

TOWN OF LANGDON
UNAPPROVED SELECTBOARD MINUTES

January 7th, 2019

Lou brought up that SAU 60 is having a budget review this Wednesday at 5:30 or 6:00. He believed the meeting would be held in the cafeteria. Lou plans to attend.

7:04 Meeting to Order Chair Bud Ross.

Minutes for the December 17th Meeting were accepted with the correction under Old Business #4 that Hennessey be changed to Houghton. (3-0)

Bud Ross reviewed the Town Calendar.

January 8th Cemetery Committee Meeting @ 7pm
January 10th Sewing Group 1:00 to 3:00
January 14th Selectboard Meeting @ 7pm
January 15th Planning Board Meeting @ 7pm
January 17th Community Club 1:00 to 3:00
January 21st Selectmen's and Town Clerk Office Closed

Recognition of Visitors:

The Board acknowledged Steve Murrell.

Old Business:

1. Chairman, Bud Ross, signed paperwork for the NH Electric Co-op.
2. The Board discussed the Police Chief position opening. Only one application has come in do far but there should be more on the way. The Board decided to go over applications at next Monday's meeting and start scheduling interviews..
3. Lou asked if the letters had gone out to Jeff Ward. Jess noted that they had not and can go out tomorrow.
4. Lou asked if there was a proposal from Griffin for the Salt Shed. No proposal has come in, Jess will email Griffin.
5. Lou brought up that he had met with Bob Cunniff and his son to discuss the Town Common. Bobby Cunniff offered to come and help the town plan the changes. He thought it would not cost more than \$5,000 to put up three trees on the corners and add a Christmas Tree to the middle. The plan also including stripping 3" of topsoil and adding loam and hydro seeding. Bud thought is seemed bare boned. The Board discussed that the trees were diseased and needed to be taken down. Bud said he would talk to Bobby to try to figure something out.
6. The Board noted that two residents had not responded to letters concerning their delinquent taxes. Jess will send out certified letters.

New Business:

1. The Board reviewed and signed POs for the Road Agent. They noted that the sander had broken down. Todd does have the sander back and is currently performing upkeep on the back up.

2. The Board discussed the budget time line. They decided to have the Road Agent, Police Chief, Fire Chief, and Cemetery Chair in for the next meeting to discuss budgets. The Board also decided to have the public budget hearing on the 28th at the regular meeting.

3. Lou said he had scheduled a meeting with Lori Landry and Jim Fenn on Wednesday at 1:30 to discuss the SRO position and to understand what lowered the school taxes this year and what the impact of this year's school budget would have.

4. The Board reviewed the end numbers for last year's budget. They noted that even with the unexpected cost of the AC/Heating unit at the Municipal Building the Town had come in under budget as a whole. Lou brought up that the Government Buildings line is over by \$48,390 due to the pay out to Griffin Construction for the Heritage Commission's work on the Meetinghouse. Lou said the money that the Heritage Commission paid back to the Town from the LCHIP grant would show up as added revenue and will go back into the fund balance.

5. The Board reviewed and signed payroll.

6. The Board reviewed and signed orders.

Steve Murrell asked if Consolidated Communications would be sending a representative back in. Nate mentioned that the gentleman that had been in was not in the same position as before. Jess had been in contact with Consolidated and they had said that Ball Hill was going as planned but Holden was experiencing some delays.

8:03 The Board entered into nonpublic session under RSA 91-A:3,II (c). (Lou, Nate)

8:21 Motion to leave nonpublic session and return to public session. (Nate, Lou)

8:21 Motion to seal minutes from the nonpublic session. (Bud, Lou)

Lou brought up that the town may have a problem with unregistered vehicles at a house.

8:25 Move to Adjourn. (Bud, Nate)

Respectfully submitted by Jessica Jarvis