

SELECTPERSONS MINUTES

June 9, 2010

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

Call to Order

Chairperson Stan Judge called the meeting to order at 4:16 PM.

Minutes

Lucy Evans made a motion to accept the Budget Committee minutes of 2/3/2010 as amended – various typos. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the Selectpersons' minutes of 2/3/2010 as amended – various typos. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the Non Public minutes of 2/3/2010 as amended – various typos. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept Selectpersons' minutes of 2/11/2010 as written. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the Selectpersons' minutes of 2/23/2010 as amended – various typos. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept Non Public minutes of 2/23/2010 as amended – various typos. This motion was seconded by Heidi Behling and passed unanimously.

Sign

1. Vouchers #18 & #19 were signed.
2. The following PO's were signed:
 - F.B. Spaulding - \$428.50 – grass seed and turf food
 - Northern NH Mutual Aid Pact - \$350.00 – dues & Hazmat team
 - International Code Council - \$712.92
 - Sevee & Maher Engineers - \$358.55 – update operator's manual – handling of lead paint
 - AVR RDD Mt. Carberry Landfill - \$347.73 – May tipping fee – 5.19 tons @ \$67/ton
 - Bond Auto Parts - \$466.01 – oil & filters – all fire trucks

Correspondence

1. Sevee & Maher - update for Transfer Station Operator's Manual on handling of lead paint
2. North Country Council - Guidelines for Determining Development with Regional Impact
3. LGC Property Liability Trust, LLC - 2011 Member Agreement - proposed changes
4. American Red Cross - Thank you for donation
5. Local Government Center - Thank you for participating in 2010 Wage & Benefit Survey
6. Various newsletters

Old Business

1. Noise Training Update

Jo reported that Rav's training on June 2 went very well. Dick Lent will be sending a letter to document the training session.

The tripod has arrived. The Board inspected the tripod and discovered that it does not expand to the required 5 ft. Jo will call Quest Technologies to find out about exchanging it.

2. Town Hall Projects

Doors

Jo reviewed the estimates that she has received. Each person seems to have a different idea about what needs to be done. The Board suggested that Ken take some of the door trim off and have people look at it again.

Basement

We don't have a third estimate yet. Jo will check with Ken to see when this will happen.

3. Letter to Trudy Small

The Board reviewed and edited the letter. Jo will make the necessary changes, sign the letter on behalf of the Board and send it out.

4. Library Project

The Library Trustees had planned to meet with the Board at this meeting but had to postpone until the June 22nd meeting.

5. Dog Mats

Heidi told the Board that she has spoken to Jean Charest about the mats stored here at the town hall. Jean said that she hopes to have a new class soon so she would like

to leave the mats here for now. By consensus the Board agreed to leave the mats here for now.

New Business

1. Resignations were received from Debbie and Rodney Hayes as Auditors for the town because of conflict of interest now that Rodney is town clerk and tax collector. The Board accepted the resignations with regret. Jo will write to them thanking them for their service.

2. Highway Concerns

Jo reported that Ken had asked her to inform the board that the town tractor is broken down and it may be a serious issue. Ken will keep Jo informed. The lawn mower is also broken down but that just needs a belt.

Ken also wanted the Board to know that he would like to purchase a skid-steer for use at the landfill. He has asked Robert Chapman to start looking for a used one. He told Mr. Chapman that he wanted to spend about \$12,000. He plans to pay for this from the Landfill Fees account so it will have to be voted on at town meeting. He also told Mr. Chapman this.

Lucy said that several people have spoken to her about a birch tree near the Evans Cemetery that is leaning out over the road. They questioned whether this is a safety issue. The Board suggested that Jo ask Ken to take a look at it.

3. Abatement

Jo presented an abatement request from Estelle and Patrick Ray. They removed their trailer from the White Birches Campground on May 1st which was the earliest that they could get it out. The abatement would be \$34.00.

By consensus the Board approved the abatement.

4. Approval of Hazmat Plan

Jo informed the Board that Jane Hubbard has notified her that FEMA has given conditional approval to Shelburne's Updated Hazard Mitigation Plan so it is now ready for official adoption.

Heidi Behling made a motion to officially adopt Shelburne's updated Hazard Mitigation Plan. This motion was seconded by Lucy Evans and passed unanimously.

5. Copies of the Hazard Mitigation Plan

Jane Hubbard will send us copies of the plan. She would like to know how many copies she should send us. The Board agreed that 8 copies would be enough.

6. Regional Impact Guidelines

Jo gave copies of the Regional Impact guidelines to each board member.

Other

1. High Speed Internet – Time Warner

The Board suggested that she try to contact Time Warner again to get an update on what is going on and to find out a timetable for Shelburne. Jo will try to find an e-mail address for Lance Bolan, the project manager.

Adjourn

The meeting was adjourned at 6:28 PM.