

TOWN OF LANGDON
UNAPPROVED SELECTBOARD MINUTES

January 23rd, 2017

Selectboard Meeting called to Order at 7:02 by Chair Lou Beam.

Present: Lou Beam, Ron Batchelder and Bud Ross.

Minutes of the January 16th meeting accepted as written. (3-0)

Bud mentioned that the donation from the Catherine MacDonald to the Fire Department had been omitted from the minutes. Lou noted that it was only given during the meeting because it had been wrongly delivered.

Lou Beam, reviewed the Town Calendar.

Old Business:

1. The Board discussed that Griffin Construction will have a proposal for the Meetinghouse steeple for tomorrow.
2. The Board discussed the SRO situation. Lou thought he should get in touch directly with Primex. The Board also thought to contact the orthopedic surgeon directly to come up with a timeline. Gosetti mentioned that he had talked to a retired officer about potentially filling in for Rosemary but the officer was unable to take the job.

New Business:

1. The Board reviewed and signed POs for the Road Agent.
2. The Board reviewed and signed orders.
3. The Board reviewed and signed payroll.

Recognition of visitors:

Todd Porter, Road Agent, went over his projected budget for 2017. The Highway budget is at \$174,000, the same as 2016. Todd discussed how the winter had affected the budget already. He mentioned that he had depleted his sand pile by half already this year but does still have 500 yards in the pit and Todd said that he had already spent \$6,000 on salt. Todd and the Board discussed the shimming of Crane Brook Road; it should

cost around \$85,000. The Board asked Todd if he had any concerns about his budget; Todd said his only concern was salt if the weather continues as it has been. The Board thanked Todd for coming.

Ray Gosetti, Police Officer, presented the Board with a modified budget. He had brought it down to \$52,776.00. He also answered some questions on what goes into each line item in his budget. The Board and Ray discussed the increase in monies for payroll and the Board thought it best to purchase a desktop for this year instead of a more expensive laptop due to the increase in the budget. The Board also thought it might be worth looking into having the State Troopers cover the Town on the weekends and how that would affect the budget. The Board thanked Ray.

4. The Board reviewed the budget and warrant articles. Bob Cunniff was present to consult with. The Board discussed the addition of a Capital Reserve Fund for the purchase of SCOTTS air tanks for the Fire Department in 2020. They Board also talked about the Food Shelf, roof and donation, long term notes for the cruiser and truck and paving. The Board decided that they would change the amount of fund balance used for the paving of Crane Brook Road to \$50,000 due to how much money went back in to the fund balance from last year.

8:34 Move to Adjourn. (Ron, Bud)

Respectfully submitted by Jessica Jarvis