

Select Board Agenda | Town of Landgrove

GRANTS IN AID SFY 23

Status:

November 30, 2023 : 8:01 AM – 11:30 AM

SB in attendance: Michael Jeffery, Will Reed, Steve Hall

Landgrove Officials in attendance: Andrea Ogden, Susan Lenox, Will Goodwin

Landgrove Guests: Cameron Chalmers

1. Call Meeting to order 8:01
2. Additions, deletions, changes
 - a) The Zoning Administrator requests the date for the next Zoning Hearing Date to approve the new Zoning by-laws. The warned meeting / hearing date will be 12/28/23 at 8 am, before the Select Board Meeting
3. Minutes Approval – Meeting November 9, 2023
 - a) Approved
4. Announcements & Correspondence
 - a) None
5. Visitors & Public comments
 - a) None
6. Treasury Business:
 - a) Select Board pay orders
 - b) Reports or updates
7. New Business
 - a) FY23 Better roads Grant amendment application (just needs certificate of insurance to be sent in)
 - Is an amendment to the original date of extension, and has been signed by the Select Board
 - b) 2024 Budget
 - Treasurer presented the 2024 budget and was reviewed by Select Board
8. Old business
 - a) Rec. director hiring update
 - Will attended the Weston Select Board meeting on Tuesday November 28 for the discussion of the Recreation Director position. The result of that meeting was an approved motion by the Weston Select Board to sign the Interlocal Agreement pending approval from their town attorney (signatures that are necessary for the hiring of the position).
 - b) Sand shed
 - Surveyor invoice review - Steve will review these
 - Review bids for construction
 - The motion is to hire Hunter Excavation for the sand shed driveway and site clear after reviewing three bids. Will Reed so moved and Michael Jeffery seconded. Steve hall abstained due to potential conflict of interest. Voted and approved from Will Reed and Michael Jeffery
 - c) Roads, culverts and gravel
 - FEMA grant updates
 - Proceeding as planned
 - Discuss optional winter road maintenance subcontractors (Cameron has always helped but may have limited employees to help this year)
 - Discussion regarding having a backup 1 ton truck especially during ice storms, and in the event that the main truck has a mechanical issue
 - Cameron states that there are labor issues he faces that would prevent him from being the backup to Landgroves main plowing and road maintenance resource

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- o SelectBoard states that they will invite Jay Merrill to the next SB meeting to discuss his overall commitment to the town
 - d) Zoning permit fees review
 - e) Delinquent tax update
 - As of 11/30/23, 78% of delinquent tax base payments have been made, 48% of total penalty and interest matters have been resolved and collection efforts are continuing on the balance
 - f) Zoom Equipment – equipment needs to be on-site to determine electrical needs
 - Susan will bring the Zoom equipment to the Town Hall on Sunday 12/2 and will set a time to review with Steve
9. Next Meeting
- a) 12/14 @ 8 am
10. Adjournment
- a) 11:30 am