

SELECTPERSONS MEETING

July 28, 2009

Present: Lucy Evans, Heidi Behling, Jo Carpenter

Vice Chairperson Lucy Evans opened the meeting at 12:10 PM.

Minutes

Heidi Behling made a motion to approve the minutes of 1/15/2009 as amended. This motion was seconded by Lucy Evans and passed unanimously.

Heidi Behling made a motion to approve the minutes of 2/4/2009 as amended. (Selectmen's minutes and public hearing minutes) This motion was seconded by Lucy Evans and passed unanimously.

Heidi Behling made a motion to approve the minutes of 2/16/2009 as amended. This motion was seconded by Lucy Evans and passed unanimously.

Heidi Behling made a motion to approve the minutes of 4/27/2009 as amended. This motion was seconded by Lucy Evans and passed unanimously.

Heidi Behling made a motion to approve the minutes of 5/14/2009 and non public minutes of 5/14/2009 as amended. This motion was seconded by Lucy Evans and passed unanimously.

Sign

There was nothing to be signed.

Correspondence

1. Local Government Center Health Trust - consider them for Health Insurance.
2. CEDC Director's Report
3. Various Workshops & Newsletters

Old Business

1. Noise Issue

Debra Gagnon's message was played to the Board. She stated that the bikes were riding (July 24th) and they were loud. She expressed concern about Rav not being available at times (during the day this time) and wanted to know the Board's plans about training a second person. She also inquired as to when the Board would be meeting with the Scott Lawson Group and asked if she or Roger could attend to listen.

Jo informed the Board that the Scott Lawson Group had requested that they present their findings to just the Board and the Building Inspector. They would like a closed session. The Board agreed to the Scott Lawson Group's request.

Jo will draft a letter to Roger and Debbie Gagnon informing them that the meeting will be closed and that the town will not test at least until after that meeting but the Board would like them to keep a log of when the bikes are ridden.

2. Library Heat.

Jo told the Board that Jim Welch of North Woods Heating had submitted an estimate of \$577.30. Darryl Bennett's estimate was \$650.00. By consensus the Board decided to use North Woods Heating for the library project.

3. Meeting with Chief P.J. Cyr - Gorham PD

Jo informed the Board that the meeting will take place on August 19th or soon after that date. Chief Cyr needs time to prepare some information.

4. Letter to Fire Chief - Accident Scene

A draft letter was reviewed. It clearly stated the Fire Department's authority at accident scenes. The letter was signed by the Board and a copy will be sent to Constable Jerry Baker also.

New Business

1. Tool Box for New Plow Truck

Ken sent a request to the Board via Jo to get permission to have a stainless steel tool box installed on the new plow truck at a cost of approximately \$500. By consensus the Board approved the request.

2. Disposal of Old Gas Stove

Ken also sent a request via Jo for permission to dispose of the old gas stove that was donated to the town in 2001 by Arnold Ellis. The Board granted permission for Ken to dispose of the stove. Heidi would like to look at it first. The Board also suggested that Ken might want to place an ad in *Uncle Henry's*.

3. Conservation Commission Report

The report on the Conservation Commission's Open House was distributed to the Board. The Board said that the report may be released to the Planning Board.

Non Public Session

Lucy Evans made a motion to enter nonpublic session at 1:50 PM under RSA 91-A:3IIc to discuss the status of Constable Jerry Baker. This motion was seconded by Heidi Behling. The Board was polled with all member of the Board voting in favor of the motion.

Heidi Behling made a motion to leave non public session at 2:25 PM. This motion was seconded by Lucy Evans and passed unanimously.

Adjourn

The meeting was adjourned at 2:30 PM.