

## Minutes- Selectboard 6 PM October 22 2015

1. Call to order at 6:07am- Attendance: John Ogden, Greg Eckhardt, Jeremiah Evarts (by phone), Clarence Nichols, Lynne Eckhardt, Jeff Cleary, Chrystal Cleary, Andrea Ogden
2. Motion to approve previous meeting's minutes- Approved unanimously
3. Cemetery Commission members Clarence and Lynne reported on the wall project- it looks fantastic and includes a Galloway Dike on the side. The sides will be finished next spring, Lynne will make a contract ensuring timely completion.

Sexton Ed Johnson will be retiring from cemetery maintenance work, so the Commission has been interviewing contractors to take over the work of mowing and digging. They have selected Mark Waldo of South Londonderry, who also cares for the 2 cemeteries in Winhall, and will contract with him for 1 year. Treasurer Andrea Ogden determines that the current appropriation of \$6500 for Cemetery maintenance will remain the same.

The Cemetery Commission will also be taking over the sourcing of flags and holders for veterans, as the American Legion who used to do this has disbanded. They are also looking into getting an engineering firm to do a new survey of plots.

4. School Director Jeff Cleary reported on the .02 increase in the state-determined education tax rate for Landgrove, and the Act 46 state law which forced further consolidation of school districts. The Mountain Towns RED is considering what towns and schools to merge with to comply, as districts can only merge if they have

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the same choice policy and grades. It is likely that on a reorganized board that representation will also be consolidated and the RED will be seated not by town but by a number as a whole, and Landgrove will not hold a specific seat. The Selectboard advised Jeff to vote for level funding of the school budget as those negotiations proceed.

5. Schatzi Brown has approached the Town about purchasing her land on Nichols Road as a possible site for the Town Roads Barn/sandpile/garage. Jerry is trying to contact Rebecca Chalmers from the State to ask her to walk the land and check permissibility of this site for this use.
7. Greg has been speaking with the Winhall Police Dept about hiring an office 4-6 hours a week to enforce speed limits in Landgrove.
8. Chrystal will invite Franco Rossi of CAI-Tachnologies (who produce our Tax Maps) to come present the company's online map product to the Selectboard at a future meeting.

Motion to Adjourn, approved. Meeting adjourned at 7:23 PM

Submitted by Chrystal Cleary, Town Clerk