Select Board Minutes | Town of Landgrove

August 11, 2022 – (8:07 am start- 9:09 am end)

In attendance: Steve Hall, John Ogden, Michael Jeffrey, Susan Lenox

- Approval of previous meetings minutes
 - Voted and approved unanimously
- Treasurers Report
 - o Treasurer not available, pay orders were signed
- August Road Foreman Meeting
 - o Discussed the BCRC grant notifications, Susan to try to attend the meeting on Thursday the 18th
- Controlling speeding in town
 - o Reviewed automobile and speeds as reflected in the data provided by Jim Henderson (summary attached)
 - o Volume and average speed were discussed
 - o Discussion of the optimal placement of the speed humps
 - Placing order in ensure there are two effective speed humps and Jay will be contacted to installed in the village
- Roads / buildings
 - Steve is contacting Jay to continue grading; he may need more chloride, but he can use what is there until the end of the summer
 - o Discussion of moving the chloride tanks to a new location
- Town maps
 - o Approved and attached last meeting, changed will be reflected in the 2023 highway map
- Sandbox update
 - o Zoning has approved and provided the permit for the subdivision
 - o Erin from Trout Unlimited indicated they were working on the restoration this week
 - Reviewed draft purchase and sale document, minor changes will be reviewed with the attorney and voted on next meeting or by conference in Executive Session
- Hazard Mitigation Plan
 - o Reviewed and vote on the \$7500 plan
 - Approved unanimously
 - o Assistant Town Clerk and Treasurer will handle going forward
- Internet line for Town Hall
 - o Installation is complete Susan to configure and change over to new connection in progress
- Zoom Capabilities Request
 - Voted on two options
 - Approved unanimously for the OWL zoom conference table system

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New businessNone
AnnouncementsNone
 Public Comment None
 Adjournment Voted to adjourn 9:09
Respectfully submitted: Susan Lenox, Assistant Town Clerk & Treasurer