

SELECT PERSONS MEETING

May 14, 2009

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

Chairperson Stan Judge opened the meeting at 4:05 PM.

Minutes

This item was tabled.

Sign

1. Voucher # 12 was signed.
2. The following PO's were signed:
 - FRANFORD - \$750.00 - 5 firemen - pumping training
 - Quest Technologies - \$340.00 - calibrate sound meter & calibrator
 - AVR RDD Mt. Carberry Landfill - \$412.05 - 6.15 tons @ \$67/ton
 - Landscape Impressions - \$580.00 - sweep streets
 - Sanel Auto Parts - \$318.81 - April Highway supplies
 - Bond Auto Parts - \$387.98 - 4 batteries for Ford pumper
3. A pole petition for Fair Point Communications to set a pole on Village Road was approved by consensus and signed.

Correspondence

1. Executive Councilor Raymond Burton - Report on Coos Goes South & National and State County Government Week
2. Dept. of Revenue Administration - Ron Cote - Community Action Report - cards for monitoring
3. North Country Health Consortium - medical surge planning table top - May 27th 8am to 1pm at White Mountains Community College
4. North Country Council - discussion on water resources - May 27th at 6pm at the Rocks in Bethlehem
5. North Country Council - Informational Meeting on Shoreland Protection Act - May 21st at 5:30pm at Jackson Town Office
6. Various newsletters

New Business

1. Ken Simonoko - cover for 1993 Plow Truck

Road Agent Ken Simonoko told the Board that he needs to purchase a cover for the 1993 plow truck so he can cover the garbage when he hauls to Mt. Carberry. He explained that he would like to purchase a cover that opens and closes electrically. He said that he is getting too old to climb up and down to put the cover on and off. He said the cost installed will be about \$1,800. Ken said that it would be cheaper if it was not electrically operated but he feels that the automated cover is the way to go. He said he

must also have a block heater installed on the engine since it will no longer be housed in a heated building.

By consensus the Board approved the purchase and installation of the truck cover for approximately \$1,800. A discussion ensued on how this will be paid for. There may be money left in the Heavy Highway CR after the purchase of the new truck.

2. Sandra Flanagan - Building Permit Issue

Sandra Flanagan and Tom Hahn met with the Board to discuss the possibility of the Board issuing a building permit for a year-round home on the Flanagan lot on Lary Brook Road.

The Board explained the state law about issuing building permits on class VI and other private roads. The Board also pointed out that there are questions about the right of way to this property and questions about this road.

The Board also pointed out that when this lot was created by a subdivision to settle the Norcott estate that the Planning Board had deemed these lots as non buildable lots. And they are designated that way on the plat. The Board said that they will find out why the Planning Board designated the lots as non-buildable, but they believe it had to do with right of way issues.

The Board said they plan to develop a policy about issuing building permits on class VI and/or private roads.

3. Current Use Application - Betty Werner

Betty Werner has had the camp on Map 9 Lot 8 removed. She is now applying to put the land that the camp was on into current use about .125 acres. By consensus the Board approved and signed the application. Jo will send it the Coos County Registry of Deeds to be registered.

4. Veteran Exemption Application

The Board reviewed and approved a Veteran's Exemption Application for Trudy Small as a surviving spouse of Dennis Small.

5. Fuel Bid

Jo informed the Board that Our Town Energy Alliance has a bid of \$2.11/gal from Gorham Oil to prebuy #2 heating oil. Jo recommended that the Board execute a contract for this price. By consensus the Board instructed Jo to print the contract for signature and write a check to pay for the oil.

6. Appointments

The Board signed the following appointments:

- John Gralenski – Landfill Committee for 3 years
- Benjamin Mayerson – Zoning Board of Adjustment for 3 years

7. Set Meeting Dates

The next meeting was set for Tuesday May 26th at 4: 00 PM at the Town Office

Old Business

1. Noise Issue

The written decision in the Drouin case has been received and was reviewed by the Board. Attorney Frizzell does not recommend that the town appeal the decision and he does not really think that the Drouins will appeal the issue of whether or not the tow should pay their costs.

The Board decided to review the decision carefully and discuss it and a path forward at the next meeting.

Jo also noted that she had received a noise complaint from Roger Gagnon on May 4th at 3:37 PM that motocross bikes were being ridden and the barrier is down.

2. Bill Hastings Memorial Forest Dedication

Jo has checked with Lt. Doug Gralenski, Fish and Game and Ginny Hastings and Sunday May 31st at 1:00 PM works for both of them. The Board agreed to schedule the dedication for that day and time and will discuss the plans for the ceremony at the next meeting.

3. Dead birches in Shelburne Birches Memorial Forest

Jo told the Board that she did send a letter to Greg Placy, NH DOT District 1 Engineer, by e-mail. She said she has not received a reply but will keep at it.

4. Copier Purchase

Jo told the Board that Lyndonville Office Supply is looking for a good copier to refurbish. The one that they had the salesman did not want to sell to us. He said he wanted to look for a better one. Jo said she encouraged him to do so. He felt he would have one within a couple of weeks.

5. Northern Forest Heritage Park

Jo said a donation to the Northern Forest Heritage Park was discussed during budget preparation but an amount was not agreed upon. Jo asked the Board if they still want to make a donation and if so for what amount.

Stan explained that the Park is now administered by Tri- County Community Action Program and they still need money.

The Board agreed that they want to donate \$300 as has been done in previous years.

Non Public Session

Lucy Evans made a motion to enter non public session at 6:05 PM under RSA 91-A:3IIc to discuss a tax matter. This motion was seconded by Heidi Behling. The Board was polled with all members voting in favor of the motion.

Lucy Evans made a motion to leave non public session at 6:08 PM. This motion was seconded by Heidi Behling and passed unanimously.

Action was taken in non public session.

Other

1. Interoperability Training at the Fire Academy

Stan asked Jo to register him for this training to be held at the Fire Academy.

Adjourn

The meeting was adjourned at 6:10 PM