

SELECTPERSONS MEETING

March 4, 2008

Present: Stan Judge, Lucy Evans, Jocelyne Corriveau, Jo Carpenter

Chairperson Stan Judge opened the meeting at 3:47 PM.

Minutes

This item was tabled.

Sign

1. Voucher # 5 was signed.
2. The following PO's were signed:
 - Munce's Superior - \$2,866.60 - diesel -\$2,268.28 - 739.6 gal. @ \$3.0669/gal ; heating oil - \$381.24 - 134.2 gal @ \$2.8408 and kerosene - \$217.08 - 67.9 gal @ \$3.1971
 - Verizon - \$296.19 - February phone bills
 - PSNH - \$379.32 - February electric bills

Correspondence

1. NHDRED - e.news - Regional Broadband Forum - 3/10 at White Mountain Community College
2. LSC Transportation - North Country Transportation Participation Project meeting
3. Local Government Center - NH Public Radio - interactive map - town meeting info - Jo submitted Shelburne's info
4. Various newsletters and workshops

Old Business

1. Time Warner - Draft Franchise Agreement & Permission to set poles

The Board feels that the poles may be unsightly but they really feel that they need a site walk with a representative from Time Warner before they can make a decision on this request. Jo will e-mail Shelley and request a site walk.

Jo said she has not heard back from Shelley on the agreement.

2. The Board discussed Attorney Frizzell's opinion on AVCC's request to have the Board abate the interest on the amount of tax abated. Everyone agreed that Attorney Frizzell is saying the request should be granted. Jo said she asks would you want to pay interest on money that you never owed.

By consensus the board granted the abatement plus interest of \$328.23.

3. Selectperson Candidate

Jocelyne Corriveau discussed the open position with the Board. She told the Board that she is interested in filling the position but wants to think about for a few days before she makes a final decision.

4. Property Liability Trust 9-9-9 agreement

The Board reviewed the agreement which would hold increases in our liability, and dental insurance to a maximum of 95 for the next three years. The Board decided to wait and discuss the agreement again when there is anew Board member.

New Business

1. Plan for Town Meeting

Lucy said that there are so few questions that she thinks whoever is comfortable should answer the question. She suggested that Stan be the spokesperson for the Board and that Jo answer financial questions. Everyone felt comfortable with this plan.

2. 2008 DRA Ration

Jo briefly reviewed the ration study with the Board. The 2007 ratio is shown at 79.2. Jo said that while the COD and PRD are very good. This ratio is out of line. She said that she has called David Woodward from Avitar and he agrees that the ratio is definitely out of line. He has begun working on this and will report back to the Board.

Jo said that David feels he will be able to provide a basis for challenging DRA's ratio study.

3. George McLain - abatement request

George McLain is requesting an abatement on the interest he paid on his 2007 tax bill because he says that he never received the bills but he did receive the late notices. He that he was deployed to Iraq from February 2007 until February 2008 so his family had double addresses and perhaps this caused the problems.

The Board agreed to by consensus to grant the abatement of \$33.45 and Jo will send a letter with the checking informing Mr. McLain of the usually tax due dates.

Other

1. Fire Truck Repair Bill

Jo informed the Board that she has received a bill from Lakes region Fire Apparatus for \$619.34 for which there is no PO.

The Board was very disappointed to hear this. They asked Jo to write to the Fire Chief with copies to the other Fire Department officers stating that after all the discussions and attempts to work together that the Board does not disagree with the work done but is disappointed that once again the correct process was not followed.

2. Sale of David Wilson's House

The Board discussed the fact that the sale of the Wilson's home has fallen through and the Wilson should be contacted to let them know that the town has interest in acquiring some land around the town garage.

3. Possible Spring Flooding

Stan showed the Board a map which showed the water content of the snow in our region and also north of us. The snow in our region has a high water content and the snow to our north has even higher water content. Stan said that he will share this information with Ken and Tom and also discuss the possibility of spring flooding with them

Adjourn

The meeting was adjourned at 5:55 PM.