**TOWN OF LANGDON**

**APPROVED SELECT BOARD MINUTES**

**January 9, 2023**

**Meeting called to order at 7:05 pm by Lou Beam**

**Present: Lou Beam, Nate Chaffee**

**The Minutes of the Meeting of December 19th, 2022 were unanimously accepted. (Nate/Lou 2-0)**

**Visitors:**

**Old Business:**

1. FEMA update – The Administrative Asst talked to Virginia Foote who is in contact with FEMA and they have requested more photos which she is taking and sending them.
2. Grants - The Administrative Asst discussed with Virginia the Fire Department grant for 2022 Fire Department Grant. She is finishing the Grant paperwork now and we should receive money the end of this month or the beginning of next month. Virginia asked if we ever received the money for the previous grant from SWMA for $1,050. Looked up and we received it in April of 2022. Lou brought up that Virginia had done a lot of paperwork this past year and he thought the Selectmen should give her a one-time stipend. $1,000 was decided on. The check will be issued the next check run. The Selectmen asked if we had received the money for the Police Body Cameras yet. We have emailed them a copy of the cancelled check so we should have that money by the end of the month.
3. Discussion on Second full time person – Lou is still working on the proposal letter.
4. The 2023 Annual Budget Hearing was discussed and it was decided that they would have it at 7:00 PM on February 6th, 2023.
5. Budgets – The Admin passed out a budget sheet with year end totals. The Selectmen already have Todd’s Budget for 2023 and the Admin is to ask Jonathan (Police), Greg (Fire Department), and Doug (Cemetery) for their budgets. The Admin will ask Todd and Jonathan to come to next Monday’s Meeting. She will also call Alstead to see what they are going to charge Langdon this year to come to their Transfer Station.
6. The Admin had asked how long the Town had to spend the one-time Bridge Money ( $51,792.65 which we have received). The answer was that it is non-lapsing so there isn’t a time limit.
7. Planning Board Warrant Articles were also discussed. The Planning Board is bring back the swimming pool article and also articles on Communication and Electric Towers.

**New Business:**

1. The Selectmen signed Orders
2. The Selectmen signed the payroll
3. The Selectmen signed the Assessing Contract
4. The Selectmen signed the Auditors 2023 Audit Contract

Nate made the motion to adjourn at 8:25 pm (Nate/Lou 2-0)

Respectfully submitted by Linda Christie.