TOWN OF LANGDON

UNAPPROVED SELECTBOARD MINUTES

June 17th, 2019

7:06 Meeting called to Order by Chairman, Lou Beam.

Minutes for the June 3rd Meeting were accepted as written. (3-0)

Lou Beam reviewed the Town Calendar.

June 18th Planning Board Meeting at 7pm June 20th Community Club 1-3 June 22nd Yard Sale in the Village

Recognition of Visitors:

The Board recognized Steve Murrell, Police Chief.

Old Business:

- 1. The Board reviewed and signed the last page of the CAP agreement with Primex. They discussed that all the changes noted by Devin been reviewed or changed.
- 2. The Board discussed a quote for \$850 from Bearclaws to blast the bridge with walnut shells. The board thought the offer was a good one. Jess will set up a time and ask Tina to write out a check from the Covered Bridge Reserve Fund.
- 3. Lou updated the Board on the progress with the old Salt Shed. The floor has been poured, ¾ of the roof is finished, new doors have been built; stairs still need to go in and work will commence at the Old Fire Station after completion.
- 4. Lou discussed updates with the withdrawal committee.

New Business:

- 1. The Board reviewed plans for the School Board to alter the office space on the 1st level. The Board okayed the changes.
- 2. The Board reviewed and signed an Intent to Excavate. Lou mentioned that the Planning Board had a special meeting for Eurovia and they had approved the permit last week.
- 3. The Board heard an update on the Highway Department. Holden Hill paving will be this Thursday and Friday. The road will be closed except for local traffic. The Board will discuss the purchase of a new truck in the fall. Roger Pelton said the gravel will be ready on time.

More Old Business:

- 1. Consolidated will move the box up Walker Hill if the Town pays \$15,000. The Board agreed that was not in the budget.
- 2. Devin discussed the meeting with the local Selectboards and the School Board that he had attended. He said they discussed the committee to review the Articles of Agreement. He mentioned that 12 people attended and they brainstormed some pros and cons of the Articles.

Back to New Business:

4. The Board reviewed and signed paperwork for the DRA and the Tax Warrant.

- 6. The Board reviewed and signed Payroll.
- 7. The Board reviewed and signed Orders.
- 8:25 Motion to enter Nonpublic Session made by Devin and seconded by Nate under RSA 91-A:3,II(i).
- 8:47 Motion to leave Nonpublic Session and return to Public Session by Nate and seconded by Devin.

Motion to seal the minutes. (Devin, Nate)

8:50 Move to Adjourn. (Devin, Nate)

Respectfully submitted by Jessica Jarvis