

SELECTPERSONS MINUTES

September 1, 2010

Present: Lucy Evans, Heidi Behling, Jo Carpenter

Call to Order

The meeting was opened at 4:29 PM.

Minutes

Heidi Behling made a motion to accept the minutes of 8/5/2010 as amended – various typos. This motion was seconded by Lucy Evans and passed unanimously.

Sign

1. Voucher #28 was signed.
2. The following PO's were signed:
 - PSNH - \$300.93 – August electric bills
 - Clermont Trucking - \$338.00 – crushed rock
3. MS-1 And MS-4 were signed.

Correspondence

1. Raymond Danforth, Meadows Bridge Committee – letter to National Park Service on required submittals
2. CASA – budget request for \$500.00 – place in budget folder
3. Executive Councilor Raymond Burton – Airport Tour Report
4. North Country Council
 - Safe Routes to School grants
 - Annual Meeting – 10/28/2010 at Mountain View Grand
5. Dept. of Revenue
 - Community Visit Report – Ron Cote
 - MS-1 Extension Approval
6. Vice Principal & Athletic Director Dan Gorham – Thank you for use of Shelburne's soccer field
7. National Grid – Pipe line safety information
8. Various workshops
9. Various newsletters

Old Business

1. Police Services

An article in the Berlin Daily Sun about the Gorham Selectpersons discussing possibly providing police services to Shelburne was reviewed. No direct word has been received from the Gorham Police Department or the Sheriff's Department about interest in providing police services for Shelburne.

From the tone of the article it seems we will be hearing from the Gorham Police Department at sometime in the not too distant future.

2. Letter to Great Lakes Hydro

This item was tabled until Stan's return.

3. Town and Country Motor Inn Tax abatement request

By consensus the Board affirmed their approval of a settlement with the Town & Country Motor Inn to abate \$466,800 in valuation which will result in a tax refund of \$6,657 of 2009 taxes plus \$308.59 in interest figured from 12/1/2009 to 9/9 2010. The Board had agreed to authorize Gary Roberge of Avitar Associates to make this settlement on August 31, 2010.

4. Building Inspector Suggestions

After the fact building permit

By consensus the Board agreed to the suggestion that fees be doubled for a permit obtained after a structure is completed.

Certificate of Occupancy

Jo reported that she spoke to Rav about what type of buildings he felt should be issued a certificate of occupancy. Rav said that he feels a certificate of occupancy should be issued for a new residential structure (new house) or for additions to homes that the energy code applies to.

By consensus the Board agreed to this suggestion. Jo will develop a certificate of occupancy for Rav and the Board to review and approve before this takes effect.

5. Town Garage Lot - Boundary Line Adjustment

Jo told the Board that she has spoken to Mr. Roberts about what he would like from the town. He has requested that the Board grant him a right of way across the town garage property and allow him to construct a driveway off the back of the garage lot to the back corner of his lot.

The Board expressed concern about granting a fixed right of way but said they would be happy to grant a non specific right of way. This way if a new building is built in the future the right of way will not be an issue. The Board will just have to make sure Mr. Roberts can still access the back of the town's lot.

Jo will talk to Mr. Roberts about this and will try to set up a meeting with the Board and Mr. Roberts at 6:30 before the Planning Board meeting to discuss exactly what the Roberts expect from the town in return for donating 1/2 acre to the town.

New Business

1. Financial Report

The Financial Report was reviewed. Things still look good. At this point only Building Inspection is over budget. Revenues are also on track.

2. Set Meeting Dates

The next regular Selectpersons Meeting was set for Tuesday September 14 2010 at 4:30 PM since the Selectpersons will need to be here for the election.

Adjourn

The meeting was adjourned at 6:05 PM.