

TOWN OF LANGDON

UNAPPROVED SELECTBOARD MINUTES

August 21st, 2017

7:01 Meeting to Order by Lucien Beam. Ronald Batchelder was going to be late to the meeting.

Present: Ronald Batchelder, Bud Ross and Lou Beam.

Minutes of the August 7th meeting accepted as written. (2-0)

Lou Beam, reviewed the Town Calendar.

September 3rd Langdon Town Picnic 11-2 at the Meetinghouse

September 4th Town Offices Closed

September 6th Heritage Commission at 7pm

September 11th Selectboard Meeting at 7pm

September 12th Cemetery Commission Meeting at 7pm

The Board discussed that a meeting would need to be held on the 11th.

Recognition of Visitors:

Everett Adams and Greg Chaffee came to the meeting to solidify the permitting situation. Lou mentioned that the Planning Board had been discussing the permitting of generators with Everett at a previous meeting. They discussed that most towns follow the State regulations on these and that the town can add to these regulations but not lower them. Greg, as Fire Chief, does check the burner permits. He said he does not charge and would like to keep it that way. Everett agreed and they decided that Greg would supply Everett with some of the State burner permit forms which Everett could then put into a building packet for new builds. Everett would then contact Greg as to who would need his assistance. There Board discussed generic permits for generators and pools. Everett will stop in the office to go over permit applications. The Board thanked them for coming.

Tina Christie, Trustee of the Trust Fund, discussed with the Board how to handle the money from the Covered Bridge Association. Tina noted that there was too little money to start a capital reserve fund and that they could put the money into the savings or checking account and earmark it as monies for the upkeep of the bridges. Tina will check with the DRA and Hayes as to their opinions as to the short term money holding. Tina also mentioned that the money for the SCOTT pack Capital Reserve Fund could be given to the Trustees to start at any time. The Board thanked Tina.

7:28 Motion to Enter into Non Public Meeting under RSA 91-A:3, II (a). (Ron, Bud)

8:09 Motion to re enter into Public Meeting. (Ron, Bud)

8:10 Motion to accept a one year contract with the School for the SRO position. (Ron, Bud)

Old Business:

1. Police Chief, Ray Gossetti, discussed with the Board a situation that had been brought to his attention concerning a resident feeding 75-100 stray cats from her house in town. One of the cats had bitten her and she had been hospitalized. Ray said he had called disease control. They discussed that the only way to control the situation was to ask her to discontinue feeding the animals or hire an outside company to trap the cats.

2. Jess is scheduled to meet with Dode Gladders from the Cooperative Extension to view the trees on the common near the Meetinghouse tomorrow at 9:00. Bud mentioned he would like to attend as well.
3. John Kallfelz from DOT contacted the office and will attend a Selectboard meeting or will come out during the day to meet with them and take a look at the trouble spots. The Board thought that having him out to view the roads would be best. Ron said he was available during the day September 5th in the afternoon through the 8th. The Board would all like to be able to attend.
4. The Board reviewed a letter from the State about the highway grant monies. The Board had Todd collect some quotes for salt, gravel and guard rails for Hemlock Road. 100 tons of salt would be \$6,407.00 and the new salt shed could hold a whole years salt. Also the gravel at 2700 yards would be \$25,650.00 which would be kept at Pelton's lot to reduce trucking costs. The guardrails for Hemlock Bridge would be \$4,101.00; all together under the amount of the grant. The Board also discussed laying hardpack to some of the trouble spots on the dirt roads.
5. The Board discussed the deeded property and what the town needs to do from here. They thought to consult the Town's attorney to make sure all the steps are covered prior to the sale of the property.
6. Lou mentioned that he had brought up Ron being employed by the Town to help Todd when needed to the Town's Attorney. Mike mentioned that it would present a conflict of interest.
7. Lou discussed that the Hazard Mitigation Plan was scheduled to have their next meeting on October 4th and that it was moving along fine. He mentioned that there is grant money out there to upgrade roads.

New Business:

1. The Board noted that paving on Crane Brook Road is scheduled for this Thursday and Friday.
2. The Board read a letter from the Charlestown Selectboard asking for cooperation in encouraging the School Board to keep the budgets at reasonable levels. The Board noted that they had been attending the School Board open meetings and had time to present the School Board with their concerns. The Board decided that they would be willing to listen and to attend any meetings that Charlestown sets up.
3. Lou discussed the situation with Tory Hill Glass and the wrong size glass that had been sold to the Town.
4. Lou also brought up that there is a light at the Meetinghouse that has been wired in but there is no fixture. The Board thought to ask Bill Stark to install a fixture.
5. The Board reviewed and signed payroll.
6. The Board reviewed and signed orders.

8:50 Move to Adjourn. (Ron, Bud)

Respectfully submitted by Jessica Jarvis