Landaff Select Board Meeting Landaff, NH March 22, 2023 6 PM

Minutes

Present:

Jenn Locke, Harry McGovern, Mary Beaudin and Frances Day, Administrative

Assistant

Meeting was called to order at 6:20 p.m. Roll was taken.

Jenn asked Mary if she would be interested in being the ex-officio member of the Planning Board as a representative from the Select Board. She explained that the Planning Board meets the second Monday of each month and reviewed the possible matters that come before the Planning Board. Harry then stated that if Mary was unable to attend a meeting, he would step in to fill the position. Mary agreed. Jenn then made a motion to appoint Mary as an ex-officio member of the Planning Board. Seconded by Harry. All members agreed.

The Board then discussed the role of the Health/Welfare Officer for the Town and what is required. The Health Officer works with the State. At this time, as Harry's appointment will expire at the end of April, the Board will table until in early April to make a determination.

At 7:10 p.m., Jenn then made a motion to go into closed session to discuss a matter of personnel. Seconded by Harry.

At 7:40 p.m., the meeting returned to regular session.

Mary advised that she was approached by a resident inquiring about the replacement of a stop sign. Harry believes that the Town has some new stop signs at the garage. Jenn stated that she thought most people are aware that it is three-way stop at the top of Center Hill Rd. Both, Jenn and Harry agreed to wait a week or two before putting a new stop sign, as we will have to put a new post up first weather permitting. The Board then discussed replacements for the Merrill Mountain Rd. and King Hill Road signs.

Fran advised that an Elderly Exemption Application has been received. This matter, along with any other requests for relief, will be reviewed in April prior to tax bills being sent.

Fran will contact Consolidated Communication to arrange for the telephone at the garage to be forwarded to the Town office while the search for a Road Agent is underway. Mary has agreed to put employment application form on the website for applicant's convenience.

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

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Trances R. Nay
Frances R. Day

Jenn Locke

Mary Beaudin

Harry McGovern

Landaff Select Board Landaff, NH March 22, 2023 6 PM

Closed Minutes

Present:

Jenn Locke, Harry McGovern, Mary Beaudin and Frances R. Day,

Administrative Assistant

Guest:

Andrew Brackett

Meeting was called to order at 7:11 p.m. to discuss personnel matters.

Jenn welcomed Andy Brackett to the meeting. Andy expressed concern for the Town regarding conditions of some of the roads now that spring was around the corner. Andy also expressed some interest in the Road Agent position, but was unable to commit at this time. He stated that he would get back to the Board at a later date.

At 7:38 p.m., Jenn made a motion to return to return to regular session. Seconded by Harry.

The meeting was adjourned at 7:39 p.m.

Respectfully submitted,

Frances R Day

Jenn Locke

Mary Beaudin

Harry McGovern