## Landgrove Selectboard Minutes (Unapproved) - Thursday, 11 April

In Attendance: John Ogden, Steve Hall, Michael Jeffery, Kim Eckhardt (Treas.), Hal Wilkins (ZA)

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The Meeting was called to order at 8:05 AM

#### 1. Road Review

(It's mud season....but all's well)

Discussion concerning how best to monitor – and possibly restrict – heavy trucks during times when severe rutting will occur; Steve will develop a plan for posting, notification to companies that send heavy trucks into town during Spring breakup; a spring checklist, etc.

- 2. Liquor License for Landgrove Inn Signed and issued
- 3. Pay Orders Signed by SB
- 4. Town Employee Bonding Kim will check with adjoining towns re bond amount
- 5. Connectivity Project

Consolidated representatives to make presentation to SB at next meeting

## 6. Town Office Computer

John will continue the investigation into expediting delivery of the hardware/software

#### 7. Municipal Election Procedures

Wide-ranging discussion of review of candidates, terms, elected vs. appointed, etc. SB to continue investigation and discussion; prepare for 2020 town meeting vote

- 8. Replacement Windows a work in progress; John will persevere with this project
- 9. Municipal Sand/Salt Storage Shed (the M4S Project)

SB recommended that a committee proceed with preliminary investigations and research For subsequent discussion with the SB

Michael, Hal, and Bruno Licata (the "M4S Committee" will meet on Thursday, 18 April John will continue with discussions with owners of potential sites

- 10. Delinquent Property Taxes Progress is being made to reduce the outstanding amounts
- 11. Town Health Officer Cameron has been appointed; came to town office to be sworn in

# 12. Town's "Mill Pond" property

Interested party will investigate purchase protocols; deed restrictions, etc.

The meeting was adjourned at 10:05 AM. Next meeting will be on Thursday, 25 April, 8 AM Meeting minutes prepared by H. J. Wilkins, ZA