**TOWN OF LANGDON**

**APPROVED SELECT BOARD MINUTES**

**September 25th, 2023**

**Meeting called to order at 7:00 pm by Nate Chaffee**

**Present: Nate Chaffee, Devin Gallagher, Katie Gallagher**

**The Minutes of the Meeting of September 11th, 2023 were unanimously accepted with corrections. (Devin/Katie 3-0)**

**Visitors: Lou Beam, Steve and Emily Steward, Gregg Chaffee, Steve Earl, John Revilla and Rita StArnauld**

The Select Board had asked all the visitors to come to the Select Board meeting to help set up a Road Committee and a Full-Time Police Dept. Meeting. The Select Board spoke to the need of these committees. The Road Committee is to help map out the Road needs and time schedules and the Police Committee will discuss if the Town and afford a full-time Dept or will it not have any Police Dept as the State is fazing out part-time policemen. It was decided that the Road Committee would have it’s first meeting on October 2nd @ 7:00 pm and the Police Committee would meet October 4th @ &:00 pm. Both meeting will take place at the Municipal Offices.

**Old Business:**

1. Discussion with visitors as per above on forming two committees before Town Meeting.
2. The Select Board will not meet on October 9th as it is a Federal Holiday. The Administrative Asst. will do the checks and payroll and the Select Board will come in to sign the orders and payroll when they can.
3. E.W. Houghton looked at the electrical problem which was discovered at the Fall Festival and disconnected the outside electrical breaker until they can figure out what is wrong and correct it.
4. Griffin Construction had come earlier in the afternoon and they were ordering a door for the Voting Room but we would have to get in touch with someone that did security to get the kind of lock and doorknob that we want. They also looked at the “leak” which they did not think was recent but they would fix. At the same time they looked at the medal roof and said that would need to be redone soon. The Select reiterated the need for a Capital Reserve for the Municipal building.
5. The Royal Group from Burlington, Vt had installed the “panic button” in 2012 so they came down to see if they could add the “603” into the system (they tried to do it through the phone which is the Langdon Tax Collectors phone). They were not able to do this without the Town having the answering service through Consolidated turned off. This will be done during the week that the Tax Collector will not be here in October.

**New Business:**

1. The Select Board signed Orders
2. The Select Board signed Payroll
3. The Select Board signed the CivicPlus quote
4. The Select Board signed an Intent to Cut

Devin made a motion to adjourn at 8:25 pm and Katie seconded the motion. (3-0)

Respectfully submitted by Linda Christie.