

# SELECTPERSONS MEETING

## June 15, 2009

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

Chairperson Stan Judge opened the meeting at 4:02 PM.

### Minutes

This item was tabled.

### Sign

1. Vouchers #14 & #15 were signed.
2. The following PO's were signed:
  - Lyndonville Office supply - \$2,500.00 - purchase refurbished copier
  - Hubbard Consulting - \$1,000.00 partial payment - update Hazard Mitigation Plan
  - AVRRDD Mt. Carberry Landfill - \$347.06 - June tipping fee - 5.18 tons @ \$67/ton

### Correspondence

1. American Red Cross - Annual meeting - June 18<sup>th</sup> - Concord
2. Local Energy solutions - First annual Conference - June 20<sup>th</sup> in Concord
3. Coos Family Health - A. Marchand - permission to return to driving duties
4. Dept. of Revenue Administration - all reports have been filed & authorized appropriation is \$586,555
5. PSNH - Guidelines on attachments to utility poles
6. NH Retirement System - Guidelines on Employment of Retirees
7. Local Government Center - copies of *Knowing the Territory* available \$18.00 each - CD available for \$6.00
8. Various newsletters

### Old Business

1. Noise Issue - Consultant's Quote

Jo shared the Scott Lawson Group quote of \$650 to do a review of our ordinance, the meter and the case. The Board questioned if the information would be sent to them first and then they would come to Shelburne to meet with the Board and Building Inspector Rav Bennett. The Board also questions if travel time is included or would be billed separately and also if mileage would be billed separately. Jo will get the answers to these questions and then communicate with Board members. If the answers are satisfactory then Jo will send information to them and Stan will sign the quote.

The Board agreed if the quote is accepted that Scott Lawson Group should be sent the following items:

- A copy of the Noise Ordinance

- The sound meter book
- The calibration certificates
- The Cease & Desist Order
- The court decision
- Attorney Jon Frizzell's suggestions

2. Library Quote - Wiring for Computers

Jo shared a quote from Peppy's Electric of \$500 - \$600 to install 3 electrical outlets for 3 library computers which Library Trustee Robert Pinkham passed on to the Board. The Board agreed by consensus to hire Peppy' Electric to wire the library for 3 computers.

3. Gagnon Abatement

Jo and Stan reported on their meeting with David Woodward, Avitar Associates, to discuss Mike Viens, Avitar Associates, and recommendations for abatements to the Gagnon's properties.

David explained the reductions already applied for the gravel pit and the railroad tracks.

Jo and Stan said they feel comfortable recommending a 5% reduction for track noise for each property and also recommending the removal of the view line from the house property.

By consensus the Board accepted the recommendations. Jo will figure what is owed to the Gagnons and have the abatements ready for the Board's signatures at the next meeting.

4. Board of Land and Tax Appeal - Golf Course

The Board reviewed the Motion for Rehearing submitted by Gary Roberge, Avitar Associates, on behalf of The Town of Shelburne. The Board was pleased with the motion.

The Board also reviewed the BTLA's suspension order while the motion for rehearing is taken under advisement.

Gary Roberge had told Jo that this type of proceeding is usually addressed quickly.

5. Energy Recommendations

Jo Carpenter said that Ray has been in contact with Linda Darveau from the EPA and we are going to benchmark the town buildings. Jo said that she has been compiling

data to be sent to the college student who is interning and handling this project. When the information has been compiled a presentation will be made to the town.

Jo said that while compiling the data Ray noted that the Town Garage/Fire Department really should have separate tanks for heating oil or each furnace should be metered. The Board asked Jo to talk to Ken about metering the furnaces and suggested that he might want to talk to Munce's or David Landry about this project.

### **New Business**

#### 1. Hamel Construction Subdivision – Road Name

Jo said that the private road in the Hamel Subdivision needs a name and the lots need to be numbered so power can be brought to the lot. Jo said the name Pea Brook Road has been suggested by a resident.

By consensus the Board agreed to the name Pea Brook Road. Jo will call 9-11 mapping to see if they can number the lots in a timely manner.

#### 2. Solar Exemption

This item was tabled because the application has been misplaced.

#### 3. Fire Department Letters

Jo told the Board that Fire Chief Tom Hayes would like a letter from the Board giving the Fire Department permission to sell the old gasoline water-powered pump that has not been used by the department in many years. The Board agreed to give permission and instructed Jo to write the letter.

Jo said that Fire Chief Tom Hayes had also asked that the Board send Tony and Kathy Arsenault a letter ordering them to clean up the pile of junk behind their garage. This had been the source of a fire earlier this year and they had been told to clean up the pile at that time but it has not been done.

The Board did not feel that they have any authority to order this clean up. They suggested that Chief Hayes do a non-official follow up.

#### 4. Table & Chair Holders

Jo presented the Board with 2 quotes from Lyndonville Office Supply for chair and table holders. Jo said that the salesman recommended the less expensive options. He said that he feels they are better than the more expensive ones. The only drawback is the 4 -5 week delivery time. Jo said that she did not see the delivery time as a problem. She said that we have talked about purchasing these for at least ten years and recommends that we do so. The Board agreed and authorized the purchase of the less expensive options.

5. Lemieux Complaint

Jo said that she has received two complaints from the Lemieuxs about the construction of the mini-storage facility. Ray Lemieux complained about the raising of the lot. Building Inspector Rav Bennett checked this out and the work matches the approved plan. Mrs. Lemieux complained about the hours that the Drouins have been working including week-ends. The Board agreed that they have no control over this.

6. Appointment

The Board approved the re-appointment of Roger Morrissette to the Heritage Commission for 3 years.

7. Set Meetings

The next meeting was set for Wednesday July 1<sup>st</sup> at 10 AM.

**Non Public Session – RSA 91-A:3IIc – Tax Matter**

Lucy Evans made a motion to enter non public session at 6:40 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.

Heidi Behling made a motion to leave non public session at 6:50 PM. This motion was seconded by Lucy Evans and passed unanimously.

Action was taken in non public session.

**Other**

1. Police Issues

- The Board asked Jo to call Troop F to set up a meeting if possible for July 1<sup>st</sup> to discuss the details of hiring the State Police for coverage times in Shelburne.
- The Board asked Jo to call Jerry to tell him about Robert Cone's interest in becoming a Shelburne Police Officer.
- The Board needs to talk to Gorham about the possibility of coverage in Shelburne
- Stan said that he would like to see signs that tell your speed located on the North Road. He said we need to look into the cost of renting one for a time and perhaps look for a grant to pay the cost./

**Adjourn**

The meeting was adjourned at 6:02 PM