

# SELECTPERSONS MEETING

## April 7, 2008

Present: Stan Judge, Lucy Evans, Heidi Behling

Chairperson Stan Judge opened the meeting at 3:42 PM.

### Minutes

Lucy Evans made a motion to accept the minutes of January 23, 2008 as amended - various typos. This motion was seconded by Stan Judge and passed unanimously.

### Sign

1. Vouchers #7, #8 & #9 were signed.
2. The following PO's were signed:
  - North Country Council - \$464.10 - 2008 dues
  - PSNH - \$398.45 - March electric bills
  - Verizon - \$283.31 - May phone bills
  - Tri-County CAP - \$300.00 - 2008 donation
  - Northern Human Services - \$379.00 - 2008 donation
  - Kelley's Auto Parts - \$337.00 - batteries for Fire Truck
  - Munce's Superior - \$1,254.34 - heating oil - 355.7 gals @ \$3.5264
  - AVRDD Mt. Carberry Landfill - \$282.07 - 4.21 tons @ \$67.00/ton
  - Barrett Trucking - \$1,905.47 - 33.4 tons of salt @ \$57.05/ton
  - Ken Simonoko - \$71.98 - reimburse cost of 2 pair of pants
  - Avitar - \$1,518.70 - contract ( work on ratio)
3. Baldwin's solar exemption card was sign - approved at previous meeting
4. Fire Warden training payroll was signed.

### Correspondence

1. Chamber of Commerce - 2008 Annual Meeting - April 17<sup>th</sup> at Town & Country Motor Inn
2. Ben Mayerson - Interest in serving on Zoning Board of Adjustment
3. Society for Protection of NH Forests - request for donation toward \$16,000 amicus curiae brief about 2 timber harvest in White Mountain National Forest. By consensus the Board approved donating \$100.00.
4. Devine Millimet - pole licenses held by Verizon transferred to Fair Point
5. Local Government Center - participation in Wage & Benefit Survey
6. Dept of Revenue - Ron Cote - Community Action Report
7. Department of Justice - Workshops for Trustees - Town & Country Motor Inn - May 28<sup>th</sup>
8. Governor's Commission on Disability - Rule making notice
9. Councilor Ray Burton - letter on Good Roads Tour
10. Meadows Bridge Committee - Interim Report on Save America's Treasures Grant

11. Primex - \$451.00 returned after 2007 audit
12. American Red Cross – Thank for \$172.00 donation
13. Various workshops & newsletters

## **Old Business**

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

The new wording for section 4 of the proposed agreement was reviewed. The Board had no problem with the wording proposed.

Stan discussed the history of the agreement in order to bring Heidi up to speed.

The Board decided to schedule the Public Hearing on the agreement. May 15<sup>th</sup> was the preferred date and May 19<sup>th</sup> was picked as the back up date. Jo will e-mail Shelley with the dates.

The Board also reviewed the letter from Richard Mishio asking to meet with the Board for a site walk of the area where they requesting to set one pole. The Board suggested April 29<sup>th</sup> at the beginning of their next meeting. Jo will work out the details.

2. 2007 DRA Ratio

Jo informed the Board that the Department of Revenue has accepted Avitar's request on behalf of the Board to adjust the 2007 ratio. The weighted mean sales assessment ratio is now 100% and the median ratio is 100.6%. The Board felt that these ratios give a much truer picture of the town's valuation.

3. 911 Maps

Jo said that she has not reviewed the maps yet. The item was tabled.

4. Retirement Suit

The Board decided to wait until the legislature acts and until after the last regional dinner.

5. Golf Course – BTLA

Jo told the Board that a letter has been received from the BTLA stating that a settlement meeting must be held before July 1<sup>st</sup>. The Board will not schedule the case until they receive the results of the settlement meeting.

Jo said that she has discussed this letter with Gary Roberge from Avitar. He said that he will schedule the meeting. He can handle the meeting alone or a representative of the Board can also attend or the whole Board can attend. The Board decided that they

would like to send one person from the Board to basically just listen. Jo will let Gary know what the Board has decided.

## **New Business**

### 1. Appointments

The Board appointed Ray Danforth and Ben Mayerson to the Zoning Board of Adjustment and Jen Corrigan as an alternate to the Zoning Board of Adjustment.

The vacancy on the Planning Board was discussed. A list of candidates was developed by the Board as follows: John Russell, John Henne, Patty Stolte, Ned Baldwin, Ray Halle, Mike Chauvette, Cindy or Dennis Desmond, Tom Moore, Aldea D'alphonso. The Board instructed Jo to call John Russell, first and then Ray Halle next. If neither takes the spot then begin calling other on the list.

### 2. To Do List

This was not formally worked on. Stan Judge did mention the work of the Energy Committee. He said that he hopes they will come up with a plan to reduce energy consumption in town buildings.

### 3. Businesses - George Corriveau and Tom Moore

Jo and Stan informed the Board that Tom Moore is running a cabinet making business at his home and George Corriveau is running a meat cutting business at his home. Neither Tom nor George has contacted the Planning Board.

The Board asked Jo to write to both Tom and George and ask them to send information on their businesses to the Planning Board to see if they need to go through site plan review.

### 4. Pistol Permit

Jo informed the Board that she has received an application for a pistol permit. She said that Constable Baker did not want to do the background on the applicant so she can not follow the Board's policy. The Board suggested that Jo ask Chief Cyr in Gorham if they will do the background check.

### 5. TAN Note

Jo presented the Board with Northway Bank's proposal to borrow \$130,000 @ 2.40% interest. The Board approved the offer by consensus and signed the form accepting the proposal.

### 6. Cleaning Person

Jo informed the Board that Paula Simonoko no longer wants to clean the town hall and offices and Doris Gorham is not well enough to do the job. It was agreed that the position will be posted at the Town Hall and at the Transfer Station.

7. Set Meeting Dates

The next Selectpersons Meeting was scheduled for Tuesday April 29<sup>th</sup> at 3:30 PM.

The Board will meet with the Fire Department Officers at 6:00 that evening. The Board asked Jo to send a letter inviting them to meet with the Board to talk about training needs specific to Shelburne.

**Adjourn**

The Meeting was adjourned at 7:12 PM.