

## **Select Board Meeting Minutes-December 30, 2020**

### **Present:**

**Selectwoman: Jennifer L. Locke**

**Selectman: Harry McGovern**

**Selectwoman: Denise Cartwright (via zoom)**

**Administrative Assistant: Robyn Gilmartin**

**Gayle Clement, Town Clerk (via zoom)**

**Ceciley Yarosh, School Board Chairperson**

**Jason Cartwright, Fire Chief (via zoom)**

**Judy Boulett, Town Moderator (via zoom)**

Meeting was called to order at 7 p.m.

The Board discussed in length various options for holding Town Meeting. The Board voted to have Town Meeting follow the HB11:29 process. This process consists of two virtual informational meetings and a drive through election. The Budget Hearing would be a virtual session on January 19. The two virtual informational sessions will be February 16<sup>th</sup> and 23<sup>rd</sup>.

Jason Cartwright suggested and volunteered to help residents set up zoom and to do a test run.

The Board will make an informational notice to let voters know the plan for Town Meeting.

Checks were signed.

Treasurer report signed for November.

Andy Brackett, Tom Blowey, Harry McGovern and John Barth have all agreed to be on the Joint Loss Safety Committee. Meetings will commence asap to discuss technical report from DOL.

The North Country Council Improvement Plan will be forwarded to Andy Brackett to see if he has any projects.

Lisbon has drafted an agreement for the tri-town purchase of a roadside mower. Landaff Board has reviewed and have several questions to ask before anything can be finalized. Jenn will discuss these with Scott Champagne from Lisbon.

Lisbon Police Chief, Ben Bailey reached out to Landaff Select Board about having a form for residents to fill out if they will be away and would like the Police Department to be aware and do check ins. He suggests it goes on the Town's website.

Gayle Clement asked if something could be done with the phone system in the Town Hall. The system currently is very limited an, there is no intercom system nor department separated messaging. This will be looked into further.

Gayle Clement suggested tax bills have a due date on a day the tax collector works.

The Board discussed the Tax Collector position with Gayle and what expectations would be.

The Tech report from the DOL inspection was reviewed. Jenn will sign and return it.

**There being no further business, the meeting adjourned at 10:00 p.m. The foregoing minutes were approved on January 13, 2021, by the following members of the Select Board:**

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**Jennifer L. Locke**

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**Harry McGovern**

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**Denise Cartwright**