

# SELECTPERSONS MINUTES

## April 13, 2010

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

Chairperson Stan Judge opened the meeting at 3:52 PM.

### Minutes

There were no minutes available for approval.

### Sign

1. Vouchers #11 & #12 were signed.
2. The following PO's were signed:
  - Tri-County Community Action Program - \$300.00 - 2010 contribution
  - Northern Human Service - \$379.00 - 2010 contribution
  - AVRRDD Mt. Carberry Landfill - \$386.59 - March tipping fee - 5.77 tons @ \$67/ton
  - North Country Council - \$547.17 - 2010 Dues
  - Fair Point Communication - \$297.61 - April phone bills
  - Munce's Superior - \$4,059.71 - diesel - 1515.1 gals. @\$2.6795/gal
  - PSNH - \$417.32 - April electric bills
  - The Daily Sun - \$210.00 - Tax Collector vacancy ad
  - The Daily Sun - \$210.00 - Town Clerk vacancy ad
  - North Country Elderly Programs - \$400.00 - 2010 contribution
3. Intent to Excavate for Clermont Drouin was signed.

### Correspondence

1. Ray Danforth - Old Meadows Bridge Interim Progress Report
2. Senator John Gallus - potential grant monies from Greenhouse Gas Emission Fund
3. Northeast Resource Recovery Association - Thank you for dues payment.
4. Ray Burton - Calendar & phone numbers
5. North Country Council
  - roundtables on Regional Impact Guidelines - 5/11 in Lancaster & 5/20 in Jackson
  - North Country Council Regional Transportation Plan
6. United States Bankruptcy Court - Southern District of New York - Fair Point Bankruptcy information
7. NH Dept of Transportation - Informational material
8. Various workshops
9. Various newsletters

### Old Business

1. Town Hall Projects

Jo said that there are four general areas that need to be addressed- the front and back door to the office, the basement, the library and energy projects.

It was agreed to ask Ken to have local contractors look at the two doors – the back door has rot in the frame and also under the door and the front door needs weather stripping. The Board would like at least three estimates to fix the problems.

The Board agreed to have Ken get two more estimates to address the water in the basement. Then the Board will decide on the path forward. The Board agreed that this is their priority.

Continued work in the Library will be funded if there is money left in General Government Buildings. Jo told them that the Library Trustees would like to meet with the Board to discuss this project. The Board agreed to meet with the Trustees.

Energy Projects will be addressed once the path forward on the basement has been decided. Stan said that caulking around the pipes in the basement would be easy to do.

2. Meet with Roger and Debbie Gagnon – Noise Issues & Sound Barrier

Roger told the Board that last Spring Bert Drouin increased the height of their sound barrier – piled empty truck trailers/containers on top of each other. Roger said this has ruined their view. He asked the Board if they can make Bert take this down.

A discussion took place about whether this meets the definition of structure in the Zoning Ordinance. Stan said that the base of the bottom layers appears to be buried so it is fixed.

Building Inspector Rav Bennett has said that container trailers can be used in Shelburne.

Roger gave the Board a copy of Gilsum's Zoning Ordinance that addresses box containers. The Board agreed to look into this more and to talk to Attorney Jon Frizzell about this.

The Board then informed Roger & Debbie about the steps that are being taken to improve our sound testing methods. They said that the meter will be recalibrated again this year in May. Rav will receive training from The Scott Lawson Group. A tripod to set the meter on will be purchased and on advice from The Scott Lawson Group, testing will no longer be done in the house.

Roger commented that they have not ridden yet this year and did not ride much last year. He said that they will probably begin riding in May.

## **New Business**

1. Appointments

This item was tabled.

2. To Do List

This item was tabled

3. Fire Department Training in Bethel

Jo informed the Board that 4 to 6 firemen would like to attend a week-end training session on using ATV's in fire fighting. The cost will be \$150 per person. The Board agreed by consensus to support this training.

4. Set Meeting Dates

The next meeting was set for Tuesday April 27<sup>th</sup> at 4:00 PM.

## **Adjourn**

The meeting was adjourned at 6:05 PM.