TOWN OF LANGDON

UNAPPROVED SELECTBOARD MINUTES

April 8th, 2019

7:07 Meeting to Order by Chairman, Lou Beam.

Minutes for the April 1st Meeting were accepted as written. (3-0)

Lou Beam reviewed the Town Calendar.

April 9th Cemetery Committee Meeting 7pm April 11th Sewing Group 1-3 April 13th Easter Egg Hunt 11:00am April 15th Selectboard Meeting 7pm April 16th Planning Board Meeting 7pm April 18th Community Club Meeting 1-3

Recognition of Visitors: The Board recognized Carolyn and Ken Urbanski. Steve Murrell was also in attendance.

Steve asked when Clean Up Day was scheduled. Clean up day is usually the 1st Saturday in May for Langdon.

The Board opened the procedural defect meeting. Jess explained that the MS 636 had not been signed and posted in the time period allowed by the State of New Hampshire. The MS 636 was the same as the budget that had been voted on at Town Meeting and been posted in the Town Report. The Board approved and signed the MS 636.

Old Business:

- 1. The Board reviewed the town budget to date. Lou discussed that the extreme mud season had used up about \$8,000 of the \$10,000 budgeted by the Highway Department for unforeseen expenses. Lou mentioned that Todd had already purchased the sand for the next season to avoid a price increase. The Fairpoint ongoing legal situation was also discussed, noting that the Town does need to plan to pay back monies when it is finalized. The Board discussed a request from the Heritage Commission for a donation. Nate noted that the Town should make sure that the procedure for that money was correct. Jess will check with legal at the Municipal Association. Lou also brought up that the Town is now responsible for the upkeep of the Meetinghouse. He mentioned that the paint is coming off in spots and that the stairs need to be caulked. Lou will ask Griffin to do the repairs when the salt shed is being done.
- 2. The Board reviewed a letter from the Tax Collector.
- 3. Lou discussed with the Board that he and Chief L'aabe had gone to a residence on April 3rd to discuss with the owners the excess number of unregistered cars on their property. They residents had been given 15 days to comply with the Town's code.
- 4. The Board discussed the Prentiss Bridge incident. Servpro had called to discuss the situation and will evaluate the damage this week.
- 5. Nate asked about the Jewett Road situation. Jess had done some research but had just emailed legal that evening.

New Business:

- 1. The Board reviewed and signed a timber tax bill.
- 2. The Board reviewed and signed a PO for the Road Agent. Lou explained that Todd is working on the upper portion of Holden Hill in preparation of paving next year. Todd has to get the culverts in one year prior to paving. Ball Hill Road still looks good to be put off

a year and Lou thought that they should start thinking about the possibility of paving Mellish Road in the future. Lou discussed using fabric under the gravel to prevent the mud from coming up on dirt roads.

- 4. The Board discussed having a meeting with the different departments. Date in May to be determined.
- 5. The Board discussed a report from Primex concerning the Highway Garage. Devin discussed that they should look into having policies in place. The checklist noted 6 areas that could use attention. The Board asked to have Todd attend the next meeting.
- 6. The Board reviewed and signed orders.

8:02 Motion to enter Nonpublic Session made by Nate seconded by Devin under RSA 91-A:3, II(a).

8:15 Motion to leave nonpublic session and return to public session by Nate seconded by Devin.

Motion to seal the minutes. (Lou, Nate)

8:16 Move to Adjourn. (Nate, Devin)

Respectfully submitted by Jessica Jarvis