

Select Board Meeting Minutes-December 4, 2019

Present:

Selectman: Michael M. Ransmeier

Selectwoman: Jennifer L. Locke

Selectman: Harry McGovern

Administrative Assistant: Robyn Gilmartin

Cecily Yarosh

Tracy Upton

Heidi Sagar

Francis Kenny

Lloyd Donnellan

Meeting was called at 7:10pm

Cecily Yarosh presented a written agreement from the Blue School concerning the Town Highway Dept plowing snow for the Blue School during winter storms. The Board had previously agreed and this agreement was signed.

The Trustees of the Trust Funds attended to discuss their resolution process for correcting an error as to where cemetery perpetual care funds were being deposited. An error was discovered when the State changed their reporting system. Through the help of Heidi Sagar, Town Treasurer, and the Cemetery Trustees, the Trustees were able to resolve that the amount of \$2610.74 will need to come out of the Town's Cemetery savings account and be deposited into the Trustees designated account for perpetual care. A transfer will be made from the Town's savings account to the checking account so that a check for this amount can be forwarded to the Trustees.

A driveway permit from the State was approved for the Dowd property on Pearl Lake Rd.

Joe Wiggett submitted a letter from the ZBA that was reviewed.

Lisbon's Cell Tower Site Plan Hearing notice was reviewed.

The Board signed a letter from the auditors outlining their proposed work for 2019.

Jason Cartwright, LVFD Fire Chief submitted a request for \$7535 to be paid from the LVFD Trust Fund to cover half the cost of a set of air packs, tanks and mask. The other half will be covered by the Landaff Volunteer Fire Association. A motion to accept the request was made by Harry McGovern and seconded by Michael Ransmeier. Robyn will forward this request to Trustees of Trust Funds.

Robyn will check with Upton and Hatfield to see how to make payment for Utility Case Settlement.

Minutes from November 20 were revised and signed.

Checks were signed.

“Deposit Policy for the Town of Landaff” and “The Town of Landaff’s Welfare Policy” have been updated and signed.

Information from North Country Council concerning upcoming special collections at the Transfer Station was reviewed. Robyn will check with Lisbon to see if we will need participate in the disposal warrant and if we do the necessary paper work will need to be done.

There being no further business, the meeting adjourned at 9:00 p.m. The foregoing minutes were approved on December 11, 2019, by the following members of the Select Board:

Michael M. Ransmeier

Jennifer L. Locke

Harry McGovern