

SELECTPERSONS MEETING

December 2, 2008

Present; Stan Judge, Lucy Evans, Jo Carpenter

Chairpersons Stan Judge opened the meeting at 4:14 PM.

Minutes

This item was tabled.

Sign

1. Vouchers # 32 & #33 were signed.
2. The following PO's were signed:
 - Lawson Products - \$387.43 - highway supplies - nuts, bolts, etc.
 - PSNH - \$288.17 - November electric bills
 - FairPoint Communications - \$286.86 - November telephone bills
 - Waystack Frizzell - \$218.09 - Drouin Noise Issue
 - Northern Paving & Construction - \$6,562.76 - paving on North Road
 - Pike Industries - \$9,160.46 - 123.79 tons of asphalt @ \$74.00/ton
3. Tax Abatement form signed for Estate of Estelle Gagne - approved previous meeting

Correspondence

1. North Country Elder Programs - request for funding to help offset costs of Community Breakfasts - Board agreed to put in the budget.
2. Northern Human Services - request for funding - Board will consider through budget process.
3. Coos County Commissioners' Office - Budget hearing Sat. Dec. 6, 2008 at Coos County Nursing Home in West Stewartstown - Budget is down about 5%.
4. NH Dept. of Revenue Administration - moving to new location - Governor Hugh Gallen State Office Park, Medical & Surgical Building, 109 Pleasant Street
5. North Country - Council - dues for 2009 will remain at same as 2008
6. Shelburne Conservation Commission - Nov. 20th minutes
7. NH DEPT. of Transportation - Highway Block Grant for 2009 will be \$13,206.20
8. Board of Land & Tax Appeal - Date of Notice of Tax is Oct31, 2008
9. NH Dept. of Environmental Services - Fraser NH LLC Gorham Waste Water Discharge Permit has been renewed.
10. Local Government Center - 2008 Court Update
11. Various Newsletters

Old Business

1. Noise Issue

Jo shared an e-mail that was received from Town Attorney Jon Frizzell. He called the Court and the clerk said that she believes the judge will be scheduling a hearing. He will send a copy of the notice when he receives it. He says that one board member must be present and also Rav's presence is mandatory. He would also like to have Jo available.

2. FairPoint – Upgrade to Fiber Optic

Jo reported that she has not heard anything since the November 19th meeting. The Board agreed to send a letter confirming their verbal approval of the project. Stan said he will check with Kate Bailey to see if she heard from Time Warner about paying for burying nears the Mt. Washington Bed & Breakfast.

New Business

1. Town Clerk Options

Jo said that she spoke to Anne Kennison, Randolph town clerk. Anne became a municipal agent in June. She said it has been going well but did add time to her schedule.

2. Health Insurance

The not-to-exceed figure for the increase in health insurance is 9.5% but Primex is offering the option to attend workshops this year and next and to also extend until 2010 in which case the not to exceed figure drops to 7.5. Jo said that this seems like a good deal but would like to talk to the SAU office to see what their thoughts are before Shelburne commits to this.

3. Sevee & Maher – Update Stormwater Plan

Jo reported that the first draft of the plan is done. She, Ken and Ray Danforth are reviewing it. When it has been reviewed and corrected, if necessary, the Board will need to sign it.

4. Budget Timetable

Jo told the Board that she will have the budget book ready no later that Monday December 8th. She said that Ken is getting information on the truck purchase and she understands that the Fire Department may also working on a truck purchase.

5. Planning Board Questionnaire

The Board reviewed the questionnaire. They commented on the question on wind farms. They felt "sufficient" should be deleted in sustenance on land for commercial development. Lucy will contact Stan if she has any other comments. Stan will attend the Planning Board meeting on Monday December 8th to give the Selectpersons input.

6. Set Meetings

The following meetings were scheduled:

- Wednesday December 10th at 6:00 PM
- Monday December 15th at 4:00 PM
- Monday December 22nd at 9:00 AM

Adjourn

The meeting was adjourned at 5:40 PM.