

SELECTPERSONS MEETING

April 29, 2008

Present: Stan Judge, Lucy Evans, Heidi Behling, Ken Simonoko, Jo Carpenter
6:00 PM - Fire Chief Tom Hayes, Asst Chief Peter Nickerson, Captain Peter Genna,
Training Officer Andy Sheehan

Chairperson Stan Judge opened the meeting at 3:40 PM.

Minutes

Lucy Evans made a motion to accept the minutes of 4/17/08 as amended - various typos. This motion was seconded by Heidi Behling and passed unanimously.

New Business

1. Ken - Buildings Concerns

Ken said that he has asked for and received a quote from Rav Bennett to replace the Highway and Fire Department roves with metal roves. Ken gave the Board a copy of the estimate which listed 4 options they ranged in price from \$16,300 to \$23,500. The Board felt this was good information to have.

Ken told the Board that he and Rav have lifted the roof over the Fire meeting room and re-screwed part of it. This seems to have stopped the leak so the plan is to have Rav re-screw the whole roof. Ken said the screws are quite expensive - over \$300 a box. By consensus the Board approved this plan.

Ken noted that the Fire Department's sheetrocking projects have lead to his looking the roves. The Board discussed the Fire and Highway Garage. The Board agreed that on the one ceiling that was approved should be finished and there should be a plan for these buildings needs to be developed and the town should really have maintenance plans for all buildings.

Ken said that his plan for buildings has basically been -if it breaks fix it.

Ken left the meeting.

Sign

1. Vouchers #11 & #12 were signed.
2. The following PO's were signed:
 - Lyndonville Office Equipment - \$528.00 - copier contract
 - Fair Point Communications - \$286.59 - April phone bills
 - PSNH - \$327.71 - April electric bills
 - Town of Gorham - PD - \$883.42 - 1st quarter Dispatch Service
 - Western Maine Fire Attack School - \$960.00 - Fire training

- Ossipee Mountain Electronics - \$317.34 - FD radio repair
- Bergeron Protective Clothing - \$200.00 (estimate) - gloves
- Bergeron Protective Clothing - \$1,200.00 (estimate) - set of fire gear

Correspondence

1. North Country Council - need person appointed to Transportation Committee. Stan is current appointee. Stan said that he is willing to serve again. Lucy Evans made a motion to reappoint Stan Judge to the NCC Transportation Committee. This motion was seconded by Heidi Behling and passed unanimously. Jo will fax the appointment form to North Country Council.
2. MBIA - NH Investment Pool - change forms - need to add John Cosgriff as Deputy Treasurer
3. LGC-PLT - proposed changes to member agreement
4. Primex3Health - Renewal Agreement
5. Building Inspector Rav Bennett - e-mail expressing concern about 2x4 being installed in storage room of Fire Department
6. United Way of Northern NH - Coos County Emergency Food and Shelter Board meeting
7. CEDC Directors Report
8. NH Dept of Revenue Administration - 2007 Equalized Valuation with Utilities - \$79,115,957 and without Utilities - \$55,694,986
9. Attorney Jon Frizzell - Drouin Noise Issue - copy of letter from Attorney Claudine Safar
10. Various Newsletters & Conferences

Old Business

1. Time Warner - Public Hearing

The public hearing on the draft franchise agreement with Time Warner is scheduled for Thursday May 15th at 7:00 PM. The Board will plan to meet with representatives from Time Warner at 6:00 PM.

Stan said that he would like the Board to push for the inclusion of the node near the upper entrance to North Road. Stan said that he has done some research and there are at least 25 homes from the entrance of North Road down North Road and then down Hubbard Grove Road - a distance of one mile. He said that this area seems to meet the criteria set forth in the franchise agreement so he wants to ask Time Warner why this area is not being considered. The Board agreed that it is a good question to ask and will discuss this before the public hearing. Jo will also send the question to Time Warner in an e-mail.

2. 911 Maps

This item was tabled.

3. Retirement Suit

The Board again discussed whether or not they should support the Local Government Center's request for \$50.00 in support of their lawsuit on unfunded mandates that would be instituted by certain legislative fixes. If HB 1645 were passed this suit would probably not be necessary but the Senate has made major amendments to HB 1645.

Jo shared with the Board the results of the cost calculator program sent by LGC. If HB 1645 were passed Shelburne's retirement costs would increase by about \$285. If it does not pass Shelburne's cost would increase by \$3,372.

Lucy Evans made a motion to contribute the \$50.00 request by LGC as Shelburne's share to help fund the law suit. This motion was seconded by Heidi Behling and passed unanimously.

4. Bulletin Board

Jo informed the Board of Bob Pinkham's concerns about the proposed location of the new bulletin board and showed them an alternate site on the porch. The Board did not like the alternate site and said that the proposed site that Bob had originally mentioned is not where they had suggested. By consensus they agreed that the bulletin board is to be placed near the library steps, parallel to Village Road. Jo will pass this information on to Bob Pinkham.

New Business (con't)

2. Elderly Exemption

This was done in non public session.

3. Memorial Forest Purchase

The Memorial Forest Committee is requesting that they be allowed to purchase a new brush cutter with money from the Town Forest account. They had researched three different models and presented the Board with information and prices on each. They would like to purchase the Tanaka from E&S Rental for \$472.00. By consensus the Board approved the purchase of the Tanaka brush cutter.

The Board suggested that Jo speak to John Gralenski about cutting some of the obviously dead birch trees in the Birches.

4. To Do List

This was distributed to the Board and will be updated at a later meeting.

5. Meet with Fire Department Officers

Before the officers arrived the Board discussed Fire Department training. They agreed that the Fire Department needs to meet some type of criteria and they would like the Department to develop a training chart to keep track of what training each firefighter has had.

The Board discussed training for firefighters with the Fire Department Officers. Stan suggested that perhaps they should develop a program of training for a 2 – 3 year period and then complete that training. Stan said the Board would then know the capabilities of the Fire Department.

Stan said the Department needs to look at what they want to attain through training and then schedule the training that meets these needs. They also could develop a chart that tracks the training of each firefighter. The chart could also show what training each firefighter has already completed.

The Officers thought this was a good idea and will begin working on the chart.

A discussion was held on the various tasks that firefighters perform in Shelburne. The Fire Department budget was also reviewed. Peter Genna said that the training that several firefighters will be attending in Bethel is definitely needed but quite expensive. There is money in the budget to cover it but it will come from other lines because there is no Training cost line. It was suggested that this be added next year.

Jo asked why NorthPac dues were not paid last year and have not been paid this year. Tom said that he is concerned about the HazMat money and does not want to pay for the regional Hazmat team.

6. Financial Report

The report was distributed. There are not major areas of concern yet but fuel costs remain very high.

Non Public Session

Lucy Evans made a motion to enter non public session at 6:40 PM under RSA 91-A:3IIc to review and discuss a request for an elderly exemption and update the Board on a pending foreclosure. This motion was seconded by Heidi Behling. The Board members were polled with all members voting in favor of the motion.

Lucy Evans made a motion to leave non public session at 6:45 PM. This motion was seconded by Heidi Behling and passed unanimously.

By consensus the Board approved Betsy Byrd's application for an elderly exemption the application and the approval were signed.

Other

1. Meeting Dates

The Board will hold meetings on Thursday May 15th at 5:00 Pm and Thursday May 29th at 3:30 PM

Adjourn

The meeting was adjourned at 7:10 PM.