

SELECTPERSONS MINUTES

September 30, 2009

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

Chairperson Stan Judge opened the meeting at 4:10 PM.

Minutes

This item was tabled.

Sign

1. Voucher # 26 was signed.
2. The following PO's were signed:
 - Munce's Superior - \$3,309.70 - diesel - 1440 gal. @ \$2.2984/gal
 - FairPoint Communications - \$289.64 - September phone bills
 - GALLS, Inc - \$430.92 - Fast Squad supplies & equipment
 - PSNH - \$247.37 - September electric bills
 - City of Berlin - \$292.00 - Shelburne's share of road survey for TIGER Grant

Correspondence

1. Primex
 - H1N1 Influenza Update
 - Awareness in Action - Issue #8
2. American Red Cross - request for funding through 2010 budget - placed in budget folder for consideration.
3. PSNH - Pamphlet - Steps Toward Energy Efficiency
4. Silver Star Banner Day - request for proclamation - no action taken
5. Local Government Center - New Mandatory Secondary Payer Reporting for Liability Insurance, No-Fault Insurance & Workers Compensation - will be taking action on our behalf to comply
6. City of Berlin - explanation of charge for TIGER Grant
7. Constable Jerry Baker - plans to return to work anytime after 9/24/09
8. NRRRA Annual Meeting & Luncheon - 11/12/09 in Concord.
9. Various Newsletters

Old Business

1. Noise Issue

The letter from Scott Lawson Group was reviewed and discussed. This letter includes a copy of the Town of Dublin Noise Ordinance and a suggestion that Shelburne might consider amending the ordinance to have testing done at the property line. The Board suggested that copies of ordinances from other towns would be helpful before a decision is made on making changes to our ordinance.

The Board agreed that they need to do the following items:

- Communicate with Roger and Debbie Gagnon about the Noise consultation – send a letter and a copy of all or part of the letter from Scott Lawson Group
- Write a checklist for Rav to use – Stan & Jo will work on this
- Arrange for training for Rav
- Possibly tweak Shelburne’s noise ordinance

2. Meadow Bridge Report

The Interim Progress Report written by Ray Danforth to the National Park Service for the Save America’s Treasures Grant was reviewed. It was noted that there was very little change from the March report except that a memorandum of agreement between NH Division of Historical Resources and NH Department of Transportation to develop a bridge preservation plan has been signed.

3. Dispatch Procedures

Shelburne’s current Dispatch Procedures were distributed and were reviewed by the Board. The Board asked Jo to investigate how the report of an accident with no personal injuries is being handled. Jo will talk to Dispatch Supervisor about this and about our policies in general.

4. FEMA Grant – Radio Programming

Jo told the Board that all radios have been accounted for and the information has been sent to Homeland Security so Shelburne can be part of the proposed reprogramming grant.

Jo said that she also spoke to Emmy Conway of Homeland Security about including Ken’s digital radio in the re-programming even if we have to pay. She asked Jo to include the radio and put in the statement that we would pay for that radio if necessary.

New Business

1. Backhoe Tires

Jo told the Board that Ken reports that the large back tires on the backhoe need to be replaced. He has gotten prices on two brands of tires from Leon Costello, Inc. as follows:

- Firestone – 12 ply - \$750 each
- Denmen – 12 ply - \$543 each

The Board requested that Ken also get a price from one other dealer and they be notified of these prices before a final decision is made.

2. Thefts from Transfer Station

Jo told the Board that Ken has reported that the aluminum and the used car batteries have been stolen from the back of the Transfer Station. The Board suggested that a motion light and maybe some type of sound device also activated by motion be installed.

3. Sunday Evening Church Services

Jo told the Board that she had received a request from Pastor Shawn Pacheco to use the Town Hall for Sunday evening church services. The Board considered the request but decided that it was not appropriate to use the Town building for church services on a regular basis. Occasional use such as the Thanksgiving and Christmas services are fine. Jo will pass this decision on to Pastor Pacheco.

4. Budget Letter

The Budget Letter for the 2010 budget process was reviewed and approved. Jo will get the letter out. The Board would like to get some work done on the budget before the holidays.

5. Financial Report

The Financial Report was reviewed. Only Emergency Management is overspent because of the grant expenses. On the whole both the revenues and the expenditures look very good.

6. Jo's Vacation

Jo reported that she will be on vacation starting on October 3rd and returning on October 11th. Sue will check messages and handle as much as she can while Jo is away.

7. Set Meeting Dates

This item was tabled until the next meeting.

Other

1. NH Dept. of Transportation in Berlin

Stan told the Board that he had attended the meeting on the Transportation Plan. He told the Board that he spoke about accidents on Route 2, the culvert at the White Birches Campground and the intersection of Route 2 and North Road by the Wildberry Inn (Bob & Jackie Corrigan's house).

Adjourn

The meeting was adjourned at 6:32 PM.