

# SELECTPERSONS MINUTES

March 4, 2010

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

Chairperson Stan Judge opened the meeting at 4:20 PM.

## Minutes

Lucy Evans made a motion to accept the minutes of 9/15/2009 as amended. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the minutes of 10/29/2009 as amended. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the minutes of 11/5/2009 as amended. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the non public minutes of 11/5/2009 as written. This motion was seconded by Heidi Behling and passed unanimously.

## Sign

1. Voucher #8 was signed.
2. The following POs were signed:
  - NES Fire & Safety - \$369.00 - service & refill extinguishers used on logging equipment fire
  - AVRREDD Mt. Carberry Landfill - \$290.11
  - Sanel Auto Parts - \$322.07 - February Highway supplies
  - Seventh Street Graphics - \$676.20 - print town report
  - Gorham Oil, Inc. - heating oil - Peabody Farm - \$45325 - 172.5 gals @ \$2.999/gal
  - PSNH - \$422.31 - February electric bills
  - Mike Scott - \$350.00 - rent payment for Welfare Case #1
  - Leon Costello Co. - \$374.50 - spare tire for the plow truck
  - Ossipee Mtn Electronics - \$393.00 - refurbish digital radio added to PO 10-220-3 to bring the total to \$825.00

## Correspondence

1. Various newsletters

## Old Business

1. Town Clerk and Tax Collector Replacement

Jo informed the Board that the ads have been placed. So far one application has been received. That person applied for both jobs. The deadline to apply is March 19<sup>th</sup>.

Sue Waddington is finished today. Jo will fill the job of Town Clerk until a replacement is found and can takeover. Jo will ask Kim Landry, Deputy Tax Collector to come in and handle tax payments.

## **New Business**

### 1. Plan Town Meeting

The Board discussed article #5 - to abolish the position of elected Constable. The Board agreed to discuss the fact that it is an archaic position, the lack of coverage this past year and the coverage hierarchy. Jo will check with Police Standards & Training to try to find out how many elected Constables there are across the state. We know that Shelburne and Stark have elected Constables.

The Board agreed that they would direct the discussion away from people and personalities as much as possible.

The Board discussed having the vote by secret ballot. Five voters must request a secret ballot in writing to the moderator before the vote is called. The Board and Jo will sign the request so one more voter must be found to sign the request.

Stan will speak to this article and the other members will help.

The Board felt that most of the other articles are pretty routine. Jo will handle financial questions.

Placing money in the Building Maintenance Expendable Trust is new this year. Although the trust exists, it has not been used for a number of years. The Board agreed that they will discuss the need to address the wet basement issue, suggestions from the energy audit and building needs in general.

### 2. Abatement

Jo informed the Board that the Town and Country Motor Inn has filed for a large abatement for 2009 - \$1.4+ million dollars in assessed value. Jo said that she has already forwarded this to Gary Roberge of Avitar Associates for his review.

### 3. Set Meeting Dates

The next meeting was set for March 16, 2010 at 4:00 PM at the Town Office.

## **Other**

### 1. Sound Training

The Board discussed Sound testing and what needs to be done to be ready when Rav receives a call to measure sound. It was agreed that a record/log sheet for Rav to

use needs to be developed and Rav needs to be officially trained on the use of the sound meter. Jo will develop a draft log sheet / checklist for Rav and the Board to review and also check with Wilner-Green and The Scott Lawson group about providing training.

2. High Speed Internet – Fair Point or Time Warner

Stan told the Board that he attended a meeting at North Country Council and he talked to Christine McCarthy from Fair Point. She told him that things may be happening in Shelburne but they may do the land lines first and may not upgrade the internet immediately.

Jo said that she had e-mailed Shelley Winchenbach from Time Warner asking for an update but has not received an answer.

3. Fire Department Update

Stan said that he met with the Fire Department again and Bob Langlands and Jason Connolly are working on compiling data on the Scott Air Packs/ SCBAs. They will submit this to the Board when they are finished.

**Adjourn**

The meeting was adjourned at 6:15 PM.