

SELECTPERSONS MINUTES

August 19, 2009

Present: Stan Judge, Heidi Behling, Lucy Evans, Rav Bennett, Dick Lent – Scott Lawson Group, Jo Carpenter

Chairperson Stan Judge opened the meeting at 10:04 PM.

Non Public Session

Lucy Evans made a motion to enter non public session under RSA 91-A:3IIc at 10:05 PM to meet with the Scott Lawson Group to hear recommendations on the noise issue concerning motocross bikes. This motion was seconded by Heidi Behling. The Board was polled with all members voting in favor of the motion.

Lucy Evans made a motion to leave non public session at 11:55 PM. This motion was seconded by Heidi Behling and passed unanimously.

No action was taken in non public session.

Minutes

Lucy Evans made a motion to accept the minutes of 6/15/2009 & the non public minutes of 6/15/2009 as amended. This motion was seconded by Heidi Behling and passed unanimously.

Sign

1. Voucher #20 & #21 were signed.
2. The following PO's were signed:
 - Sevee & Maher Engineers - \$,988.31 - water testing & report
 - AVR RDD Mt. Carberry Landfill - \$466.32 - July tipping fee - 6.66 tons @ \$67/ton.
 - PSNH - \$237.40 - August electric bills
 - Ossipee Mountain Electronics - \$678.55 - antennas, reprogramming & repairs
 - Town of Gorham PD - \$877.24 - 2nd quarter dispatch

Correspondence

1. Rotary Club of the White Mountains - community assessment of projects in the Androscoggin Valley
2. Executive Councilor - Ray Burton - Report on Energy Projects for State buildings
3. North Country Public Safety Foundation Awards - Nomination Form
4. CASA - budget request \$500 for 2010 budget
5. Local Government Center - 2010 Important Dates Calendar
6. The LGC Academy
7. Local Government Center
 - Municipal Law Lecture Series
 - Budget & Finance Workshop

8. Various Newsletters

Old Business

1. Noise Issue – Meet with Scott Lawson Group

This was done in non public session.

2. Library Heater

The heater may be installed next week.

3. Meeting with Chief Cyr

Jo will set this meeting up for the next Selectpersons Meeting.

New Business

1. Disposal of Old Gas Stove

Heidi and Peter will look at the stove soon. If they don't want it Ken can dispose of it.

2. Road Grant

Jo discussed the invitation and showed the Board the acceptance letter that she had written after discussion with Lucy and Heidi while Stan was on vacation (Letter arrived after last meeting). Jo said that Shelburne will have to pay a share of the \$5,000 for the road survey. Roadway Management, Inc. will be writing the grant. They will apply for approximately 44 million dollars to improve roads in all the towns of the Consortium.

3. Financial Report

The only area that shows an over expenditure is Emergency Management because of expenditures related to the grant for the update of the Hazard Mitigation Plan.

4. Set Meetings

The next meeting was set for Friday August 28th at 10:00 AM. The time can be moved to accommodate Gorham Police Chief P.J. Cyr, if necessary.

Adjourn

The meeting was adjourned at 1:09 PM.