

TOWN OF LANGDON

UNAPPROVED SELECTBOARD MINUTES

July 16th, 2018

7:05 Meeting to Order by Bud Ross, Selectboard Chair.

Minutes of the June 8th meeting accepted as written, with spelling corrections. (3-0)

Bud Ross, reviewed the Town Calendar.

July 17th Planning Board Meeting @ 7pm

July 21st Langdon Town Picnic @ 11:00

July 30th Selectboard Meeting @ 7:00

August 1st Heritage Commission Meeting @ 7:00

August 6th Selectboard Meeting @ 7:00

Recognition of Visitors:

The Board recognized Rose Duff y.

7:06 The Board entered into Non-Public Session under RSA 91-A:3,II(c).

7:17 The Board closed the Non-Public Meeting and entered into Public session.

The Board reviewed the budget through the end of June.

Old Business:

1. The Board discussed updates from the Highway Department.
2. The Board reviewed an estimate on replacing an AC unit in the Municipal Building. Lou noted that it is in the rental agreement that the Town would be responsible. The school spent \$3000 last year on frion to keep it cool. This new system would be energy efficient and take care of cooling and heat during the spring and fall; thus cutting down on boiler usage. The Board decided to get another quote on like systems and just AC units. Lou mentioned that the School is not looking to do any work until November and that an entrance to the attic will need to be installed. The Board also discussed the foyer and the heat buildup in there. The Board discussed paying an installment for the project in 2019 and adding it to the budget for that year. Lou said he would follow up on the estimate and would procure another proposal.
3. The Board was undated that the old safe has been inventoried.
4. The Board discussed that CCI has replied and would like to set up a meeting.
5. The Board discussed that a tentative date for the meeting with Walpole to discuss the SRO position is set for the 30th. The Board also discussed that they should review the contract prior to the next meeting.

New Business:

1. The Board reviewed a letter from the NH Division of Forests and Lands.
2. The Board reviewed and signed a PO for the Road Agent.
3. The Board reviewed and signed an Intent to Cut.

4. The Board reviewed and signed the MS 535 for the DRA.

8:14 Motion to enter into nonpublic meeting under RSA 91-A:3, II(c) (Bud, Nate).

8:34 Motion to leave nonpublic meeting and return to public session (Lou, Nate).

Motion to seal the minutes (Lou, Bud).

6. The Board reviewed and signed payroll.

7. The Board reviewed and signed orders.

8:35 Move to Adjourn. (Lou, Nate)

Respectfully submitted by Jessica Jarvis