### **TOWN OF LANGDON**

## **APPROVED SELECT BOARD MINUTES**

### March 1, 2021

#### Meeting called to order at 7:00 p.m. by Chair, Nate Chaffee

Present: Nate Chaffee, Devin Gallagher, Lou Beam

# The minutes from the February 22<sup>nd</sup> board meeting were accepted as corrected. (Lou-Devin) 3-0. (Correction of proposed fence location on Hubbard Farms Property. Fence will be around developed areas, not entire property)

1. Virginia Foote, Town Emergency Management Director asked the Board if the Town had any additional Covid expenses this year. Expenses are now covered 100% by FEMA, instead of the earlier 75%. Virginia will check to see if the Town is owed any funds. Lou brought up the issue of Hubbard Farms possibly needing an additional special exception from the ZBA for the proposed expansion of their facilities on Cheshire Turnpike. (Virginia is Chair of the ZBA). Planning Board member Robert Polcari feels another exception is needed, the Planning Board has not made a decision on this. Virginia showed the Board the paperwork for a \$9,744 grant the Town has received for new radios for the Pumper, New Rescue Truck and two additional miniters. This is a matching grant with Fire Department Labor providing the match. Lou made a motion, seconded by Devin to except the grant. (3-0) *The Select Board in a majority vote, accepted the terms of the Emergency Management Performance Grant as presented in the amount of \$9,794.00 to purchase radios for the community's Emergency Operations Center (ECOC). Furthermore the Board acknowledges that the total cost of this project will be \$19,588.00, in which the town will be responsible for a 50% match (\$9,794 ). The Board signed the paperwork for the grant. Virginia questioned if the names listed with Mutual Aid for the Panic Button in the Town Office were correct. She will send Bob an email and the names will be checked.* 

**2. Greg Chaffee, Fire Chief** asked the Board if the Fire Station will have to have a ventilation system installed as a result of the recent NH Department of Labor Inspection. He noted these systems can cost \$30,000 or more. Lou informed him that the ventilation system was just a recommendation. It's not required. Gregg told the Board that the Fire Dept. has worked on issues identified in the recent inspection. The mezzanine has been cleared of obstructions, old ladders have been removed, and other issues have been addressed. Gregg asked the Board for permission to discard obsolete Fire Dept. equipment. The Board agreed he could dispose of gear that is no longer usable. (Lou-Devin) 3-0. Greg provided a list of equipment to be discarded. The Fire Department is working on Material Safety Data Sheets for all substances in the Fire Station.

**Old Business:** 1. Lou told the Board that the Bond Attorney was consulted about the Town Meeting date error printed in the Town Report. Inserts were put in the reports before they were mailed pointing out the correct date.

2. All Town Boilers and the Highway Department Compressor were inspected today as required.

3. Nate will check with the NH Municipal Association about the process for changing the size of the planning Board from seven to five members.

4. Brief discussion of open administrative assistant position. Lou noted the salary will be raised for the new person after a probationary period.

- 5. The administrative assistant position and the land to be sold on Tory Hill Road were both to be advertised this week.
- 6. Lou reviewed the NHMA calendar
- 7. The Board signed orders.
- 8. The Board reviewed and approved the payroll.
- At 7:55 pm., Lou made a motion to adjourn, seconded by Devin.

Respectfully submitted. Robert Cunniff