

SELECTPERSONS MINUTES

February 23, 2010

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

The meeting opened at 9:15 AM

Minutes

Heidi Behling made a motion to accept the minutes of 7/1/2009 as amended. This motion was seconded by Lucy Evans and passed unanimously.

Heidi Behling made a motion to accept the minutes of 7/15/2009 as amended. This motion was seconded by Lucy Evans and passed unanimously.

Lucy Evans made a motion to accept then on public minutes of 7/15/2009 as amended. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the minutes of 8/19/2009 as amended. This motion was seconded by Heidi Behling and passed unanimously.

Heidi Behling made a motion to accept the non public minutes of 8/19/2009 as amended. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the minutes of 8/28/2009 as amended. This motion was seconded by Heidi Behling and passed unanimously.

Sign

1. Vouchers #6 & #7 were signed.
2. The following POs were signed:
 - Fair Point Communication - \$299.18 - February phone bills
 - Ossipee Mountain Electronics - \$432.00 - upgrade & re-program Kenwood radios

Correspondence

1. RFP Associates - Consultants - air quality, mold, and bacteria, sick building syndrome, lead, asbestos, mercury, PCBs, etc.
2. Pat MacQueen, Berlin City Manager - We did not receive the TIGER Grant that we jointly applied for.
3. Attorney Jon Frizzell - Installation of cable response
4. Executive Councilor Ray Burton - Report
5. Litter-Free New Hampshire - Community Clean up

Old Business

1. Mapping Contract

The Board agreed by consensus to use Avitar Mapping for the Town's mapping contractor. The tax maps will be digitized, the changes to 4/1/2010 will be done, the zone districts will be added and the town owned land and conservation easements will be shown for a price of \$2,250. The contract was executed.

Jo will follow up with Chad Roberge to see what he needs to get things moving.

New Business

1. Resignation - Town Clerk and Tax Collector

Sue Waddington submitted a letter of resignation to the Board. She felt that the the copy of the letter of complaint that she had received caused a matter for the Town and the Board that needed to be resolved and her resignation would resolve it. She also stressed that the job was not worth it to her emotionally or financially and that she was not suited to work with the public.

The Board discussed Sue's letter. They disagree that there is anything to resolve. They had given the letter to Sue as information only hoping that she would use the information when dealing with the public. The Selectpersons do not oversee the town clerk's office.

Lucy Evans made a motion to accept Sue Waddington's letter of resignation with regret. This motion was seconded by Stan Judge and passed unanimously.

Jo gave the Board two ads to review for the vacancies. The Board approved the ads and suggested that they be run on Tuesdays and Fridays for the next three weeks. Letters of interest and resumes must be submitted by Friday March 19th.

2. Fire Department Purchase - 2 SCBA's

The Fire Department has requested approval to buy 2 new SCBAs. Jo said that there is not enough money in the Fire Department Equipment Capital Reserve Fund to cover this request. The Board agreed to hold the request until after town meeting. Stan will follow up to find out how many SCBAs are needed and how many of the ones the department has passed the flow test.

The Board also agreed that they will need more that one quote.

3. Set Meeting Dates

The Board confirmed that they will meet on March 4th at 4:00 PM. They will set more meeting dates at that meeting.

Non Public Session

Heidi Behling made a motion to enter non public session at 11:20 PM. This motion was seconded by Lucy Evans. The Board was polled with all members voting in favor of the motion.

Heidi Behling made a motion to leave non public session at 11:30 PM. This motion was seconded by Stan Judge and passed unanimously.

No action was taken in non public session.

Other

1. FEMA - Update of Flood Plain Maps

Stan told the Board that there have been survey crews in town surveying as part of updating the flood plain maps in Coos County.

Adjourn

The meeting was adjourned at 11:35 AM.