

SELECTPERSONS MEETING

July 7, 2010

Present: Stan Judge, Lucy Evans, Heidi Behling, Ken Simonoko, Bob Pinkham, Darryl Bennett, Anne Bennett, Jo Carpenter

Chairperson Stan Judge opened the meeting at 9:00 AM.

Minutes

Lucy Evans made a motion to accept the minutes of 4/13/2010 as amended – various typos. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the minutes of 4/27/2010 as amended – various typos. This motion was seconded by Heidi Behling and passed unanimously.

Old Business

1. Town Hall Projects

Basement

Ken told the Board that he is leaning toward Tri-Basement System from Barre, Vermont. He said that he thought Matt had some innovative ideas. Ken said that he had to leave early when he and Stan first met with Matt so he has asked him to come back so he can clarify a couple of things. Ken said that he and Stan are meeting with Matt from Tri-Basement Systems today at 1:00 PM.

The Board agreed that if Ken and Stan get the right answers and the right price that Jo will contact Heidi and Lucy with the information so that Tri-Basement Systems can be hired to do the job in August.

Doors

Ken told the Board that Jeff Flynn has finished the work on the back door. He said that he did a good job. Ken said that he has not worked on the front door yet.

Ken told the Board that he has a problem with having to get three prices for every little job. He said it is very time consuming. He said that he would like the Board to give him some leeway.

Heidi said that she feels it is important to get prices for jobs and purchases but the Board has been talking about possibly assigning small jobs to one person.

Lucy said that the Board has been discussing this and that they need to agree on a reasonable amount/cost that they can set as not needing to get three prices. The Board will discuss this further.

Stan commented that the Board does not exercise strong oversight in Ken's other areas. So the Board may need to let him do his job and then measure the outcome periodically.

2. Library Project

Bob Pinkham reported to the Board that he met with Peppy's electric and got an estimate of \$300 - \$400 to do the electrical work. Bob gave the Board a sketch of what he is proposing to do in the library. He said that he still feels that the estimate that he gave for the budget is on target (\$1800 - \$2000)

Heidi asked if Bob had met with Ken about the project and specifically about the closet. Bob said that he had met with Ken. Jo said that Ken told her that if Bob says he can take the closet out safely then he is fine with doing that.

By consensus the Board gave permission for Bob to proceed with the project.

New Business

1. Darryl & Anne Bennett (Sun Room Construction)

Darryl and Anne Bennett discussed with the Board the problem that they are having getting a building permit for their thermally isolated sun room. The new energy code and the definition of sun room and thermally isolated sun room were reviewed. The application that Darryl had filled out was reviewed. He said that he gave the application to Jeff Willey and does not know if it has been submitted. The Board agreed that the planned construction seems to meet the energy code criteria and it seems that Darryl should submit his application. If it is approved it would seem that most of Rav's concerns as expressed by Darryl's written timeline, will be addressed.

Darryl told the Board that he would just like to get his building permit and continue with his construction. Jo suggested that Darryl leave his building permit application here at the office. She said that Rav Bennett often picks up permits here.

The Board told Darryl and Anne that they will need to speak to Rav Bennett, Building Inspector, about this issue. They said they will try to do that today and hopefully the issue can be resolved quickly. Darryl and Anne thanked the Board and left the meeting.

The Board called Building Inspector Rav Bennett and discussed Darryl & Anne Bennett's permit with him. Rav stated that he will issue the permit as soon as he has the Public Utilities Commission's approval on the Energy Code Application.

Jo will call Darryl and Anne and their contractor Jeff Willey about getting the application submitted to the PUC. Hopefully they will receive approval quickly.

Stan suggested that it would be nice to have a write up of what the building permit procedure is. Jo will do this.

Lucy mentioned that the Board had talked about doing a Welcome Package for new residents. She said this write up could go into that package. The Board discussed the Welcome Package further.

It could include the following items:

- List of businesses in Shelburne
- Building permit process
- Landfill hours
- Motor vehicle process
- Library hours
- Summer church services

2. Highway Concerns

The Ford tractor is being repaired and should be ready in a week or two.

3. Perambulation Information

Jo shared the RSA's on this with the Board. She said that she had done LGC survey and basically said that we don't worry about it. The eastern border is the Maine state line, which is pretty well marked and the Gorham town line is marked. It is the northern and southern borders that are difficult to deal with. The Board agreed that this is not a high priority issue at this time.

Sign

1. Voucher #21 was signed.
2. The following PO's were signed:
 - PSNH - \$229.44 - June electric bills
 - LGC Property Liability Trust - \$9,460.73 - 20120 insurance payment
 - Avitar - \$400.00 mapping - adding Zoning Districts to tax maps
 - Avitar - \$387.50 - mapping contract - partial payment

Correspondence

1. Local Government Center - Policies & policies proposal process
2. Evergreen - Lead RRP Class Trainings list
3. PSNH - July 1st rate adjustments
4. NH Legal Assistance - fair housing testers & training for them
5. Various workshops & Newsletters

Other

1. Outhouse

Heidi Behling reported that there is a new outhouse on a small lot next to Lary Brook. She questioned if this legal. Stan suggested that Jo call DES – Rick Triess to have him take a look.

2. Broadband Initiative - \$44.5 million – grant to UNH

Jo gave the Board copies of the announcement of the \$44.5 million grant given to UNH from stimulus funds to expand broadband service through out the state. The Board discussed how the approach to Broadband in NH is too fragmented. Grants go to various locations but are not coordinated into a state-wide plan.

Stan said that he is concerned that the money will go towards studying the problem and not getting service to people.

Jo will draft a letter stating the Board’s frustrations with the fragmented effort.

3. Great Lakes Hydro – Land near Power House

Stan said that he has spoken to someone from Great Lakes Hydro about this piece of land that they were going to give to the town through a boundary line adjustment. The Board has agreed that it would be better if they negotiated with the landowners whose driveway crosses this small piece of land and sell directly to them. Great Lakes would like a letter from the Board stating this. Jo will draft a letter.

Adjourn

The meeting was adjourned at 11:56 AM.