**TOWN OF LANGDON**

**APPROVED SELECT BOARD MINUTES**

**July 3, 2023**

**Meeting called to order at 7:05 pm by Devin Gallagher**

**Present: Devin Gallagher, Katie Gallagher**

**The Minutes of the Meeting of June 19th, 2023 were unanimously accepted with corrections. (Devin/Katie 2-0)**

**Visitors:**

**Old Business:**

1. The bid for purchasing fuel (oil, propane, & diesel) from Irving was accepted by the 5 Town Committee. The Administrative Asst has contacted Landry Oil and told them that they should not deliver any more oil to the Town. However not sure where the Highway Department is with diesel fuel so depending on when we get our account with Irving, Todd may need more diesel fuel.
2. The Selectmen asked the Administrative Assistant to send them a up to date budget printout from our accounting software. The Administrative Asst. sent the printout but neither Selectmen opened it because it did not come from the Town email and they didn’t dare open it. It is alright to open as she sent it through Quickbooks.
3. The Doors in the Voting Room were discussed. The Selectmen want the Administrative Assistant to get in touch with Griffith Construction and get a price to install a new entry door as the lock is giving problems and have a recorded key pad on the door to let people in and out. The Administrative Asst was told by the office that due to a deadline, Griffin would be in touch but it wouldn’t be immediately. An Estimate to do the lightening to the front of the building was received from W.F.S. Electric, LLC for $979.00. The Selectmen voted to accept the Estimate and do the lighting.
4. Had received the second installment of the Rescue truck loan. The Select Board voted to pay off the total loan as we had received the grant funds for the locality Equipment matching funds in March of 2022 for $50,000. We will still have $4,500 to put towards that grant for the Rescue Truck. (Devin/Katie 2-0)
5. Katie gave an update on the culvert on Stage Road. Ted Walski had given permission for the loggers to use the bridge that he had constructed on that road. When Katie went up to talk to the loggers, they were working on the bridge as it had broke when they last used it. They have not got much left to take out and will be doing that as soon as possible.

**New Business:**

1. The Selectmen signed Orders
2. The Selectmen signed Payroll
3. The Select Board signed the PA-16 for reimbursement for the Fall Mountain State Forest in Langdon
4. The Select Board signed a form stating that they would not be using PA-28 Forms (Inventory Forms)

Katie made a motion to adjourn at 8:10 pm and Devin seconded the motion. (2-0)

Respectfully submitted by Linda Christie.