

TOWN OF LANGDON
UNAPPROVED SELECTBOARD MINUTES

February 13th, 2017

Selectboard Meeting called to Order at 7:13 by Chair Lou Beam.

Present: Lou Beam, Ron Batchelder, and Bud Ross.

Minutes of the February 6th meeting accepted as written. (3-0)

Lou Beam, reviewed the Town Calendar.

Lou noted that Jim Grenier will be at the February 27th Meeting.

Old Business:

1. The Board discussed two properties in Town that were delinquent on their taxes. The Board decided to take the deed of the property owned by John Johannesen due to the back taxes. Lou noted that he would like to see the minutes from a meeting with Derek Karson on the agreed upon plan of action for the payment of the back taxes of that house before coming to any decisions.
2. The Board discussed that Rosemary was not going to be at the meeting with the Lori, the Police Dept and the Principal tomorrow. Ray Gosetti was putting together a detail to cover Rosemary's hours.

New Business:

1. The Board reviewed and signed the budget and warrant to post.
 2. The Board reviewed and signed PO's for the Road Agent.
 3. The Board reviewed a letter from Lisa Murphy, Senior Planner for the Southwest Region Planning Commission concerning the update for the Hazard Mitigation Plan. The Board thought to ask the volunteers that assisted with the first plan if they would be willing to assist with this one.
 4. Lou discussed with the Board the School Deliberative session he had attended. Lou mentioned that the school was looking to create a capital reserve fund for \$500,000 that would come from any monies left over at the end of their year. Those monies would have previously been distributed back to the towns by the DRA as the school could not retain a fund balance. The school also had a warrant to reserve \$500,000 in fund balance to use in emergency cases.
3. The Board reviewed and signed orders.

7:38 Move to Adjourn. (Ron,Bud)

Respectfully submitted by Jessica Jarvis