

SELECT PERSONS MEETING October 23, 2008

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

Chairperson Stan Judge opened the meeting at 4:05 PM.

Sign

1. The following PO's were signed:
 - Glenn & Janet Peabody - \$450.00 - buy back 3 cemetery lots
 - Ossipee Mountain Electronics - \$217.95 remove equipment from Bill Weichert's vehicle
 - J. Baker - \$355.74 - reimburse cell phone expense - January - September
reimburse ammunition for qualifying
 - Fair Point Communications - \$294.78 - October phone bills
 - Avitar Associates - \$2,746.57 - work on golf course
 - Cartographics Assoc - \$850.00 - 2008 Mapping contract

Fair Point/ Time Warner Cable

Jo told the Board that Time Warner has asked NH DOT for a permit to install fiber optic cable. Stan said that he met with Time Warner and NH DOT. He said that they are proposing to bury from Gorham town line to Mt. Vista Drive. They will then use poles from there through the Birches. They will then bury to the pipeline and then use existing poles the rest of the way.

Stan said that he asked the Public Utilities Commission about not allowing others to use poles and about burying in the Birches. The Public Utilities Commission said that Fair Point can not keep others off these poles.

Stan said that Kevin Shea called him back looking for justification to bury in the Birches. Jo will look for information on when the Birches were voted the Town Memorial Forest.

Stan said that he suggested to NH DOT that a joint meeting of all the parties be held. NH DOT said that they plan to do exactly that and suggested holding the meeting at the town hall.

Stan said that he also talked to Ray Danforth about doing the wetlands permit for burying the fiber optic cable along Shadow Pool. Ray will talk to NH DOT about the wetland permit for burying the cable through Pinkham Notch.

Lucy Evans made a motion that in light of Time Warner Cables' proposal to NH DOT to install fiber optic cable in the same area as Fair Point, the Board agrees to accept

a compromise worked out at a meeting between NH DOT, Fair Point and Time Warner as to the final layout to be installed on Route 2. This amends the motion to approve Fair Point's layout at the 10/14/08 Selectpersons' meeting. This motion was seconded by Heidi Behling and passed unanimously.

Amount of Surplus

Jo asked the Board if they are comfortable using \$10,000 from surplus to lower the tax rate or if they would like to use more. The Board agreed by consensus that in view of the unsettled economic conditions and the fact those conditions may continue for sometime, they will use only the \$10,000 this year.

The meeting was adjourned at 6:08 PM.