## **Select Board Minutes | Town of Landgrove**

GRANTS IN AID SFY 23 Status

October 26, 2023, 8:11 AM Start

SB Attendees: Will Reed, Steve Hall

Landgrove Official Attendees: Will Goodwin, Susan Lenox

- 1. Call Meeting to order
- 2. Additions, deletions, changes
- 3. Minutes Approval Meeting October 12, 2023
  - a) Approved and Accepted
- 4. Announcements & Correspondence
- 5. Visitors & Public comments
  - a) None
- 6. Treasury Report:
  - a) Select Board pay orders
    - Landgrove portion of Londonderry Fire Truck check included
- 7. New Business
  - a) Review and recommend Zoning permit fees
    - Discussion of adjusting zoning fees so they are flat fees instead of cost per square foot
      - o Zoning Administrator will work out a new fee schedule based on flat fees and will provide a draft for next SB meeting based on SB comments
  - b) FEMA visit review
    - a. FEMA meeting occurred on 10/20/23. Representatives from FEMA reviewed the Towns application and documents surrounding the storm of July  $7^{th}$ - $14^{th}$  (Storm 4720). They noted additional information required and also toured the Town to gain perspective on the extent of the damage
    - b. Steve Hall accompanied them and showed our culverts, which were of particular interest
  - c) Approve Access Permit: Sawtelle Old County Rd East TH6
    - a. Voted to approve, accepted
- 8. Old business
  - a) Sand shed
    - Updates
      - o Will Reed walked the land with 2 contractors
      - o Distributed the information to 3 other contractors
        - o One declined and waiting to hear from others
    - Site work bid revisions and cover letter
      - o Adding a bid option for burning on site of slash
    - Surveyor lot flagging
      - o No update, Steve will follow-up
  - b) Roads, culverts and gravel
    - The grants in aid for 2023 completion date has been extended to 2024, Landgrove has opted to extend
  - c) Recreational Director position update
    - Regional Recreation Director job candidate identified and recommended by the hiring committee
      Liam Elio
    - Actual hiring to be done by the Londonderry Select Board
  - d) Zoom Equipment

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- SB discussed the difference between video and audio needs for Town meeting vs SB meetings. Susan and Steve to set a date to meet at the Town and discuss further.
- e) Delinquent Tax update
  - Update given on warrants issued
- 9. Next Meeting
  - a) November 9<sup>th</sup>, 2023 @ 8 am
- 10. Adjournment
  - a) Voted and Adjourned 9:08 am