

# SELECTPERSON MEETING

## April 2, 2009

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

Chair person Stan Judge opened the meeting at 4:15 PM.

### Minutes

Heidi Behling made a motion to approve the minutes of 1/8/09 as written. This motion was seconded by Lucy Evans and passed unanimously.

Heidi Behling made a motion to approve the minutes of 10/28/08 as amended - various typos. This motion was seconded by Lucy Evans and passed unanimously.

Heidi Behling made a motion to approve the minutes of 11/6/08 as amended - various typos. This motion was seconded by Lucy Evans and passed unanimously.

Heidi Behling made a motion to approve the minutes of 11/6/08 NP as written. This motion was seconded by Lucy Evans and passed unanimously.

### Sign

1. Voucher #9 was signed.
2. The following PO's were signed:
  - Portland North Truck Center - \$17,120.00 - new plow truck - no attachments
  - Munce's Superior - \$ 938.22 -557.7 gals. heating oil @ \$1.6823/gal
  - FairPoint Communications - \$294.03 - March phone bills
  - PSNH - \$492.95 - March electric bills

### Correspondence

1. State of NH Banking Department - Changes to NHPDIP Investment Management & Custodial Agreement
2. PSNH - Biennial Informational luncheon for state representatives and local official - 4/10/09 at Town & Country
3. Primex - final rates - April 13<sup>th</sup> for Health Insurance final rate change and new options that are available.
4. Department of Revenue Administration - 2008 sales assessment ration - 100% and median ration for 2008 - 100.8
5. Department of Revenue - Ron Cote - Community Action Report
6. NH Community Development Finance Authority - Community Development Block Grants - application deadline 4/30/2009
7. NH Recovery - American Recovery and Reinvestment 2009 - "Stimulus" workshop - Tuesday April 7<sup>th</sup> - video simulcast at NCES - 1:00 PM
8. NH LGC - 2009 Wage & Benefit Survey due 5/29/09 - Shelburne will participate
9. American Red Cross - Thank you for donation of \$172.00

10. NH DOT - Informational materials - emergency road closures, town Road Inventories, Driveway Permits, Excavation permits, Trench permits & parade permits
11. Councilor Ray Burton - executive Council report
12. Various Workshops & Newsletters

### **Old Business**

1. Noise Issue

Stan reviewed the meeting with Attorney Jon Frizzell, himself, Rav and Jo. He said that they discussed possible strategies and questions that might be asked. Attorney Frizzell also asked Jo to write a history of Shelburne's noise ordinance.

The hearing on the Cease and Desist order is Wednesday April 7<sup>th</sup> at 1:00 PM at the Berlin District Court

2. Electric Pole - Meadow Road - Letter

A draft of letter to be sent to Mr. & Mrs. Jay Holmes was reviewed by the Board. Attorney Frizzell had reviewed and edited the letter before it came to the Board. The letter was approved and signed.

3. Golf Course - Hearing before the Board of Land & Tax Appeal

The hearing on the Androscoggin Valley Country Club's 2006 valuation is scheduled on April 8<sup>th</sup> at 9 AM. It has been combined with AVCC appeal against Gorham. Stan said that he plans to attend this hearing.

### **New Business**

1. Fire Truck Information

Steve Gray from Portland North Truck Center called Ken to say that he has found a 1986 truck that a Fire Department in Massachusetts will donate to a town. Stan said that the Fire Department is not ready to get another vehicle. Stan said he will meet with Fire Chief Tom Hayes and Asst Chiefs Peter Nickerson and Bill Davenport next week. He said that they are putting together a plan to purchase a "not quite new" truck.

2. TAN Note

Jo said that she is waiting to hear from Sue Hunt from Northway Bank. It should be ready to sign no later than the next meeting and perhaps before that. Jo said that she has a school payment due about the middle of April.

3. Appointments

The following appointments were approved:

- Ray Danforth – 3 year term on the Zoning Board of Adjustment
- Rav Bennett – 3 year term as Building Inspector

4. Set Meeting Dates

The next meeting was set for April 16<sup>th</sup> at 4:30 PM (Later changed to April 27<sup>th</sup>)

**Other**

1. Poles Left along Route 2

The Board asked Jo to talk to Ken about talking to NH DOT to ask them to move the poles further back from the roadway.

2. High Speed Internet Access

The Board asked Jo to contact FairPoint and Time Warner to find out what the status of their projects are and what their timetables for completion are.

**Adjourn**

The meeting was adjourned at 6:13 PM.