

SELECTPERSONS MINUTES

February 11, 2010

Present: Stan Judge, Heidi Behling, Jo Carpenter

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

Minutes

This item was tabled.

Sign

1. Voucher #5 was signed.
2. The following PO's were signed:
 - Industrial Protection Services, LLC - \$247.50 - flow test Scott Air Packs
 - Munce's Superior - \$3,280.26 - diesel - 1280.1 gals@ \$2.5625/gal
 - AVRRDD Mt. Carberry Landfill - \$310.88 - January tipping fee - 4.64 tons@\$67/ton
 - Mike Scott - \$350.00 - rent for Welfare Case 10-1
 - Leon Costello Co. - \$380.00 - new tire for plow truck

Correspondence

1. Fair Point bankruptcy information
2. Nextera Energy & Brookfield Power - meeting to be held at town & Country on Thursday March 11 at 9:00 Am
3. Ray Danforth - reference & use of Shelburne's Energy Audit Report by GDS Associates - The Board has no problem with them using the report as requested.
4. Primex - volunteers if are CERT volunteers will be covered under workers comp - will charge \$10 per volunteer - must submit a list
5. Various newsletters

Old Business

1. Mapping Contract

This item was tabled.

2. Complaint Letter

The letter received by the Board outlining issues around the handling of two petitions was given to Town Clerk Sue Waddington by Heidi Behling. The Board offered to meet with her if she wishes even though they do not have oversight over the town clerk.

New Business

1. Broadband Initiative

Stan informed the Board of a meeting that he had attended on the subject. He gave the Board a handout (see attached) that outlined the steps to be taken over the next five years.

Stan said the effort is slow and scattered. He said that a small company that will cover Bretton Woods has received ARRA money. He expressed the opinion that the money should go to companies that are going to cover more people.

2. Warrant for Town Meeting

The warrant was reviewed and signed

3. Fire Department Request

The request to purchase two Scott Air Packs was tabled until Stan can meet with the Fire Department for clarification.

4. Set Meeting Dates

The next meeting was set for either Tuesday March 2nd or Thursday March 4th whichever date works for Lucy Evans. Jo will confirm the meeting.

Adjourn

The meeting was adjourned at 5:52 PM.