

# SELECTPERSONS MINUTES

## May 13, 2010

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

### Call to Order

Chairperson Stan Judge called the meeting to order at 4:10 PM.

### Minutes

Heidi Behling made a motion to accept the minutes of 1/6/2020 as amended. This motion was seconded by Lucy Evans and passed unanimously.

Heidi Behling made a motion to accept the minutes of 1/14/2020 as amended. This motion was seconded by Lucy Evans and passed unanimously.

Heidi Behling made a motion to accept the minutes of 1/21/2020 as amended. This motion was seconded by Lucy Evans and passed unanimously.

### Sign

1. Voucher #15 was signed.
2. The following PO's were signed:
  - AVRRDD Mt. Carberry Landfill - \$344.38 - April tipping fee - 5.14 tons @ \$67/ton
  - Town of Gorham - PD - \$753.38 - 1<sup>st</sup> Quarter Dispatch payment
3. An Intent to Cut form for Tim and Jim Hayes was signed.
4. The Timber Tax Warrant and DRA sheets totaling \$13,806.24 were signed.

### Correspondence

1. Attorney General Office - Workshops for Trustees of Trust Funds, Cemetery Trustees and Library Trustees
2. Workshop on Renovating Your Home - covers new lead paint rules - June 14<sup>th</sup>, 17<sup>th</sup> of 21<sup>st</sup> in Concord
3. Local Energy Solutions Conference - June 10<sup>th</sup> at the Grappone Center in Concord
4. Local Government Center - 2009 Annual Report
5. Department of Revenue Administration - 2009 Equalized Valuation including utilities \$66,473,213; without utilities \$47,135,910
6. NH DOT - adjusted Block Grant Schedule - \$14,060.63
7. NH DOT - Bridge Inspection reports
8. North Country Council - Information on Brownfields Grant Program
9. Robert Waddington - resignation from Memorial Forest Committee - accept with regret by the Board.
10. Harmon Law Office - notice of foreclosure - Eafрати
11. Various workshops & newsletters

## **Old Business**

### 1. Noise Form

Jo shared the edited Noise Testing Form with the Board. She also informed them that Dick Lent from The Scott Lawson Group had reviewed the form and feels that it covers all the necessary points.

The Board was happy with the edited form. Jo will make copies and put them in a notebook for Rav.

### 2. Training for Rav on the Noise Meter

Jo gave the Board copies of the cost for Dick Lent to come to Shelburne to train Rav. Dick quoted a price of \$750. A discussion ensued on the cost and whether the training is really necessary. The Board agreed by consensus that the training is necessary. They also felt that if Dick comes to Shelburne Rav will lose less time for his job. The Board asked Jo to work with Rav and Dick to find a time to hold the training.

## **New Business**

### 1. Building Inspector Rav Bennett's Concerns

Rav had sent an e-mail to let the Board know that he had attended the training on the State Energy Code at Tin Mountain on Tuesday May 25<sup>th</sup>. He said that from the training he learned that he needs to purchase the new 2009 code books; a certificate of occupancy needs to be implemented and a building permit is needed for window change and replacements.

The Board had no problem with the purchase of the code books. They decided to deal with the other items at a future meeting.

### 2. Curve by Stan's House

Jo said that Jerry had spoken to her about looking at what could be done with the curve following the latest accident. This is the third accident in the last few years. The Board discussed the history of accidents in this area. Stan said that there used to be a guard rail in this location but he believes that Roland Hayes had it removed in the 1970's because of problems with snow plowing.

The Board suggested that Jo talk to Ken about this and if he feels that it is necessary he can talk to the State about the problem.

### 3. Fire Department Physicals

Jo said that she received a bill for a physical for Jason Connolly. She spoke to Fire Chief Tom Hayes about this and he says it is state law and all fire fighters need to have yearly physicals. Jo confirmed that this is true.

The Board is concerned about what will be done with the results of the physicals. Will the Fire Chief get the results? What follow through will there be? This needs to be discussed with Tom.

4. Building Appraisals

Jo informed the Board that NHMA-PLT has once again appraised the town buildings. They will do this every five years. A copy of the appraisals will be sent to the Board for their review.

5. Legislation on Insurance Pools

Jo updated the Board on a piece of legislation that was introduced late in the legislative session to have the Secretary of State oversee the various pools (Primex, LGC & School Care) and set the amount of surplus they can retain to pay unanticipated claims. Some of the amounts of money that the legislators are talking about returning to the towns could make the pools insolvent.

Jo said that she sent an e-mail asking our legislators to vote against the bill. The general perception is that some form of the bill will pass. Jo will keep the Board informed.

**Non Public Session**

Lucy Evans made a motion to enter non public session at 6:25 PM under RSA 91-A:3IIc to discuss a tax payment matter. This motion was seconded by Heidi Behling. The Board was polled with all members voting in favor of the motion.

Lucy Evans made a motion to leave non public session at 6:30 PM. This motion was seconded by Heidi Behling and passed unanimously.

No action was taken in non public session.

**Other**

1. High Speed Internet

All Board members stated that they are constantly being approached by citizens asking what is happening with Time Warner and Fair Point and when they can expect high speed internet service.

Jo will draft a letter to the PUC asking what is happening. Jo will continue to try to contact Time Warner. Stan has been speaking to someone at Fair Point. In each case not much information is forthcoming.

### **Adjourn**

The meeting was adjourned at 6:40 PM.