

**SELECTPERSONS MEETING
AND
BUDGET COMMITTEE MEETING**

January 22, 2009

Present: Stan Judge, Lucy Evans, Heidi Behling, Jackie Corrigan, Bob Corrigan, Mike Brosnan, John Henne, Peter Nickerson, Warren Hayes, Jo Carpenter

The meeting opened at 4:05 PM.

Budget Books were distributed to the Budget Committee and pages were updated for the Selectperson's budget books.

Budget Committee - Election of Chairperson

Bob Corrigan nominated John Henne. Jackie Corrigan seconded the motion. John Henne was unanimously elected chairperson of the Budget Committee.

Jo Carpenter reviewed the 2008 actual figures and presented the draft of the 2009 Budget.

The Budget Committee was pleased to see the budget down a little from last year.

The hearing on the town budget was scheduled for February 4, 2009 at 7:00 PM in the town hall.

Mike Brosnan left at 5:05 to attend another meeting in Berlin.

The Fire Department talked about their need for a new fire truck. Jackie Corrigan said she feels that the Department needs to develop a long range plan for trucks, perhaps over 20 years before a purchase such as a new truck could be approved.

Peter Nickerson asked if there was a possibility that Ken's current pick up could be recycled to the Fire Department rather than traded in when he purchases a new one.

The Budget Committee left the meeting at 6:00 PM.

Sign

1. The following PO's were signed:

- Munce's Burner Service - \$205.20 - repairs to Highway Garage furnace
- FairPoint Communications - \$289.42 - January phone bills

Old Business

1. 2009 Budget – The Board made the following adjustments to the budget:
 - General Government Buildings increased by \$3,000
 - Capital Outlay – Buildings – Cut by \$3,500

These cuts bring the bottom line to \$586,555.

New Business

1. Participation in 2010 Household Hazard Waste Day with AVRRDD

Lucy Evans made a motion to participate in the 2010 Household Hazardous Waste Day and empowered Sharon Gauthier, Director of AVRRD to apply for Shelburne's grant on our behalf. This motion was seconded by Heidi Behling and passed unanimously.

The agreement letter for the 2009 Household Hazardous Waste Day was signed by Stan and the commitment letter for the 2010 Household Hazardous Waste Day was signed by the Board.

2. Set Meetings

The next meeting was scheduled for February 4th at 5:30 PM

Correspondence

1. Board of Land & Tax Appeal – hearing notice – the case of the Androscoggin Valley Country Club against the Town of Shelburne & the Town of Gorham is scheduled for April 8th at 9:00 AM
2. Office of State Planning – brochures on the Low Income Home Energy Assistance Program and the Weatherization Program
3. NH Retirement System Annual Report
4. Congressman Paul Hodes – Information on the stimulus package – February 20th deadline for submitting projects to his office
5. NH Municipal Association – 2009 dues being reduced to 2008 level
6. Ray Burton – Executive Council Report
7. NH Municipal Association – 2nd edition of *Basic Financial Policies: Guide for New Hampshire Cities and Towns*
8. Various newsletters

Adjourn

The meeting was adjourned at 7:05 PM.