Landaff Select Board Meeting Landaff, NH October 11, 2023 6 PM

## Minutes

Present:

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

Administrative Assistant, Jeff Nute, Road Agent and Cathy Ferony,

Town Clerk

Meeting was called to order at 6:17 p.m.

Jenn explained that as budget season was approaching, this meeting was to review the balance sheet to compare 2023 actual expenses against the budgeted amounts and to adjust, if necessary, any accounts not listed in the correct category.

The Town Clerk presented her budget for review and then left the meeting.

Jeff Nute asked that there be two new line items in his budget which would help clarify the Highway Dept.'s expenses and help budgeting for the department going forward. Jeff discussed the difference between equipment supplies vs. equipment repairs. Jeff then left the meeting. Jenn asked Fran to add the line items to the Highway Dept. for future use.

At 7:01 p.m. Mary then made a motion to go into an emergency closed meeting session for reasons of reputation. Seconded by Jenn.

At 7:16 p.m. the meeting returned to regular session.

In reviewing and discussing line items, Jenn stated that a separate line item for line lot adjustments might be beneficial and be more detail to see what actually makes up the total of some categories. Jenn will also get in touch with KRT Appraisers, as nothing has been done todate and she is unsure if appraisals will be done before budget hearing. A quick perusal of both the Town Clerk's proposed budget and the Fire Chief's request was made and decisions will be made as the budget process continues. Fran will speak with the Treasurer to get input on recording grant revenues and expenses.

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

The meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Frances R. Day

Jenn Locke

Harry McGovern

Mary/Beaudin

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## Closed Meeting

Present:

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

Administrative Assistant

This emergency meeting was called to order at 7:01 p.m. for matters of reputation.

Jenn advised that the applicant is a resident of Landaff and at this time, needed to complete the application. Unfortunately, she is in need of assistance due to a set of circumstances beyond her control. She is currently working but has fallen behind on rent payments. Jenn will meet with her and complete the application, explain the process and answer any questions she may have. Mary advised that in speaking with the applicant she explained she never needed assistance before this. She has always worked and made enough to support herself and her child. Jenn made a motion to approve emergency assistance with additional assistance available if needed in the future. Harry seconded. Motion was approved.

At 7:15 p.m., Mary made a motion to return to regular session. Jenn seconded.

Respectfully submitted,

Trances R. Jay Frances R. Day

Jenn Locke

Harry McGovern

Mary Beaudin