

# SELECTPERSONS MEETING

## July 22, 2009

Present: Stan Judge, Heidi Behling, Lucy Evans, Ray Danforth, Linda Darveau, Jim Potter, Professor Ihab H. Farag, Jo Carpenter

Chairperson Stan Judge opened the meeting at 10:03 AM.

### Minutes

Lucy Evans made a motion to approve the minutes of 3/19/2009 as amended. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to approve the minutes of 4/2/2009 as amended. This motion was seconded by Heidi Behling and passed unanimously.

Heidi Behling made a motion to approve the minutes of 1/22/2009 as amended. This motion was seconded by Lucy Evans and passed unanimously.

### Sign

1. Voucher #19 was signed.
2. The following PO's were signed:
  - FairPoint Communications - \$295.75 - July phone bills
  - The Family Resource Center at Gorham - \$1,000 - warrant article
  - Town of Gorham - \$13,482.22 - 2009 ambulance fee
  - Town of Gorham - \$1000 - 2009 Recreation Access Fee

### Correspondence

1. Avitar Associates - Gary Roberge - thoughts on BTLA decision on value of Androscoggin Valley Country Club
2. Dept. of Revenue Administration - Ron Cote - Community Visit Report - meeting on monitoring results
3. Various newsletters

### Non Public Session

Stan Judge made a motion to enter non public session under RSA 91-A:3IIc at 10:31 AM to discuss the work status of an elected official. This motion was seconded by Lucy Evans. The Board was polled with all members voting in favor of the motion.

Lucy Evans made a motion to leave non public session at 10:52 AM. This motion was seconded by Heidi Behling and passed unanimously.

Action was taken in non public session.

## **New Business**

### 1. Energy Bench Marking Visit

Linda Darveau of the Environmental Protection Agency, Professor Ihab Farag from UNH and student Intern Jim Potter have been working with Ray Danforth to compile bench mark figures of the three town's buildings (Town Hall, Town Garage & Transfer Station) energy usage.

A Power Point presentation was viewed on the bench marking program and also the town's energy usage. (See attached)

It was noted that the town garage seems to use a lot of energy.

The town will have use of a portfolio manager through the EPA to keep track of our energy usage.

### 2. Meeting with Gorham Police Department - Schedule

The Board would like this meeting scheduled for August as soon as possible after Stan, Jo & Lucy return from vacation.

## **Old Business**

### 1. Noise Issue

Jo informed the Board that she has received a complaint from the Gagnon's about noise from the motocross bikes being ridden. The Board agreed by consensus that no testing should be done until after meeting with the noise consultant.

### 2. Library Heat

Jo informed the Board that she had contacted North Woods Heating and a second price will be coming in shortly.

## **Adjourn**

The meeting was adjourned at 12:08 PM.