

SELECTPERSONS MEETING

February 21, 2008

Present: Stan Judge, Lucy Evans, Jo Carpenter

The meeting opened at 3:40 PM

Minutes

Lucy Evans made a motion to accept the minutes of 1/22/08 as written. This motion was seconded by Stan Judge and passed unanimously.

Sign

1. Voucher #4 was signed.
2. The following PO's were signed:
 - Waystack Frizzell - \$467.96 - Legal fees for Gomes subdivision - \$65.22 & Androscoggin Valley Golf Course - \$402.74
 - Munce's Superior - \$1,404.72 - heating oil - \$495.04 - 179.4 gals @ \$2.7594 and \$909.68 - 313.1 gals @ \$2.9054/gal
 - AVRRDD Mt. Carberry Landfill - \$450.24 - 6.72 tons @ \$67/ton
 - Minuteman Press - \$1,031.49 - town report
3. Letter to participate in Household Hazardous Waste Day at the AVRRDD Transfer Station was signed.
4. The 2008 Town Meeting Warrants were signed.

Correspondence

1. Office of Energy and Planning - Housing and Conservation Planning Grants
2. Executive Council Report - Ray Burton
3. Androscoggin Valley Chamber of Commerce - membership information
4. Congressman Paul Hodes - Congratulations on committing to EPA's Energy Star Challenge
5. DRED - Division of Forest & Lands - reappointment of Tom Hayes as Deputy Fire Warden
6. PNGTS - Gas line maintenance scheduled 2/21 - 3/7/08 in Shelburne
7. Various workshops & Newsletters

Old Business

1. Time Warner

The request to set 4 poles on North Road near the Maine border was discussed. The Board feels that they need more information before they can make a decision on this request. Jo will send an email to Shelley Winchenbach requesting that information. The item will be placed on the next agenda.

2. AVCC request for Interest Abatement – Jon Frizzell’s comments

Jo distributed Town Attorney Jon Frizzell’s comments on AVCC’s request for abatement of interest on abated taxes for the Board’s review. She asked the Board to read his opinion before acting on AVCC’s request. Jo said she interprets the opinion to say we should grant the request and his argument does make sense to her.

3. Selectpersons Candidate

Jo informed the Board that no one has shown interest in running for Selectperson. Lucy and Stan said that they have not had any luck finding someone to run. It was agreed that everyone would keep working on this problem.

New Business

1. Town Report Quote Update

Jo informed the Board that because of the town report having 14 more pages than the quote was based on the cost has risen from \$920.89 to \$1,031.49.

2. Set Meeting Dates

The next meeting was scheduled for March 4, 2008 at 3:30 PM.

Other

1. Homeland Security Grant

Jo and Stan informed the Board that the Town was notified that we were eligible to apply for a grant for a base station for our Emergency Operations Center. Jo and Stan have submitted the grant application which was due by February 25th.

Adjourn

The meeting was adjourned at 6:05 PM.