

LBOT SPECIAL BUSINESS MEETING - AT LANGDON LIBRARY - AUGUST 7, 2013
TO FOLLOW-UP ON SELECTMEN'S MEETING OF AUGUST 5, 2013

Meeting called to order at 6:38 pm.

Present: Melissa Prefontaine, Gup Knox, Lee Lamson, Steve Bush, Jack O'Reilly, Scott Campbell

--Approval of Minutes:

7/30 meeting- moved by Gup, seconded by Jack. Unanimous approval as updated.

7/31 meeting- moved by Gup, seconded by Lee. Unanimous approval.

8/2 emergency meeting - moved by Gup, seconded by Jack. Unanimous approval.

--Minutes of non-public meetings - All previously non-public or closed meeting minutes for 2012 and 2013 will be sealed indefinitely. Moved by Gup, seconded by Lee, approved unanimously.

--Building permit - Marty of Bauen Construction spoke to Bldg Inspector Jon Stowell. Stowell was working on the building permit on Wednesday. Said that permit would be ready on Thursday.

--Need for archeologist on site - nothing was found during an earlier HDC archeological survey around the Meeting House or while digging library test pits. The construction team will tell us if anything turns up during construction. Correspondence on this will be kept in our file.

--Recent construction events: An unused water pipe was found about 8' deep. A phone tree has been set up between the LBOT, Town Hall, and construction team to discuss issues. Chris Cross has also been given this list in case of concerns.

Meeting with Jeff on Friday 8/16 at 11 am at the Library. These meetings will take place every two weeks.

--LCHIP Grant - application is due on Sept 13. The application is on line. Scott said that he has already filled in some of it. Two or three people should look over the application and begin drafts of our request. LBOT needs to discuss our request further. Last weeks grant-writing workshop explained matching grants/funds, the decision making process (completed in December), number of copies required, photos, etc.

--Personnel Policy - General consensus favored the Hudson/Rogers Library policy. It will be easier to alter a good policy to meet our needs than to create our own. LBOT needs to add policies appropriate for Langdon Library. Review for next meeting.

--Parking - the library perimeter includes the new parking lot. We need to follow up on Selectmen involvement with payment for the parking lot, snow plowing, and future

maintenance. Previous discussions have included the possibility for the LBOT to take over parking maintenance. To be discussed at a future Selectmen's meeting.

Meeting ended at 7:25 pm

Melissa moved that LBOT should go into a non-public session. RSA 91-A:3:11. Roll-call vote of LBOT approved going into non-public or closed session at 7:28 pm.

Final ending of meetings 8:48 pm

8/29/13 rev.