

SELECTPERSONS MEETING

February 16, 2009

Present: Heidi Behling, Lucy Evans, John Cosgriff, Jo Carpenter

The meeting opened at 4:05 PM.

Minutes

Lucy Evans made a motion to accept the minutes of 9/30/2008 as amended - various typos. This motion was seconded by Heidi Behling and passed unanimously.

Heidi Behling made a motion to accept the minutes of 12/30/2008 as amended - various typos. This motion was seconded by Lucy Evans and passed unanimously.

Sign

1. Vouchers #4 & #5 were signed.
2. The following PO's were signed:
 - AVRRDD Mt. Carberry Landfill- \$311.55 - 4.65 tons @ \$67.00 per ton.
 - Waystack Frizzell - \$896.06 - Drouin noise

Correspondence

1. NH Municipal Association - 2009 dues rolled back to 2008 level - a refund will be mailed.
2. Northern Forest Heritage Park - request for donation of \$500.00
3. Avitar - Terra - Map - annual Tax Map Agreement
4. Northeast Resource Recovery Association - Annual Conference - June 8th & 9th in Manchester
5. Executive Councilor Ray Burton - Executive Council Report
6. Chamber of Commerce Annual Meeting - February 27th at Town & Country
7. Various workshops & newsletters

New Business

1. Conservation Commission Goals - John Cosgriff

John Cosgriff used Mary Jo Landry's Conservation Commission Report (see attached) to talk about the Conservation Commission's newly developed goals. He said the Conservation Commission plans to hold an open house in April to talk about their goals and get input from the citizens.

Heidi Behling asked John what he means by things to be valued on North Road. He said that he means things that should be saved. He said he hopes to generate a list on the day of the open house. He said that he would like to see the integrity of North Road maintained.

Heidi asked if there was a timetable on the development of the river plan. John said that the Commission will develop a timetable after getting input from citizens in April. He said they are planning their open forum so they will get this input.

2. Town Report Delivery

Jo told the Board that she would like to not deliver town reports this year. She said that she and Ken are the crew and if the weather is bad then it will be just her. She said the driveways are slippery and the snow banks are high. Both of these lead to treacherous conditions. The Board agreed that town reports would not be delivered. Ads will be placed in the paper that reports will be available at Town Hall and the Transfer Station.

This will mean that Property Inventories will all be mailed this year.

3. Financial Report

The January Financial Report was reviewed. It is too early for problems to arise.

Old Business

1. Noise Issue

A notice from the Berlin District Court was reviewed. The hearing on the Drouin Cease and Desist Order has been scheduled for April 7, 2009 at 1:30 PM.

John Frizzell also sent the Board a copy of the motion that he had filed to reschedule the hearing originally set for January 27, 2009.

Other

John Cosgriff asked the Board why they can't give at least a cost of living raise to such valuable employees.

Heidi said that they are giving a small raise but the town's finances are tight and times are tough for many taxpayers.

Adjourn

The meeting was adjourned at 5:55 PM.