TOWN OF LANGDON

UNAPPROVED SELECTBOARD MINUTES

September 16th, 2019

7:02 Meeting called to Order by Nate Chaffee.

Lou Beam was unable to make the meeting.

Minutes for the August 19th Meeting were accepted as written. (2-0)

Nate Chaffee reviewed the Town Calendar.

September 17th Planning Board Meeting at 7pm September 19th Community Club 1-3 September 21st Langdon Fall Festival 10-3 September 30th Selectboard Meeting at 7pm

Recognition of Visitors:

The Board recognized Mike Sweeney. Mike discussed with the Board that they had decided to end the fishing derby. He mentioned that there was just over \$3000 in the account and wanted the opinion of the Board as to how to disperse the money. It is not a Town Event so the Town has no say. Mike thought to return it to the eight yearly donors. They discussed speaking with each donor first to see if they would like the donation to be paid forward to another cause. Mike said that due the participation numbers dwindling, the condition of the Pond at Clark's, liability and lack of volunteers that they had decided to end the derby. The Board agreed that redistributing the money sounded fair and thanked Mike.

Old Business:

- 1. The Board reviewed a permit for wetlands work to be done on 12A.
- 2. The Board reviewed an invoice/ contract to replace the garage doors at the old fire station.
- 3. The Board discussed that the Town attorney had asked for paperwork from the Tax collector concerning the Jewett Road property.
- 4. The Board discussed that insurance on that property was all set.
- 5. The Board discussed that the Road Agent will attend the next meeting.
- 6. The Board discussed the Police detail pay and the effect on the budget.

New Business:

- 1. The Board reviewed a letter from DOT about meeting dates.
- 2. The Board reviewed and signed a 1-5W for the Tax Collector.
- 3. The Board reviewed and signed a PO for the Road Agent.
- 4. The Board reviewed and signed Payroll.
- 5. The Board reviewed and signed Orders.

7:39 Move to Adjourn. (Devin, Nate)

Respectfully submitted by Jessica Jarvis