

SELECT PERSONS MEETING

July 15, 2009

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

Chairperson Stan Judge opened the meeting at 10:08 PM.

Minutes

Heidi Behling made a motion to approve the minutes of 7/8/09 as amended. This motion was seconded by Lucy Evans and passed unanimously.

Lucy Evans made a motion to approve the minutes of 5/26/09 as amended. This motion was seconded Heidi Behling and passed unanimously.

Sign

1. Voucher #18 was signed.
2. The following PO's were signed:
 - FirePrograms - \$435.00 support & upgrade service
 - AVR RDD Mt. Carberry Landfill - \$438.85 - June tipping fees
3. DRA form PA-16 - Application for Reimbursement to Towns & Cities in which Federal and State Forrest Land is Situated - was signed.

Correspondence

1. EcoMaine - landfill - garbage disposal proposal - no action - more than Mt. Carberry
2. NH State Police - can do NH records check and/or FBI records check on new employees - effective 6/12/209
3. NH Municipal Association - August 28th deadline for submitting application for Municipal Volunteer Award
4. NH Municipal Association - moving forward with suit against the State on Retirement contribution
5. Terry & Kelly Bunch - thank you note for use of tables & chairs
6. NH DES - pre-proposals for Watershed Grants due 9/4/09
7. Various workshops
8. Various newsletters

Old Business

1. Noise Issue

Jo reported that she has not heard from Scott Lawson Group yet.

The Board also briefly discussed the use of truck trailers to construct a sound barrier. The Board agreed that there is no prohibition against this at the time but perhaps there should be some regulations around the use of truck trailers and containers within the town. The Board agreed that they need to put Zoning Issues on a future agenda.

2. Library Project - Heat

Jo gave the Board Darryl Bennett's estimate of \$650 for a kick heater – installed in the library under the cabinets and shelf for the computers.

The Board suggested that a second price be obtained. Lucy and Heidi suggested that Jim Welch of North Woods Heating be contacted. Heidi will call Jo with his number.

3. Golf Course – Board of Tax and Land Appeal Decision & Abatement

The Town of Gorham's two objections were reviewed and the final decision from the Board of Tax and Land Appeal was also reviewed. It was noted that the original decision was upheld.

The Board reviewed and signed the abatement of \$14,586.89 that Jo had prepared. Stan said that the judges were moved by the testimony of the golf course's director so they compromised. Jo told the Board that Gary Roberge of Avitar Associates is still very upset by this decision. He feels that the facts were ignored.

4. Hazard Mitigation Plan Cost

Jo said that there is a discrepancy in the last bill received and the original estimate to do the work. Jo said that she will e-mail Jane Hubbard about this and will not pay the bill until it is resolved.

Jo told the Board that the town may have to return part of the original grant to FEMA.

New Business

1. Schedule Energy Bench Marking Visit

Jo told the Board that the EPAQ intern has finished bench marking the energy use of the 3 town buildings and is ready to meet with the Board to discuss his findings. Jo said that he is available next Wednesday July 22nd at 10 AM if this fits the Board's schedule. The Board agreed that this time will work for them.

2. State Property Assessing Monitoring Results

Jo said that she has met with Ron Cote our Community Monitor about his review of Avitar's Listing & Measuring work for 2009. Ron has not heard back from Avitar yet. Jo said there was only one property that was greatly out of line. There were a couple of other properties with minor discrepancies. Jo said that Avitar will be addressing these issues shortly.

3. Financial Report

The June financial report was reviewed. There are no problems at this time.

4. Set Meetings

The following meetings were set:

- Wednesday July 22nd at 10 AM
- Tuesday July 28th at 12 noon
- Wednesday August 19th at 10 AM – plan to meet with Dick Lent from Scott Lawson Group

Non Public Session

Heidi Behling made a motion to enter non public session at 12:04 PM under RSA 91-A:3IIc to discuss a complaint from the Fire Chief. 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 12:25 PM. This motion was seconded by Heidi Behling.

The Board decided by consensus to send a letter to the Fire Department and the Police department about who has control of accident scenes.

The Board also decided that they need to review the town's Dispatch Policies.

Other

1. Tri-County Community Action Program Assistance

Stan Judge noted that 12 households in Shelburne received about \$12,000 in assistance for electricity and fuel oil last year.

2. Brookfield Power – small piece of land that may be given to the town

Stan said that he has contacted Brookfield Power about the small piece of land that the Board believed the town owned and the survey showed that Brookfield Power owned. Brookfield had indicated a willingness to donate this piece to the town but has not pursued it. Stan said he is trying to open the conversation again. The Board agreed that this is a good idea.

Heidi noted that she and Peter had talked to the Board about buying this piece of land before she was on the Board.

Adjourn

The meeting was adjourned at 12:58 PM.