

SELECTPERSONS MINUTES

January 21, 2010

Present: Stan Judge, Heidi Behling, Jo Carpenter 5:30 PM - Budget Committee - John Henne, Jackie Corrigan, Bob Corrigan, Mike Brosnan

Chairperson Stan Judge opened the meeting at 4:12 PM.

Minutes

This item was tabled.

Sign

1. Voucher # 2 was signed.
2. The following PO's were signed:
 - Gorham Oil, Inc. - \$441.90 - heating oil - Peabody Farm - 150.7 gal@ \$2.929
 - Fair Point Communications - \$296.41 - January phone bills
3. Mapping Contract - The signing of this contract was tabled.

Correspondence

1. Primex - COBRA premium subsidy extended to February 28, 2010
2. NH Retirement System - legislation that has been introduced and if passed could have a cost impact on employers.
3. NH DES - map of radon testing results
4. NH Dept. of Health and Human Service - point in time survey - homeless persons
5. Executive Councilor Ray Burton - Report
6. Corrected Energy Audit from GDS Associates

Old Business

1. 2010 Budget

The Board reviewed the Budget with changes since the last meeting. Jo had talked to Ken and he felt that the Solid Waste budget could be lowered to last year's level. The budget now also reflects \$20,000 to be placed in the Building maintenance Expendable Trust Fund. This money can be used to fix the basement problem, address some of the recommendations in the Energy Audit report and also possibly take care of some needed repairs. This number may need to be changed once Ken gets an estimate for the basement.

The Board agreed that they feel comfortable with this draft budget at this time and are ready to give it to the Budget Committee as a preliminary budget.

2. Town Report Printer

The quotes to print this year's town report were reviewed again. Minuteman Press stood by their bid which was the lowest but the Board felt that when mileage is taken into account they will save money by staying with Seventh Street Graphics in Berlin. By consensus, Seven Street Graphics was approved to print this year's town report. Jo will call them to set up deadlines. She will also let Smith & Town and Minuteman Press know what the Board's decision is.

New Business

1. Meet with the Budget Committee

The Board met with the Budget Committee. The actual expenditures from 2009 were reviewed.

The draft of the 2010 budget was presented to the Budget Committee. A copy of the Energy Audit Report was given to each Budget Committee member and the recommendations in the report were discussed. The Board also discussed the Fire Department's request to purchase a new fire truck. The Board explained that they are not recommending this purchase this year but have increased the amount of money to be placed in the Fire Truck Capital Reserve Fund. The Budget Committee expressed support for the Board's decision on this matter.

It was agreed to hold the public hearing on the Town Budget on Wednesday February 3rd at 7 PM.

The Budget Committee left the meeting.

2. Appointment

By consensus the Board approved the appointment of Debbie Ryan to the Conservation Commission.

3. Household Hazardous Waste Day Participation

The Board unanimously approved Shelburne's participation in the Household Hazardous Waste Day with the AVRRDD in 2011 and authorized AVRRDD to apply for Shelburne's grant as part of their application. A letter to that effect was signed.

4. Dispatch and Ambulance Contract

The Ambulance and Dispatch contract for 2011 with the Town of Gorham were reviewed. The Ambulance Contract has gone up but the Dispatch Contract has gone down. Both contracts are based on usage using a three year average.

By consensus of the Board the contracts were approved and signed.

5. Set Meeting Dates

The next meeting was set for January 28th at 4 PM. The Board will meet with Ken Simonoko to discuss work that needs to be done on town buildings, especially the basement project.

Adjourn

The meeting was adjourned at 6:55 PM.