

SELECTPERSONS MINUTES

JULY 21, 2010

Present: Lucy Evans, Heidi Behling, Stan Judge, Dave Carlisle, Tom Hayes, Jo Carpenter

Chairperson Stan Judge opened the meeting at 9:05 PM.

New Business

1. Dave Carlisle & Tom Hayes - Possible Boundary Line Adjustment

Dave Carlisle, Carlisle Survey Consultants, and Tom Hayes informed the Board that Kristine Roberts and Karen West are planning to subdivide the field next to the town garage. They plan to sell the house and keep a lot for themselves and they are willing to donate some land next to the town garage to the town.

Dave Carlisle showed the Board a preliminary sketch which shows about .4 acres being donated to the town. Dave Carlisle told the Board that his contact is Mark Roberts but Tom Hayes is handling things locally. Dave and Tom said that Mark wishes that the sisters incur no cost in donating this piece of land. A discussion ensued on what this might mean - town pays boundary line adjustment costs and/or surveying costs, etc.

The Board told Dave that they would definitely like to have the land that is being offered but they need to know what the cost will be to the town. This will determine if the Board can go ahead and accept the land or has to wait for a vote of the town at the next town meeting.

David said that he will contact Mark and try to find out exactly what he wants. He will also let him know that the Board would be happy to meet with him.

Minutes

Lucy Evans made a motion to accept the minutes of 5/13/2010 as amended. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the non public minutes of 5/13/2010 as written. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the minutes of 5/27/2010 as amended. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the minutes of 5/13/2010 as amended. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the non public minutes of 5/27/2010 as amended. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the minutes of 6/9/2010 as amended. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the minutes of 6/22/2010 as amended. This motion was seconded by Heidi Behling and passed unanimously.

Sign

1. Vouchers #22 & #23 were signed.
2. The following PO's were signed:
 - Fire Programs - \$455.00 - Support & Upgrade service
 - Fair Point Communications - \$294.09 - July phone bills
 - Flynn Carpentry - \$400.00 - repairs to office back doors
 - NH State Firemen's Association - \$260.00 - 2010 dues
 - Jon Parks Tractor - \$1,358.56 - repairs to Ford tractor
 - Sevee & Maher Engineers, Inc. - \$5,194.32 - water testing including voc's & methane monitoring
 - AVRDD Mt. Carberry Landfill - \$469.67 - June tipping fee - 7.01 tons @ \$67.00/ton
 - Tri-State Basement Systems - \$17,648.40 - completely do project under town office
3. DRA form PA-16 was signed - Forest Land reimbursement
4. Deputy Fire Warden appointment of Jason Connelly and deletion of Andrew Sheehan was signed.

Correspondence

This item was tabled.

Old Business

1. Town Hall Projects

Basement

The contract for Tri-State Basement Systems to do the basement project under the town office was reviewed. Stan said that while the front page is correct the scope of work is not. It still seems that we are buying the battery back up for the pumps and putting in two discharge lines and that is not the case.

The Board authorized Stan Judge to sign the contract with the following statement added; "Job detail sheet shall be updated to reflect the conversation between Matt and Ken Simonoko on 7/20/2010". Jo will also have Ken call Matt to be sure he understands what needs to be replaced. Jo will send the contract and the deposit check out immediately so we can keep our start date of August 2nd.

Other

Jo shared the bill from Flynn Carpentry. She said that she thought it would be higher. Heidi said that she feels it is a little low. Jo suggested that Ken have Jeff Flynn give an estimate for the front door, putting a grate on the porch in front of the door and some of the energy projects. The Board agreed to this.

2. Letter to Governor Lynch - Internet Access

The letter to Governor Lynch was reviewed and edited. Statistics from the Master Plan Survey were included in the letter. The letter was signed by the Board.

3. Letter to Great Lakes Hydro

Jo had written a draft letter and Stan had written a letter. It was agreed to table this item until Stan and Jo can work together on a letter.

4. Jon Frizzell - Opinion - Sound Barrier

Jo's e-mail to Attorney Jon Frizzell and Attorney Frizzell's opinion were shared with the Board. Attorney Frizzell upheld how Rav had handled the situation. He does not feel there are grounds to have it removed.

5. Building Permit Procedures

Jo gave the Board a draft of what she had written and Rav had edited. A copy of Rav's email was also distributed to the Board. The document was edited. Jo will make the changes. This will be included in a welcome packet that Heidi, Lucy and Jo will work on.

New Business (con't)

2. Police Services for 2011

Jo reminded the Board that as of March 2011 we will no longer have an elected Constable. The Board needs to decide what their path forward is going to be. It was decided by consensus to contact Gorham PD, the State Police and the Sheriff Department to see what, if anything, they can offer for services to Shelburne and what the cost would be. Jo will draft letters for the next meeting.

3. Auditor Services for 2011

Since both our elected auditors have resigned, the Board needs to make plans for conducting the audit of the 2010 books. Jo suggested that she speak with Sandra Rourke from DRA about this because the legislature has made some changes. Once we know the changes we can move forward.

4. Budget Committee Members

Jo told the Board that Bob and Jackie Corrigan have a September closing date on their home/bed & breakfast. They will be moving to North Conway when the sale is complete. This means there will be 2 vacancies on the Budget Committee.

5. Financial Report

The report for June was distributed and reviewed. At this time only Building Inspection is projected to be overspent. Revenues seem to also be on track.

6. Set Meeting Dates

The following meeting dates were set:

- Thursday August 5th at 9 AM
- Tuesday August 17th at 9 AM

7. Zoning Question

Jo asked the Board to review Section 5 item #10. What happens if a house built after 1983 wants to add an apartment or convert an area over a garage to an apartment? Can that happen?

Adjourn

The meeting was adjourned at 11:45 AM.