## TOWN OF LANGDON

## APPROVED SELECTBOARD MINUTES

# **April 1st, 2019**

7:00 Meeting to Order by Chairman, Lou Beam.

Minutes for the March 25<sup>th</sup> Meeting were accepted with the note that under new business #2 was repeated from the previous weeks minutes. (3-0)

Lou Beam reviewed the Town Calendar.

April 3<sup>rd</sup> Coffee Hours 10-12 April 3<sup>rd</sup> Heritage Commission Meeting 7pm April 8<sup>th</sup> Selectboard Meeting 7pm April 13<sup>th</sup> Easter Egg Hunt 11:00 am at the Meetinghouse

**Recognition of Visitors: No Visitors** 

### **Old Business:**

- 1. The Board discussed that Dana Hennessey has started the background check on Steve Murrell. Dana also dropped off a letter with his credentials and hourly rates
- 2. The Board discussed that they have not heard from a resident in town concerning their unregistered vehicles. Lou will go the the house with Ray L'abbe to discuss the situation with the owners.
- 3. The Board discussed that Primex has decided to settle with the previous SRO. Devin asked about our agreement with Primex and if we had a three year cap with them.
- 4. Lou discussed the Prentiss Bridge graffiti situation. He had tried the Oops product which did somewhat work but caused some discoloration. The Board discussed calling Servpro for a quote. They also discussed the water underneath and potential solutions.

7:20 Motion to enter Nonpublic Session made by Nate seconded by Lou.

Motion to leave Non Public Meeting and return to public meeting by Devin, seconded by Nate.

Public session reconvened at 7:31pm.

Motion to seal the minutes. (Lou, Nate)

#### **New Business:**

- 1. The Board read a letter from Dennis concerning Heritage Commission reinstatements. Lou will be the ex-officio. They also discussed Zoning Board. The Board agreed with the suggestions.
- 2. The Board read a letter from SAU 60 concerning the Charlestown study. Lou will volunteer for the committee.
- 3. The Board reviewed and signed POs for the Road Agent..
- 4. The Board discussed a letter from the DRA concerning a procedural defect. The signed budget was not posted when needed. The Board will have to have a Procedural Defect Meeting to ratify the error. The budget can be blessed at the next Selectboard meeting.

- 5. The Board discussed that it had been brought to their attention that some excavating may be happening in a closed pit. Lou will call the owner tomorrow to discuss.
- 6. Lou brought up that he had spoken with Todd and that Kevin will only be working until May 1<sup>st</sup>. Lou discussed that he had talked with Todd about taking down the trees and roto-tilling the land. Lou will ask Rodney Campbell about roto-tilling.
- 7. The Board discussed the cleaning out of the Salt Shed. Lou will talk to Griffin about the timeline and we will make a plan to clean it out. The Highway, Festival, Legion, and Halloween committee will need to be notified.
- 8. The Board discussed I-9s.
- 9. The Board reviewed and signed payroll.
- 10. The Board reviewed and signed orders.
- 8:10 Move to Adjourn. (Nate, Devin)

Respectfully submitted by Jessica Jarvis