**TOWN OF LANGDON**

**APPROVED SELECT BOARD MINUTES**

**November 20th, 2023**

**Meeting called to order at 7:00 pm by Devin Gallagher**

**Present: Devin Gallagher, Katie Gallagher**

**The Minutes of the Meeting of November 6th, 2023 were unanimously accepted with corrections. (Katie/Devin 2-0)**

**Visitors:**

**Old Business:**

1. Still awaiting quotes for a panic button. Working on upgrading the panic button.
2. The Road Committee will be meeting on December 5th at the Municipal Building. The Police Committee is still waiting to hear from Fall Mountain Regional before they have their next meeting.
3. Since it is budget season, it was decided that because of Budget Season the Select Board will meet on December 11th as well as the 18th in December. The Administrative Asst stated that she planned on using the format for the 2024 budget until December 31st and then change at the first of the year. When all the items are by numbers dictated by the State, Quick Books would print them in excel. There was a discussion that we could upgrade the computers in the office using the rest of Gofer Money.
4. The Auditors will be doing the 2023 Preliminary Review on December 18th, 2023. The 2022 Audit should be available soon.

**New Business:**

1. The Select Board signed Orders
2. The Select Board signed Payroll
3. Signed Supplemental Timber Tax
4. Chose Dental Plan – They chose Plan# 1S – The Administrative Asst will get in touch with HealthTrust tomorrow.

Katie made a motion to adjourn at 7:55 pm and Devin seconded the motion. (2-0)

Respectfully submitted by Linda Christie.