Board only meets as needed and not on a regular basis. Harry explained that a campground permit may be needed, but at this time, there are no areas zoned for campgrounds. Mary advised that the Planning Board is trying to deal with all activity surrounding the issues of summer rentals, airbnb's etc. Harry stated that as the building permit stands right now, the Board has no choice but to deny same as "not an accepted use of" property. Merrick then left the meeting.

Mary then made a motion to approve the minutes of January 24, 2024 meeting. Seconded by Harry. Motion approved. Minutes signed and filed.

The Board then reviewed the upcoming hearings; the budget hearing scheduled for Tuesday, February 13, 2024; and, the SB2 and Landaff Church Study Committee hearings scheduled for Tuesday, February 20, 2024. Jenn stated that separate notices be posted. Mary stated that Ray Lobdell, a member of the Landaff Church Study Committee, will bring a formal handout to be available for this meeting.

Fran reported that auditors were in the building on Tuesday and Wednesday. The Board then reviewed the Audit Questionnaire to be signed and returned at their request. Fran informed the Board that as part of the audit, the auditors meet with staff to discuss outstanding issues found and this year there were only a few items that needed attention. It was their feeling that because we are small staff, some items were not completed in a timely fashion, but on the whole, a favorable outcome.

In looking towards the future, the Board agreed to update the Town Hall Rental Agreement. Fran will provide each member with a copy of the current agreement.

The Board agreed to schedule a workshop for Sunday, February 11, 2024 at 1:00 p.m. to review and discuss the draft warrant articles for 2024 in preparation for the budget hearing. Mary will confirm with the Town Clerk the costs required for the WA pertaining to automobile registrations.

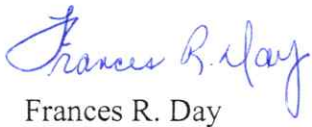
In an attempt to provide more privacy to residents while voting, it was decided to have the Town Moderator order privacy curtains which would surround each voting booth area. The cost of the curtains is \$299 and will be included in the budget under Government Building expense.

The Treasurer reviewed with Board her report to clarify those highlighted areas and to clarify what would be needed before inclusion in the annual report.

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

The meeting was adjourned at 9:45 p.m.

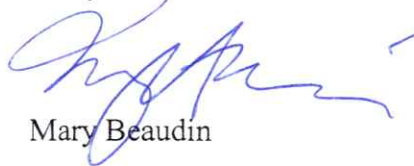
Respectfully submitted,


Frances R. Day

Jenn Locke



Harry McGovern


Mary Beaudin