## **TOWN OF LANGDON**

# **UNAPPROVED SELECTBOARD MINUTES**

# July 31<sup>st</sup>, 2017

7:05 Meeting to Order by Bud Ross.

Present: Bud Ross and Lou Beam.

## Ronald Batchelder was unable to attend the meeting

## Minutes of the July 10<sup>th</sup> meeting accepted as written. (2-0)

Bud Ross, reviewed the Town Calendar.

August 3<sup>rd</sup> Heritage Commission Meeting August 7<sup>th</sup> Selectboard Meeting August 8<sup>th</sup> Cemetery Committee Meeting August 15<sup>th</sup> Planning Board Meeting

#### **Recognition of Visitors: No Vistiors.**

#### **Old Business:**

1. The Board discussed an update from the Road Agent. The salt shed is scheduled to be finished by the end of next week. The last 900 yards of winter sand will be delivered next week and the repairs to Tory Hill Road should be finished tomorrow. The cost of repairs were \$1600.

2. The Board discussed the last email from the SRO. The Board thought it best to schedule a meeting with the Town's Attorney to discuss the situation.

3. The Board noted that the Fire Department has moved all the equipment they wish to keep into the old fire station from the salt shed. No parking signs have also been ordered to replace the ones along the side of the Food Shelf that had been vandalized.

#### New Business:

1. The Board reviewed and signed two POs for the Road Agent.

2. The Board discussed a complaint from a resident on Ball Hill Road concerning tractor trailers turning around in the driveway. Todd has already ordered a dead end sign.

3. The Board discussed having Everett Adams and Greg Chaffee attend the meeting on the 21st to discuss further a generic building permit application.

4. The Board reviewed a letter from Comcast concerning the renewal of a contract with the Town. The Board would like to contact them to set up a meeting.

5. The Board members received copies of a draft of the Audit to review for next week.

6. Lou mentioned that the Hazard Mitigation Plan met. The plan needs to be updated every five years and in place for the Town to receive help from FEMA if needed. Lou said that the next meeting is on August 15<sup>th</sup> at 9:00am at the Municipal Building.

7. Lou also mentioned that the Planning Board is looking for someone to take minutes. The meetings are only about  $1\frac{1}{2}$  hours per month and there is money to pay for the minute taking.

8. Lou updated the Board on the Food Shelf. They did receive a grant for \$10,000 for operating expenses and they are working on a grant to purchase a new van.

9. The Board discussed that the Town received \$36,534.81 from the State to be spent on town roads and bridges. The Board discussed purchasing gravel with the money.

10. The Board noted that Dennis McClary is meeting with the Langdon Congregational Church Committee to look into writing up a grant for the improvement of the Church buildings.

6. The Board reviewed and signed payroll.

7. The Board reviewed and signed orders.

## 7:55 Move to Adjourn. (Lou, Bud)

Respectfully submitted by Jessica Jarvis