

SELECTPERSONS MEETING

January 7, 2008

Present: Lucy Evans, Stan Judge, Josh Labonville, Jo Carpenter

Chairperson Stan Judge opened the meeting at 4:00 PM.

Minutes

Lucy Evans made a motion to accept the minutes of 12/28/ 2007 as amended – various typos. This motion was seconded by Stan Judge and passed unanimously.

Sign

1. Voucher #45 for 2007 and Voucher # 1 for 2008 were signed.
2. The following PO's were signed:

2007

- AVRRDD Mt. Carberry Landfill - \$347.73 – 5.19 tons @ \$67.00/ton
- Waystack Frizzell - \$485.57 – legal fees
- Leon Costello – 2 rims & 2 retread tires – \$763.65 -plow truck back wheels
- Leon Costello – 2 more rims & 2 more retread tires - \$769.90 – plow truck back wheels – other side
- Town of Gorham - \$636.96 – 4th quarter 2007 Dispatch
- Munce's Superior - \$2,846.65 – 750 gals of diesel @ \$3.0153 and 200.7 gals of heating oil @ \$2.7809
- PSNH - \$350.14 – December electric bills
- Lowe's Service Station - \$225.00 – towing garbage truck
- Orr & Reno - \$1.475.00 – Time Warner Franchise Agreement

2008

- NH Municipal Association - \$578.68 – 2008 Dues
- Lexis Nexis Matthew Bender - \$344.43 – renew RSA subscription
- Avitar - \$1,826.00 – software support
- Primex - \$4,302.00 – 2008 Workers Comp premium

Correspondence

1. NHES – Shelburne's Community Profile
2. Avitar – Sales ratio report
3. DRA – 2008 Statewide Enhanced Education Tax Warrant for Tax Year 2008 - \$119,997
4. Primex Health – Wellness Initiatives
5. NRRRA – 2007 Annual Report & 2008 dues request
6. DRED – Division of Forest & Lands – Updated Timber Harvesting Law & Report for Town report
7. NHES – publication – “The Groveton Mill Closures”
8. Ron Cote DRA – Community Action Report - meeting on 12/21/2007
9. Northway Bank – invitation to Municipal Financing Seminar
10. Smith & Town – request to bid on Town Report
11. Various Workshops & Newsletters

Old Business

1. Time Warner – Draft Agreement

The agreement has been checked by Time Warner's legal department and has been sent to Scott Ducott for answers.

2. Clement Brook

Stan called the Office of Emergency Management and talked to Heidi Lawton about the ice and snow in the brook. David Vaillancourt called him back. He says there's nothing that can be done right now. He suggested that Stan take pictures.

Stan said that the brook will need to be watched very carefully.

New Business

1. Election Day

Stan said he would like to go to a meeting in Bethel so will not be available until later in the day.

2. Budget Committee Meetings

Work Session with Budget Committee – January 24th at 7:00 PM

Hearing on Budget – Wednesday February 6th at 7:00 PM.

Jo will call George to see if he will be representing the Board of Selectpersons on the Budget Committee.

Michael Brosnan was appointed to fill Ben Mayerson's spot on the Budget Committee.

3. 2008 Budget

A general discussion on the budget was held. Jo questioned if she should use 3% for raises when she builds the budget. It was agreed that she should.

She also told the Board that this was the year that the copier is scheduled to be replaced. It was agreed that this initially be placed in the budget.

Jo mentioned that the mileage reimbursement for the tow is .35/mile and the IRS is .55/mile.

Jo said that Stormwater permitting also should be included in the 2008 Budget. It was suggested that she contact Kristie Rabasca from Sevee & Maher Engineers to get more information about this.

Adjourn

The meeting was adjourned at 6:15 PM.