

## **Select Board Meeting Minutes-September 16, 2020**

### **Present:**

**Selectwoman: Jennifer L. Locke**

**Selectman: Harry McGovern**

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

**Administrative Assistant: Robyn Gilmartin**

**Gayle Clement (Town Clerk)**

**Andy Brackett (Road Agent)**

**Michael Ball (Fire Warden)**

Meeting began live and via zoom at 7:04 pm.

Michael Ball attended via zoom to discuss a call from Luke Perreault, State Fire Warden Department. Warden Perreault is looking into the logistics of Landaff's recent Fire Warden Policy. He will also be contacting the Select Board in the near future to discuss the Board's policy. This topic will continue discussion when that contact has been made. Michael Ball will remain in the Town's Fire Warden position until his term is up in January 1, 2021.

MS-1 report was submitted by Town's Assessor Steve Allen. The Board reviewed and signed.

Robyn had an inquiry about a hall rental the end of October. The Board will follow the State guidelines for group capacities. Also, they will require masks be worn and that we have a cleaner in place. Robyn will check with the Town's insurance company to for further recommendations.

The Board will review the actual revenues and expenses versus the budget next week for the MS434 report.

Robyn will check with Brenda Dodge to see how the Town recoups money paid to the Registry of Deeds.

September 2 and 9 minutes will be reviewed next week.

The Board will be meeting next week at 6pm Wednesday. Jennifer Locke will post this on the Ledger and website, Robyn will put a sign on the Town Hall door.

Denise Cartwright reported from a Planning Board meeting. The Planning Board was under the assumption that the Road Agent handles driveway permits. After discussion they agreed to let the Select Board continue to handle temporary driveway permits for logging, asking to be notified when one is permitted. The Board will look into this more. Robyn will bring copies of the driveway application next week.

**There being no further business, the meeting adjourned at 8:30 p.m. The foregoing minutes were approved on September 23, 2020, 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.**