

Select Board Meeting Minutes-December 11, 2019

Present:

Selectman: Michael M. Ransmeier

Selectwoman: Jennifer L. Locke

Selectman: Harry McGovern

Administrative Assistant: Robyn Gilmartin

Judy Boulet (Town Moderator)

Andy Brackett

Judy Boulet, on behalf of the Friends of Landaff, brought a proposal to replace the lighting fixtures upstairs in the Town Building. The proposal was to install eight pendant lighting fixtures in the Great Room (with dimmers), 7 grounded outlets in Great Room, and a new light fixture in the entrance. In addition they are looking at a sound system and stage lighting. The Board asked that they research the lighting specs needed for rooms of these sizes.

Judy Boulet, as Town Moderator, will be meeting next week with Town Clerk Gayle Clement and School Clerk Jenn Cartwright to discuss their roles in the upcoming elections.

Judy also commented on the smell of the water in the Town Hall.

Andy Brackett gave his report from the Highway Department. Andy updated the Board on his search for quotes to possibly replace the small truck and to possibly purchase an excavator. Andy will get in touch with Dodge Construction for estimates and engineering help on the state red flagged culvert on Sym Noyes Rd.

Checks were signed.

DOT has a question on the location of new snow trail crossings. Robyn will forward the letter to Cheryl Wiggett.

Minutes from December 4 were revised and signed.

Intent to Cut applications were signed for Janet Ray and USFS.

Robyn will check with Lisbon as to whether Landaff needs to take steps to participate in the hazardous waste collection day.

Welfare Policy and Landaff Deposit Policy have been updated and signed by the Board.

There being no further business, the meeting adjourned at 9:00 p.m. The foregoing minutes were approved on December 18, 2019, by the following members of the Select Board:

Michael M. Ransmeier

Jennifer L. Locke

Harry McGovern