

SELECTPERSONS MEETING

February 4, 2009

Present: Stan Judge, Lucy Evans, Heidi Behling, Jo Carpenter

Chairperson Stan Judge opened the meeting at 5:35 PM.

Minutes

This item was tabled.

Sign

1. Vouchers #2 & #3 were signed.
2. The following PO's were signed:
 - Munce's Superior - \$886.46 - heating oil - 439.3 gal. @ \$2.0170/gal.
 - PSNH - \$329.44 - January electric bills
 - Munce's Superior - \$2,863.61 - diesel - 1,320 gal. @ \$2.1694/gal
 - Berlin Auto Group - \$988.12 - pick up repairs

Correspondence

1. PSNH - informational lunch - April 10th at Town & Country Motor Inn
2. NH Arborists Association Community Beautification Awards Program
3. Various newsletters

Old Business

1. Noise Issue

The Board reviewed Attorney Frizzell's letter informing the court that they waived any conflict of interest and would allow Attorney Michalik to rule on a continuance for the hearing.

No information has been received on the new date for the hearing.

The Board also reviewed Attorney Frizzell's letter to Attorney Safar sent with the information that she requested.

2. Possibilities for Police Protection

Lucy Evans told the Board that Tim Hayes had told her that he spoke with Lieutenant John Scarinza after his meeting with the Board. Lieutenant Scarinza informed him of another option that might work for Shelburne. He said that towns can negotiate a contract with the State Police and pay them for extra coverage and also they can designate in the contract what they want the State Police to do for them.

The Board agreed that this should be pursued and suggested that Jo set up a meeting with Lieutenant John Scarinza.

3. 2009 Budget

The Board reviewed their proposed budget one last time before the budget hearing scheduled for tonight at 7 PM. The Board agreed that they were comfortable with the budget of \$586,555.

Stan suggested that after town meeting the Board should review all the Capital Reserve Funds, Trust Funds and other accounts to ascertain their balances and possible uses for them. The other board members agreed to this idea.

New Business

1. Primex Multi-Year Agreement - 1 year extension

The Board agreed to accept Primex's offer of a one year extension of the Town's multi-year Workers Compensation agreement which would extend the agreement to January 2012.

Heidi Behling moved the Resolution to Enter Primex's Multi Year Discount Program (see attached resolution) and to empower Stan Judge to sign the agreement on behalf of the board. This motion was seconded by Lucy Evans and passed unanimously.

The 5% Multi Year Discount Agreement was signed by Chairperson Stan Judge.

2. 2009 Warrant

The 2009 warrant was reviewed. Stan was concerned about what happens if the article on the new truck does not pass. How will we haul our garbage to Mt. Carberry? We would need to add \$10,000 to the Solid Waste line to cover the cost of a container and hauling. It was agreed to discuss this with the Budget Committee at tonight's hearing.

At 6:55 PM the meeting was recessed to attend the Town Budget Hearing.

The meeting reconvened at 7:45 PM following the Budget hearing.

3. Selectpersons Report for the Town Report

A draft of a report written by Jo Carpenter was reviewed and edited. Jo plans to have the report at the printers by Thursday February 12th. This could change depending on how many juries she is picked to serve on.

4. Set Next Meeting Date

The next meeting was scheduled for Monday February 16th at 4:00 PM.

Adjourn

The meeting was adjourned at 8:14 PM.