

SELECTPERSONS MEETING

November 6, 2008

Present: Lucy Evans, Heidi Behling, Jo Carpenter

The meeting was opened at 4:12 PM.

Minutes

Heidi Behling made a motion to accept the minutes of 9/3/08 as amended – various typos. This motion was seconded by Lucy Evans and passed unanimously.

Heidi Behling made a motion to accept the minutes of 9/15/08 as amended – various typos. This motion was seconded by Lucy Evans and passed unanimously.

Sign

1. Vouchers #29, #30, & #31 were signed.
2. The following PO's were signed:
 - Sanel Auto Parts - \$211.87 –October Highway supplies
 - Town of Gorham – PD - \$883.42 – 3rd quarter dispatch
 - Lakes Region Fire Apparatus, Inc. - \$1,200.00 –estimate to repair pump on American Lafrance
 - Lakes Region fire Apparatus, Inc. - \$430.00 - testing pumps on 2 fire trucks
 - Avitar - \$1,293.50 – contract work
 - PSNH - \$266.23 – October electric bills
 - AVRRDD Mt. Carberry Landfill - \$913.21 – October tipping fee – 13.63 tons @ \$67/ton
 - Brown Packaging Service - \$290.00 estimate for 2 rolls of metal strapping for baling
3. The Property Tax Warrant for the 2nd half 2008 tax bill was signed.

Correspondence

1. Avitar Associates – Have acquires Terra-Map
2. National Park Service – Conservation Commission did not receive the grant they applied for
3. APCO International – must submit FCC Form 601 to modify license to add narrowband emission by before 1/1/2011
4. Dept. of Revenue Administration – Official Tax Rate Calculation
5. Various Newsletters

Old Business

1. Noise Issue

Board decided to wait 2 weeks to see if the Judge set a hearing. We have not heard anything yet and the 2 weeks is almost up. Jo will keep the Board informed if she hears anything.

2. Golf Course

Jo called Gary Roberge from Avitar and learned that he had an independent appraisal of the golf course done. He still feels that our appraisal is good. The new appraisal upholds a

Avitar's appraisal.

3. Fair Point/ Time Warner

A meeting was held yesterday between Fair Point, Time Warner and NH DOT but we have not heard what the outcome of the meeting was.

New Business

1. Meet with Tim Hayes

Tim was not available for tonight's meeting. Hopefully he will be available for the next meeting.

2. Set Meeting Dates

The next meeting was set for Thursday November 20th at 4:00 PM.

Non Public Session

Lucy Evans made a motion to enter non public session under RSA 91-A:3IIc at 5:18 PM to discuss an incident involving the police. This motion was seconded by Heidi Behling. The Board was polled with all members voting in favor of the motion.

Heidi Behling made a motion to leave non public session at 5:50 PM. This motion was seconded by Lucy Evans and passed unanimously.

No action was taken in non public session.

Adjourn

The meeting was adjourned at 5:52 PM.