

SELECTPERSONS MINUTES

October 13, 2009

Present: Lucy Evans, Heidi Behling, Stan Judge (4:50 PM), Jo Carpenter

The meeting was opened at 4:15 PM.

Minutes

This item was tabled.

Sign

1. Vouchers # 27 & #28 were signed.

Correspondence

1. Local Government Center -
 - Annual Conference - November 18th to 20th in Manchester
 - Law Lecture series publications(3)
2. NH Dept. of Health & Human Services - 2009 Pandemic Influenza A(H1N1) Notification Procedure for Regional Partners
3. NH Association of Assessing Officials - voting ballot
4. CEDC Annual Meeting - 11/12/2009 - Town & Country
5. NH Dept. of Revenue Administration - Sales & assessment data must be filed on line by 12/15/09.
6. NH Dept. of Transportation - Incident Reporting Information
7. Various Workshops

Old Business

1. Noise Issue - Letter From Scott Lawson Group

The Board agreed that it is time to communicate with Roger & Debbie Gagnon. Jo will draft a letter for the next meeting. The Board will decide if they want to send all or part of the letter with their correspondence.

2. Dispatch Procedures

Jo told the Board that she has not spoken to the Dispatch Supervisor yet but will do that. The Board also asked Jo to speak to Chief Cyr because they need a proposal to put into the budget.

3. Library Heat

There seems to be a misunderstanding about Friday October 9th and Jim Welch does not think he wants to install the heater. Heidi will talk to him and get back to Jo.

Jo expressed concern about Ken not being involved in building projects until after the fact. She said that Ken should have been involved from the beginning when the Library Trustees first met with the Board and he should be in charge of these projects. The Board agreed with this assessment and agreed to have Ken involved from now on.

4. Backhoe Tires

Jo reported that Ken used the price of \$520 per tire for Demens quoted from the dealer in Colebrook to negotiate a price of \$525 per tire from Leon Costello.

New Business

1. Tax Rate,

Jo reported that Shelburne's tax rate will be set tomorrow.

2. Overlay and Use of Surplus

Jo asked the Board if they are still comfortable with a \$10,000 overlay and using \$10,000 from the fund balance (surplus). The Board agreed that they were comfortable. Stan expressed the opinion that the Board should keep surplus because the future is still somewhat uncertain. Jo said if we use \$10,000 then we will retain 7% - 8% which is what we have historically kept.

Jo said that the town's rate is down, the local school is up, the state school is down and the county is unknown. She said the rate could be up about .30/1000 (worst case scenario) but it depends on the county rate.

3. Financial Report

The financial picture remains good. Revenues are good and expenditures are in line. Jo will learn what state revenues will be when the tax rate is set.

4. Set Meeting Dates

The following meeting dates were set:

- Thursday October 29th at 4:30 PM
- Thursday November 5th at 4:00 PM.

Adjourn

The meeting was adjourned at 5:25 PM.