TOWN OF LANGDON

APPROVED SELECT BOARD MINUTES

November 16th, 2020

7:00 Meeting called to Order by Chairman Nate Chaffee.

The Board reviewed and accepted minutes from the November9th meeting.

Chairman reviewed the Town Calendar

November16thSelect Board meeting 7 pm, open and review RFP's with Broadband Committee November 17th Planning Board meeting 7 pm November23rd Select Board meeting 7 pm November 30th Select Board meeting 7 pm

Recognition of Visitors:

Jeff Holmes

The Broadband Committee came to review and discuss the RFP's from Consolidated Communications and Comcast. Comcast did not have much of a response to work with so the committee voted to choose Consolidated Communications. Their recommendation of Consolidated Communications was brought before the Board for a discussion and vote. At 7:23 pm Lou made a motion and seconded by Devin to move forward with Consolidated Communications proposal for Broadband expansion in the Town of Langdon contingent upon a vote in the affirmative in March by the Towns residence to Bond with the municipal bond bank. The vote was unanimous. The Select Board will need to host 2 public hearings for information purposes. They will be on November 30th and December 7th both meetings starting at 6:30 pm held in the voting room at the Municipal Building. The CDC recommendations of social distancing and wearing of masks or face coverings will be required.

Old Business:

- 1. Diane reported that she had sent an email to the SOS office regarding the CARES Act sub-grant but had not received any forms or applications yet. The sub-grant could re-reimburse the town for some of the processing of the absentee ballots if the town qualifies.
- 2. It was reported that the State Election inspector was very impressed with the town for having the One4All voting machine tested and ready for use. We also had the tabletop voting screens out and ready for use enabling us to increase the number of people able to vote in a timely manner.
- 3. The Board had continuing discussion on putting the Old Fire Truck up on Municibid or place an ad in the paper. It was decided to place an ad in the Keene Sentinel and the Eagle Times. The minimum bid is \$1,500.00, bidding will close on November 30th. All bids will be opened on December7th.
- 4. Lou reported that the water has been shut off and the Meeting House has been closed for the winter.
- 5. The Planning Board is looking for a secretary and 1 to 2 members to fill the board requirements of 7 members. The Planning Board is interested in having a warrant article to change the requirement of 7 members to 5 to make it easier to have a quorum present.

New Business:

- 1. The Board was given a print out of the up to date budget to discuss at next meeting.
- 2. The Board discussed Jonathan's monthly report of his activities.
- 3. It was brought to the Board's attention that someone from the Food Shelf has been entering and working after midnight.

- 4. It was reported that there was a layer of manure on Holden Hill. The farm is spreading it on the fields near by. The farm has been notified and the road has been cleaned.
- 5. The Board reviewed and signed Orders.

8:22 pm Devin made a motion to adjourn, seconded by Lou.

Respectfully submitted by Diane Collins