

Select Board Meeting
9/24/2015

Present: Greg Eckhardt, Jeremiah Evarts, John Ogden, Andrea Ogden, Priscilla Grayson, Karl Shubert, and Esther Fishman.

Meeting called to order at 6:03pm

Meeting minutes approved.

Priscilla Grayson, as a representative of the Landgrove Historical Society, brought up the topic of maintenance and repair of items in the building. Items that are donated specifically to the Historical Society are maintained within their budget. It is unclear who is responsible for the items that reside within the building but are not owned by anyone. Specifically, the Lester Farnum Map that has hung in the town hall for years is in need of repair. The minimum cost of repair is \$500, although Priscilla recommends the complete repair at the cost of \$750. Greg motioned to approve the payment of \$750 and the cost of the framing to be paid at the discretion of the select board or another fund such as the records restoration fund. Andrea will research the records restoration fund.

Esther Fishman stated that the next hazardous waste will be on October 3rd at Flood Brook School from 9am until 1pm. She presented the Solid Waste Implementation Plan for adoption by the Select Board. The plan was approved and signed. She thanked us for the link on our website to the Londonderry Transfer and Recycling Center.

John LaVecchia has asked for permission to attend an education session about siting alternative energy within a piece of property. Select Board voted to approve the cost of this training.

Grievance update – the Bennett appeal has been settled. Laverack is still to be determined. Currently, the legal expenses are \$28,779.79.

The Comfort Forest Sale has been completed. Selling price was \$88,590. Legal fees for the sale were \$2250. Net proceeds were \$86,340.

The firewood project at the Evarts Forest is ready. Greg will contact Cameron and if Cameron declines, he will approach Steve Twitchell. The agreement will be that there will be no charge to the town, nor income to the town for the project.

Greg reported that culverts by Gampers and Handshaws on Nichols Road have been complained about. It was unclear whether it had been graded since the complaint.

Andrea asked the Select Board to approve an additional stipend for the Cemetery Commission to go toward maintenance expenses up to \$1000, as needed. All were in favor.

Greg moved to appoint Andrea Ogden as Delinquent Tax Collector. All were in favor.

Greg will contact the Sheriff's office about hiring a rent-a-cop for the town to control speeding. He will gather information about how this process works.

Meeting adjourned at 7:10pm.