

Landaff Select Board Meeting
Landaff, NH
December 13, 2023
6 PM

Minutes

Present: Mary Beaudin, Harry McGovern, Jenn Locke and Frances Day, Administrative Assistant
Guests: Judy Boulet, Town Moderator and Cathy Feron, Town Clerk

Meeting was called to order at 6:05 p.m.

Harry made a motion to accept the minutes as presented. Mary seconded.

Judy advised that she was attending this meeting on behalf of the Friends of Landaff who would like to purchase a dishwasher for the kitchen downstairs at the Town Hall. Judy explained that she visited the Shared Ministry in Lisbon and met with Karen White. Karen explained that they purchased a residential dishwasher when they renovated the kitchen there. A commercial dishwasher would have State requirements and no one thought this was necessary for what was needed. FOL currently has the funds and could purchase the dishwasher from Top Furniture in Gorham. It appears they would need a carpenter, plumber and an electrician to install same. The Board felt this was a very good purchase for the kitchen. Judy will contact the necessary workmen and would proceed going forward.

Judy also inquired as to a Facebook page for the Town and who would be the administrator of same. The Board had no objection to this but would like to set up guidelines and review content beforehand.

Judy requested as Moderator that a clock be installed above the entryway double doors for easy reading during meetings. Judy advised that in 2024 there will be four elections - January 23, March 12, September 10 and, November 5. Judy then left the meeting.

Jenn then welcomed Cathy to the meeting. Cathy explained that she has four or five boxes of the History of Landaff stored in the Town Clerk's office and would like to find another storage space

and perhaps some way of distributing/selling/donating them. Fran will see if some space could be made available for storage.

The Board then discussed the budget for the Town Clerk's office. Cathy advised that she would once again like to see a warrant article asking the Town to approve purchase of software, installation and training of the NH Motor Vehicles MAAP system. The Board agreed to take this up on one of the upcoming budget work sessions.

Jenn then asked if Cathy has any interest in becoming Deputy Tax Collector and Cathy agreed to serve in that capacity. Cathy then left the meeting.

Mary made a motion to approve the minutes as presented. Harry seconded.

The Board then reviewed the Town of Lisbon Life Squad contract for 2024. Jenn will contact Scott Champagne to discuss their willingness to transport individuals. The Board agreed to discuss this further once more information is gathered.

The Board discussed the various issues experienced by each of the department computers. In trying to resolve these issues, the Board reviewed the proposal received from Certified Computer Solutions and is awaiting a second proposal from Secured Network Services, Inc.

Mary then updated the Board as to the outcome of the Planning Board meeting held earlier this week. More information needs to be obtained with emphasis on deteriorating properties. Harry, in his capacity as Health Officer, will call the State to get direction regarding same and what, if anything, is done to enforce any regulations.

At 8:00 p.m., Jenn made a motion to go into closed session for matters of personnel. Harry seconded.

At 8:36 p.m., the meeting to regular session.

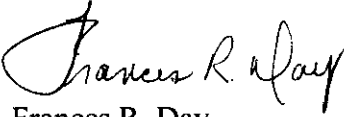
At 8:37 p.m., Jenn made a motion to go into closed session for matters of reputation. Mary seconded

At 8:48 the meeting returned to regular session.

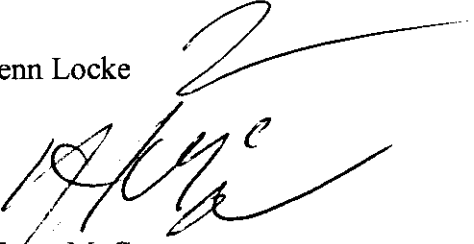
There being no further business to come before the Board, Harry made a motion to adjourn, seconded by Jenn.

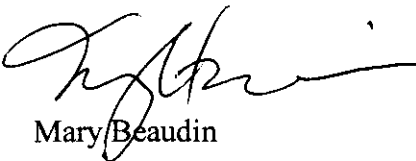
The meeting was adjourned at 8:55 p.m.

Respectfully submitted,


Frances R. Day

Jenn Locke


Harry McGovern


Mary Beaudin

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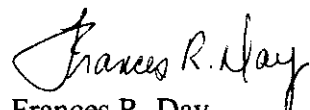
Present: Harry McGovern, Mary Beaudin, Jenn Locke and Frances Day,
Administrative Assistant

This meeting was called to order at 8:02 p.m. for matters of personnel.

The Board reviewed annual bonuses for 2023 for current personnel. They also decided on 2024 salary increases.

At 8:35 p.m. Harry made a motion to return to regular session. Jenn seconded.

Respectfully submitted,


Frances R. Day

Jenn Locke

Harry McGovern

Mary Beaudin

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Present: Harry McGovern, Mary Beaudin, Jenn Locke and Frances Day,
Administrative Assistant

The meeting was called to order at 8:38 p.m. for matters of reputation.

Jenn updated the Board with regard to the applicant. She has had only one contact with the applicant and has no word after she advised the applicant that she needed to be compliant before any further assistance could be requested/. At this time, all we can do is wait and see if applicant completes and submits the necessary paperwork as requested.

At 8:53 p.m. Harry made a motion to return to regular session. Mary seconded.


Respectfully submitted,


Frances R. Day

Jenn Locke



Harry McGovern


Mary Beaudin