

Select Board Meeting Minutes-September 18, 2019

Present:

Selectman: Michael M. Ransmeier

Selectwoman: Jennifer L. Locke

Selectman: Harry McGovern (absent)

Administrative Assistant: Robyn Gilmartin

Meeting began at 7:00 pm

Checks were signed.

Minutes from September 11 were revised.

The Board reviewed Sansoucy's report of utility evaluation. Steve Allen has been forwarded a copy and will be at next week's meeting to have the Board sign MS-1 report for DRA

Timber Tax warrants and bills were signed for 2018 cut. Robyn will forward these to the Tax Collector.

The MS-434 was reviewed and edited for the DRA. Robyn will refer to Jamie Dow from DRA for the information to complete the report for review.

A letter from Bart Myer, Esq. of Upton Hatfield was reviewed concerning a mediation session for the utilities' case with PSNH. Robyn will forward a copy to Harry.

The Public Water and Sewer Agreement, which the Town of Lisbon had requested governing the provisions of water and sewer service in the acre, was returned signed by Lisbon and requesting the signature by the Landaff Board as well. The agreement provides that Lisbon will cover all future maintenance and capital expenses for the system. The Board has signed the agreement and is providing a copy of it to Lisbon.

The Board reviewed the final report given by the auditors for 2018. The final report from the auditors is available at the Select board's Office.

The Board discussed the applications submitted for Special Exception Use from Robert Clough and Bernie Prochnik for the Country Comfort Wood business. They have agreed that it would be most cost effective to schedule a hearing upon receiving applications from all those involved. Robyn will contact Santy's for a status update on their application.

Robyn will look into getting the printer cleaned, due to the unclear copies.

There being no further business, the meeting adjourned at 8:30 p.m. The foregoing minutes were approved on September 25, 2019, by the following members of the Select Board:

Michael M. Ransmeier

Jennifer L. Locke

_____ **absent** _____
Harry McGovern