TOWN OF LANGDON

UNAPPROVED SELECTBOARD MINUTES

July 1st, 2019

6:55 Meeting called to Order by Chairman, Lou Beam.

Nate Chaffee was unable to attend the meeting.

Minutes for the June 17th Meeting were accepted as written. (2-0)

Recognition of Visitors:

The Board recognized Mary and Jerry Henry. The Henrys are looking to add outside seating (31 seats) to their brewery. There is nothing prohibiting it in the zoning regulations. The State allows them to only serve one 16oz beer or 4oz samples of each of their brews per person. They will not be serving any food as of yet; it is a tap room and beer distribution center only. They will have an ADA port-a-potty on site. Steve Murrell asked if they knew about the carding regulations. Mary said she had taken a class. They would have the seating area roped off. The Board said they would like to discuss with Nate prior to signing a letter of their acceptance.

Lou Beam reviewed the Town Calendar.

July 3rd Heritage Commission Meeting at 7pm July 4th Independence Day- Offices Closed July 9th Cemetery Committee Meeting at 7pm July 11th Sewing Group 1-3

Lou noted that the Heritage Commission will not be having meetings in July or August.

The Board recognized Steven Coffey and Steve Murrell as other visitors to the meeting.

Old Business:

1. The Board discussed that Bearclaws is scheduled to blast the Prentiss Bridge the week of the 15th.

2. Lou noted that he had a discussion with Mike Fuerst about the Jewett Road issue. We will move forward and Lou mentioned that the Selectboard would ask Everett to do the inspection.

New Business:

1. The Board reviewed and signed a contract with Roberts & Greene for the audit.

2. The Board reviewed a proposal for repairs to the parking lot at the Municipal Building. The quote was for \$14,775. Lou said it gave a general idea of how much it would cost to repair all the potholes and area out back that was damaged. Lou advised that they see how the budget looks in September to see if it is a possibility.

3. The Board reviewed and signed a PO for the Road Agent.

4. The Board reviewed a letter from the Cold River Advisory Board. The Board will have volunteers out gathering samples this summer.

5. The Board discussed that Pathways had asked to install a book drop at the building. The Board asked to see a picture prior to giving their approval for the installation.

6. Andrea Cheeney discussed that the Town should consider purchasing a PA system. The system could be used for Memorial Day and the Fall Festival and any other town events. The Board agreed. Andrea will look into it.

7. Steve Murrell discussed with the Board his budget and projects. He estimated that he may be over budget this year as much as \$7000 mostly due to car maintenance issues. Steve also discussed things he would like to see done but would not fit in his budget this year. He mentioned that the lighting out back is insufficient and there should be a doorbell at the back door. He also mentioned that there are not any first aid bags in the cruisers or rapid trauma kits. He also said that there should be a dehumidifier in the safe and a white noise maker so conversations are not heard in the hallway. He also said they need a new mini fridge as the old one has mold issues and could contaminate any evidence that would be stored there. The Board said that these seemed like necessary purchases.

8. The Board reviewed and signed Payroll.

9. The Board reviewed and signed Orders.

7:47 Motion to enter Nonpublic Session made by Devin and seconded by Lou under RSA 91-A:3,II(c).

8:47 Motion to leave Nonpublic Session and return to Public Session by Devin and seconded by Lou.

Motion to seal the minutes. (Devin, Lou)

8:48 Move to Adjourn. (Devin, Lou)

Respectfully submitted by Jessica Jarvis