

SELECTPERSONS MEETING

December 15, 2008

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

Chairperson Stan Judge opened the meeting at 4:15 PM.

Minutes

This item was tabled.

Sign

1. Trustee of Trust Funds letters requesting the following were signed:
 - \$990.00 from the Wheeler Cemetery Trust Fund
 - \$4,001.71 from the Fire Department Equipment Capital Reserve Fund
 - \$530.50 from the Fire Department Mutual Aid Expendable Trust Fund
 - \$4,400 from the Cemetery Equipment Capital Reserve Fund
 - \$38,466.71 from the Town Road Paving Capital Reserve Fund
2. The Stormwater Pollution Prevention Plan (2 copies) was signed.
3. The Stormwater Permit Notice of Intent was signed.
4. Dept. of Revenue - 2008 Equalization Municipal Assessment Data Sheets Certificate was signed.

Correspondence

1. Leone Deschenes - Thank you note
2. NH Retirement System - "Spiking Provision" held
3. 2008 NH Economic Review
4. LGC HeathTrust - get a quote for Workers' Comp Insurance
5. Minuteman Press - Would like to give a quote on town report printing
6. Primex - Awareness in Action - Journal of NH Public Risk Management
7. Various Workshops

Old Business

1. Noise Issue

A letter from the Berlin District Court was reviewed. A hearing will be scheduled on the Cease & Desist Order soon and we will receive notification when it is scheduled.

2. Health Insurance

Jo informed the Board that the schools are signing the agreements to extend through July 2010 and have employees take the required workshop in return for the increase in premium being lowered by 2%.

Lucy Evans made a motion approve the Resolution to Enter Primex-Health 2% Extra Discount Program (attached) and to authorize Stan Judge to sign the resolution and the agreement on behalf of the Board. This motion was seconded by Heidi Behling and passed unanimously.

New Business

1. Meet with Brian Lamarre – Police Ideas

Brian was not available for tonight's meeting.

2. 2009 Budget

The budget was reviewed.

Executive

The mapping contract number was changed to \$850.00. Stan mentioned that the Board should consider join the Chamber of Commerce.

Election, Registration & Vital Statistics

The Board agreed that they need to talk to Sue about checking out options and costs for the Town Clerk's operation in the coming year.

Financial Administration

No changes suggested at this time.

Revaluation

It was suggested that this line be increased to \$12,000.

Legal Fees

It was suggested that this item be increased to \$9,000. Jo will check with Jon Frizzell about this.

Personnel Administration, Planning & Zoning, Buildings, Cemeteries, Insurance

No changes at this time. The Board asked Jo to check to see when the new furnace will be installed in the Fire Department

Police

No budget received from Jerry but he wants to keep it the same or lower it.

The Board agreed that they need to decide what to do in the future. They need to look at what is missing for police coverage.

Ambulance

Waiting for a figure from the Town of Gorham

Fire Department

The amount for state inspection & pump testing should be \$900 so the budget was increased to \$18,960.

Building Inspection

No change

Dispatch Service

Waiting for a figure from the Town of Gorham

Emergency Management, Highways & Streets, Solid Waste, Animal Control, Health Agencies,

No change

Welfare

May need to adjust this figure.

Parks & Recreation, Library, Memorial Forest, Conservation Commission

No changes

Debt Service

The Board needs to decide how much they need to borrow to purchase the new truck and then adjust these figures.

Capital Outlay – Equipment

Need a definite figure on the truck and need to get a quote on a copier. Jo will check with Ken to see how he is coming on a quote for the truck.

Capital Outlay – Buildings

Need to add \$6,500 for Library renovations.

Capital Outlays – Other Improvements

Need to remove \$1,000 for Environmental Projects

Capital Reserve Funds

Need to look at these carefully and make adjustments.

Expendable Trusts

Noted that Fire Mutual Aid is down \$1,000. No changes made at this time

The Board agreed that their goal is to keep the budget down but meet the needs of the town.

Raises were briefly discussed. Jo said that the school administrators raise will cover their increase in health costs only.

The meeting was adjourned at 7:46 PM.