

## Select Board Minutes | Town of Landgrove

July 14, 2022 – (8:07 am start- 9:02 am end)

In attendance: Andrea Ogden, John Ogden, Steve Hall, Michael Jeffery, Susan Lenox

- Approval of previous meetings minutes
  - Voted and approved unanimously
- Treasurers Report
  - Reviewed tax rate sheet and computation
  - Discussion and vote to approve on general tax rate of .0941 and road tax rate of .1565
    - Approved unanimously
  - Discussion of insurance rate for fireworks
    - Vote to pay \$794 out of Community Club Funds to cover the cost of the event insurance above what the town agreed to cover
      - Approved unanimously
  - Community Club item: Insurance for the 4<sup>th</sup> of July event was \$2594.07. The General Fund budget includes \$1800 and the Select Board voted to instruct the treasurer to pay for the balance due out of the Community Club Funds.
- Zoom Capabilities Request
  - Discussion of rolling unit vs permanent set up and cost
    - Rolling unit is \$4000
    - Permanent set up is \$2500
    - Susan to provide cost comparison sheet for voting next meeting
- Controlling speeding in town
  - Conducting traffic study diligence to determine need & locations and purchasing additional speed hump for Nichols Road
- Roads / buildings / town map
  - Sandbox- elements are moving slowly as there are several parties to consult, but the SB is cautiously optimistic that this will come to fruition
    - Waiting for wetlands restoration plan from Erin Rodgers from Trout Unlimited
    - Have a subdivision hearing on July 21<sup>st</sup> for the next sand shed location. We are working with GRM in hopes we may receive some grant money funding for this portion of the sand shed project
  - Town Maps- Steve spoke to Pam DeAndrea, AOT GIS Professional, and they have reviewed the description and exact mileage. Pam will revise town highway maps, it is being corrected per the attachments
    - Motion to accept the town mileage change document, July 12, 2022
      - Voted on mileage adjustment to Old County Road TH6 and Landgrove Hollow Road TH12
      - Approved unanimously
- Hazard Mitigation Plan
  - Susan created RFP template and sent to the 3<sup>rd</sup> bidder and awaiting response

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- Internet line for Town Hall
  - Line is being installed today, July 14, 2022
  
- New business
  - John has initiated discussion with Londonderry on how to handle the stone line ditching on the Londonderry section of Cody Hill
  
- Announcements
  - None
  
- Public Comment
  - None
  
- Adjournment
  - Voted to adjourn, approved unanimously

Respectfully submitted: Susan Lenox, Assistant Town Clerk & Treasurer