

SELECTPERSONS MINUTES

May 27, 2010

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

Call to Order

Chairperson Stan Judge called the meeting to order at 4:01 PM.

Minutes

Lucy Evans made a motion to accept the minutes of 1/28/2010 as amended – various typos. This motion was seconded by Heidi Behling and passed unanimously.

Non Public Session

Lucy Evans made a motion to enter non public session at 4:20 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.

Heidi Behling made a motion to leave non public session at 4:50 PM. This motion was seconded by Lucy Evans and passed unanimously.

Action was taken in non public session.

Sign

1. Vouchers # 16 & #17 were signed.
2. The following PO's were signed:
 - PSNH - \$261.72 – May electric bills
 - Fair Point Communications - \$299.27 – May electric bills
 - Scott Lawson Group - \$750.00 – training Rav on noise meter
 - Quest Technologies - \$400.00 (est.) calibration of sound meter and calibrator
 - Avitar - \$581.22 – pick ups & T&C abatement
 - Treasurer, State of New Hampshire - \$472.50 – 2009 & 2010 dog fees
 - The Daily Sun - \$252.00 – dog reminder and town clerk hours
 - Avitar \$1,125.00 – 50% of mapping contract
3. Property Tax Warrant for the 1st half bill was signed.

Correspondence

1. North Country Council – meeting to learn about State Water Resource Regulations – Tuesday June 8th at 7 PM at the Jefferson Town Hall
2. NH DOT – Reminder about missing E-2 sign on Village Road Bridge
3. City of Berlin – Invitation to the dedication of the Sergeant Randy Scott Rosenberg Memorial Highway – May 31st at 10:00 AM.
4. Conservation Commission – April Minutes
5. Primex
 - Information on Risk Management Grants – Shelburne has \$540 that we can apply for
 - Information on “Best Doctors”
6. Local Government Center – Risk Management & Health Management Workshops

7. The New Hampshire Municipal Conservation Fund Guidebook
8. 2010 Welfare Administrators Workshop – Thursday June 24th at the Grappone Center in Concord.

Old Business

1. Noise Training

Jo informed the Board that Dick Lent from the Scott Lawson Group will be holding training for Building Inspector Rav Bennett at 8:00 AM on June 2nd at the Town Office. Jo said that she contacted Dick about providing a letter stating that Rav has been trained. Dick said that he will provide the letter to document the training.

Jo also told the Board that a tripod has been ordered from Quest Technologies.

2. Fire Department Physicals

Jo said that when she received a bill for a second physical for Jason Connolly. She called Jason to find out what was going on. Jason told her that the first physical was for the Stark Fire Department and the second physical was for Mr. Auto.

Jason said that the Shelburne Fire Department has not begun requiring yearly physicals but that they are talking about it.

3. Town Hall Projects

Stan and Ken met with another contractor this week. He will send prices for 4 phases of the project. Ken still needs to line up the third contractor.

Jo told the Board that one estimate for the town hall doors has been received and more estimates will be coming in soon.

Stan asked if Ken has found someone to service the furnaces, including Peabody Farm. Stan said that this was a recommendation in the Energy Audit. Heidi asked if Ken ever called Jim Welch of North Woods Heating. Jo said that she will check both these things with Ken.

4. Tax Map Review

The tax maps sent from Avitar were reviewed. The Board liked the colored maps. Heidi Behling suggested that the two shades of green need to be changed for greater contrast or another color needs to be chosen. Jo will discuss this with Chad Roberge.

New Business

1. Heating Oil – Pre-buy

Jo reported that Our Town Energy Alliance sent an e-mail stating that Gorham Oil has submitted a price of \$2.79/gal to pre-buy oil and they have a limited amount.

Lucy Evans said that she spoke with Wendy at Gorham Oil. Wendy said that they may go out on the market again later.

The Board discussed whether to commit now or wait. They decided to wait. They felt that \$2.79 is too high. They can always do rack plus if price continue to fluctuate.

2. School Payments

Jo shared the new Coop School District payment schedule. It is different from the previous year's because a large payment in July is requested. This is necessary to cover the payment on the Bond which is due July 15th. This schedule should have begun last year but the bank did not bill the Coop correctly.

A copy of the bond note showing the payment schedule was included with the request.

Jo said that she feels that we can make the payment and still have a good cash flow. She said that the Board has not taken a TAN note yet this year and we can take one this fall if necessary. The Board agreed with this plan.

3. Letter to Robin Frost

The Board reviewed, edited and signed a letter to Gorham's new town manager, Robin Frost. The letter welcomed her to the area and expressed hope that Shelburne and Gorham will maintain a good relationship.

4. Library Trustees – Request for a Meeting

The Library Trustees have contacted Jo and asked to meet with the Selectpersons. They would like to talk about their renovation project. The Board agreed to meet with them in June.

5. Scott Air Pack Purchase

Fire Chief Hayes would like to purchase one Scott Air Pack.. The Board has asked the Fire Department for an inventory of the Scott Air Packs that they currently own. The Board wants to know how many the Department owns, when each one was purchased, when each one was inspected and what the outcome of that inspection was. The Board would also like to know how many fire fighters are certified to use Scott Air Packs

6. Complaint – Mrs. Lemieux

Mrs. Suzanne Lemieux called Jo to complain about the fact that Bert Drouin worked from 9 AM to 6 PM on Saturday May 16th. She did not know if Bert worked on Sunday because she was away. She feels that he should only be allowed to work limited hours on week-ends.

Bert was doing site work with his heavy equipment. Mrs. Lemieux said it was very dusty.

The Board checked the site plan approval. Limiting construction hours was not addressed. The Board agreed that they can not stop someone from doing work on their own property.

The site plan approval does address using best management practices to control dust. The Board agreed that it is very dry right now so the site work will generate dust. They asked Jo to have Rav keep an eye on the dust situation and if necessary talk to Bert about dust control.

7. Financial Report

The April Financial Report was reviewed. So far there are no problems.

8. Set Meeting Dates

The following meeting dates were set:

- Wednesday June 9th at 4:00 PM
- Thursday June 22nd at 4:00 PM

Adjourn

The meeting was adjourned at 6:39 PM.