

SELECTPERSONS MEETING

March 25, 2008

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

The meeting was opened at 3:35 PM.

Election of Chairperson

Lucy Evans nominated Stan Judge as Chairperson. The motion was seconded by Heidi Behling and passed unanimously.

Minutes

Lucy Evans made a motion to accept the minutes of 1/7/08 as written. This motion was seconded by Stan Judge and passed unanimously.

Sign

1. Voucher #6 was signed.
2. The following PO's were signed:
 - AVRDD Mt. Carberry Landfill - \$330.31 - February tipping fee - 4.93 tons @ \$67.00/ton
 - Kelley's Auto Parts - \$266.88 - batteries, etc. for fire trucks
 - Sanel Auto Parts - \$259.41 - supplies
 - Lakes Region Fire Apparatus - \$619.34 - repairs to pumper
 - Munce's Superior - \$4,543.60 - Heating oil - \$644.44 - 215.8 gals @ \$2,8936/gal and diesel - \$3,919.16 - 1,203.6 gal @ \$3.2562/gal
 - Gorham Oil - \$831.22 - heating oil - \$455.33 - 169.4 gal @ \$2.6879 and \$375.89 - 123 gal @ \$3.056/gal
3. DRA form MS-5 was signed.
4. DRA form MS-2 was signed.

Correspondence

1. 2008 Auditors Report
2. LSC Transportation Consultants - North Country Public Transportation Participation Pilot Project - meeting May 13th - North Conway & May 14th - Littleton
3. NH DOT - paving planned in Shelburne - map attached.
4. NH Community Development Finance Authority - Feasibility Study Block Grant to benefit low and moderate income
5. Primex - Not to Exceed Health estimate updated to 11.2%
6. Ray Burton - Executive Councilor Report
7. MS-22 - from GRS Coop
8. Conservation Commission - info Applying for Assistance from Rivers & Trails Program
9. DRA - Ron Cote - Community Action Report
9. Various Workshops & Newsletters

Old Business

1. Time Warner – Draft Agreement & Permission to Set Poles

Jo reported that Ken had received a call from Time Warner about setting one pole. Ken had directed the person to contact the Selectmen's Office. Stan gave a Heidi a history of what has happen with time Warner up until now. He explained that the Board is waiting for a site walk to be set up.

Stan also discussed the meeting that he had recently attended on broadband. He said people are working on getting broadband for the North Country but they don't seem to be moving forward very quickly and there are a variety of groups working on this.

2. 2008 DRA Ratio

Jo reported to the Board that the appeal of Shelburne's ratio has been upheld. The study has been redone using Avitar's information. The weighted mean sales assessment ratio is 100% and the median ratio is 100.6%.

3. NHMA-Property Liability Trust – 9-9-9 agreement

Lucy Evans moved the resolution to accept the Multi-Year rate Guaranty Program (PLT2001) offered by LGC-PLT. (see attached resolution). The motion was seconded by Stan Judge and passed unanimously.

4. Raises

Jo asked if the raises approved by the Board were effective as of January 1st or after town meeting. The Board agreed that raises will always follow the budget year which means that they will be effective as of the beginning of the year.

The mileage rate was also discussed. The rate is currently \$.035/ mile. Jo informed the Board that the IRS rate is \$.55/mile.

Heidi Behling made a motion to set Shelburne's rate at \$.45/mile. This motion was seconded by Lucy Evans and passed unanimously.

5. 911 Maps

Copies of the letters that came with the updated maps were handed out. This item will be placed on a future agenda.

New Business

1. Map Preservation – LCHIP Grant

Jo told the Board that Town Clerk Sue Waddington had been working on a grant to preserve the map that Kim Landry gave the town which shows the old upland and lowland lots. Sue showed the map to Sally Dinsmore and she told Sue that this map is just a copy and as such does not really have historical significance. Sally said that the information is important and should be saved. She suggested digitizing the map.

The Board agreed that the information should be preserved. They felt that since the document is a copy the town should not apply for a grant to preserve it.

The Board suggested that Jo pursue with Sally the cost of digitizing the map or a perhaps a better copy of the map from Philbrook Farm Inn.

2. Proposal for Sweeping 3 Streets

Jo presented the Board with a proposal for sweeping Mount Moriah, Power House and Seyah Roads at \$125 each.

Lucy Evans made a motion to accept the quote for sweeping Mount Moriah, Power House and Seyah Roads. This motion was seconded by Heidi Behling and passed unanimously.

3. Ken – Request to Purchase Pants and to Use the Town Backhoe

Pants Purchase

Ken is requesting to be allowed to purchase two pairs of work pants. By consensus the Board approved the purchase.

Backhoe Use

Jo told the Board that Ken is asking for permission to use the backhoe to clean up the snow he shoveled off and out of his barn after the roof collapse. He said he will pay \$100 for the use.

The Board agreed to allow Ken to use the backhoe but Stan suggested that Ken estimate the amount of fuel he will use and just pay for that. Stan said that he feels that would be fair because the Town has demanded so much of Ken's time this winter and he has not had a lot time for home chores. The Board decided that payment for the fuel would be fair.

4. Veteran Credit Request

Gary Riff's Veteran Exemption application was reviewed. Jo told the Board that he meets all the necessary requirements. By consensus the Board approved the application. The application and approval were signed.

5. Solar Exemption Request

Sally and Ned Baldwin's application for a solar hot water exemption was reviewed. It was agreed that all criteria have been met and the application was also accompanied by a letter stating that the system is operational. By consensus, the application was approved. The application and approval were signed.

6. Appointments

The following appointments were signed:

- Stanley Judge - Conservation Commission - 3 year term
- John Gralenski - Conservation Commission - 3 year term
- Cynthia Gralenski - Heritage Commission - 3 year term
- Hildreth Danforth - 3 year term
- Steve Tasse - Planning Board - 3 year term
- John Carpenter - Planning Board - 3 year term
- Ken Simonoko - Park Commission - 1 year term
- Kimberly Landry - Deputy Tax Collector - 1 year term
- William Weichert - Police Officer - 1 year term
- John Cosgriff - Deputy Treasurer - 1 year term
- Jo Anne Carpenter - Deputy Town Clerk - 1 year term

7. Selectpersons Committees

Selectpersons will hold the following positions

- Planning Board - Heidi Behling
- Health Officer - Lucy Evans
- Welfare Director - Lucy Evans
- Emergency Management Director - Stan Judge
- Budget Committee - Stan Judge
- Landfill Committee - Heidi Behling

8. Set Meeting Dates

The next meeting was scheduled for Monday April 7th at 3:30 PM.

Adjourn

The meeting was adjourned at 6:15 PM.