

SELECTPERSONS MINUTES

March 16, 2010

Present: Lucy Evans, Heidi Behling, Jo Carpenter

The meeting was opened at 4.10 PM

Election of Chairperson

Lucy Evans nominated Stan Judge for the position of Chairperson. This motion was seconded by Heidi Behling and passed unanimously.

Minutes

Heidi Behling made a motion to approve the minutes of 11/19/2009 as amended - various typos. This motion was seconded by Lucy Evans and passed unanimously.

Heidi Behling made a motion to approve the non public minutes of 11/19/2009 as written. This motion was seconded by Lucy Evans and passed unanimously.

Heidi Behling made a motion to approve the minutes of 12/7/2009 as amended - various typos. This motion was seconded by Lucy Evans and passed unanimously.

Heidi Behling made a motion to approve the minutes of 12/16/2009 as amended - various typos. This motion was seconded by Lucy Evans and passed unanimously.

Heidi Behling made a motion to approve the minutes of 12/30/2009 as amended - various typos. This motion was seconded by Lucy Evans and passed unanimously.

Sign

1. Vouchers # 9 & #10 were signed.
2. The following POs were signed:
 - Fair Point Communications - \$ 294.83 - March phone bills
 - Intuit - \$393.15 - checks, envelopes and payroll service upgrade
3. The MS-2 - appropriations approved at Town Meeting was signed.
4. The Surplus agreement, which allows individuals on behalf of the town to use the Federal Surplus Center in Concord, was signed.

Correspondence

1. Community Development Finance Authority - CDBG Planning Grant Funds - Application Deadline - Friday April 30th.
2. Ron Cote - Dept. of Revenue Administration - Community Action Report
3. US Census Bureau - "Take 10" challenge
4. Conservation Commission - January & February Minutes

5. FEMA – Updated to Flood Insurance Rate Maps
6. Executive Councilor Ray Burton – Report on items available through his office
7. Primex – Medicaid & Children’s Health Insurance Programs information
8. Various workshops and Newsletters

Old Business

1. Town Clerk & Tax Collector replacement – Interviews

The application period ends on Friday. At this time we have one candidate for town clerk only, one candidate for Tax Collector only and one candidate for both positions.

The Board scheduled a meeting on Monday March 22nd to set up interviews and develop a set of questions to be used during the interview process.

2. Abatement Request – Letter from Gary Roberge, Avitar Associates

The Board reviewed a letter from Gary Roberge, Avitar Associates, concerning the Town & Country Motor Inn’s request for an abatement to their 2009 taxes. Gary states that he is requesting additional information. He feels that he will be recommending an abatement but not for the \$1,463,000 requested.

3. Time Warner Cable

Jo told the Board that she has spoken to Shelley Winchenbach from Time Warner Cable. Shelly reports that Time Warner is being delayed by work that PSNH and Fair Point need to complete.

New Business

1. Appointments

Lucy Evans made a motion to approve the following appointments:

- John Cosgriff – Deputy Treasurer – 1 year appointment
- Jennifer Corrigan – Planning Board – 3 year appointment
- David Landry – Planning Board – 3 year appointment

The motion was seconded by Heidi Behling and passed unanimously.

2. Wildman Biathlon

A letter from Kathryn McKenna, Coos County Retired & Senior Volunteer Program, requesting permission to hold the foot race and part of the bike race in Shelburne again this year on August 14th. They also requested use of part of the Town Garage on August 13th & 14th.

Lucy Evans made a motion to approve the request to hold the Wildman Biathlon as detailed in the letter from Kathryn McKenna. This motion was seconded by Heidi Behling and passed unanimously.

3. Tax Anticipation Note

Jo informed the Board that she does not feel the Board needs to issue a tax anticipation note to cover payments to the Cooperative School District this spring. Jo said that interest rates on investments are so low that we can use the money we have on hand and save some money.

The Board agreed with Jo's plan. Jo will keep the Board informed on cash flow.

4. Selectpersons Positions and Committees

The following assignments were approved:

- Welfare - Lucy Evans
- Emergency Management Director - Stan Judge
- Health Officer - Lucy Evans
- Planning Board - Heidi Behling
- Budget Committee - Stan Judge
- Landfill Committee - Heidi Behling
- Safety Committee - Stan Judge

5. Set Meeting Dates

This item was tabled until a future agenda.

Adjourn

The meeting was adjourned at 5:55 PM.