

SELECTPERSONS MEETING

July 1, 2008

Present: Heidi Behling, Lucy Evans, Stan Judge, Ken Simonoko, Tim Buxton, Ben Werner, Betty Werner, Jo Carpenter

Minutes

This item was tabled.

Sign

1. Voucher #19 was signed.
2. The following PO's were signed:
 - LGC Property Liability Trust - \$9,156.75 - Insurance - liability, Vehicles, Errors & Omissions
 - PSNH - \$238.75 - June electric bills
 - Waystack Frizzell - \$428.00 Road info - Pike Industries

Old Business

1. Pike Industries - Hauling Gravel - North Road route

Ken told the Board that he drove Pike's proposed route with Tim Bradstreet from Pike Industries following the last meeting. They found only a 4 minute difference between using North Road in Shelburne and using only the Gilead North Road. Ken also reported that Tim Bradstreet met with the Gilead road agent following their drive. The Gilead road agent has no problem with Pike using their roads. Tim told Ken that he would recommend the route using Gilead's roads only.

Ken said he called Tim Bradstreet yesterday to follow up on this conversation. Tim told Ken that Pike will not be using North Road in Shelburne and Tim said he will be sending the Selectpersons a letter stating this very soon.

Ken Simonoko was praised for his excellent work and perseverance convincing Pike to change their proposed route.

Stan said that the Board will pursue this road issue - limiting the type of traffic on certain roads. He said there are definitely still issues to be worked out. He said the Board needs to look at speed limits, signage and perhaps develop a new town ordinance. He said the Board will hold a public hearing on road issues very soon.

Stan praised the citizens who have also worked very hard on this issue. He told them that they did a great job. He pointed out that their process is different from the

Board's. Stan said the Board has to check out laws and other different things that have happened around the state.

Stan reiterated that the Board will hold a hearing soon to gather input on traffic limitations.

Stan also stated that he and Ken had met with Greg Placy, NH DOT District one Engineer. He said that Greg told him that the town has no say about traffic issues on Route 2.

Stan said that he and Ken also talked about dredging Clement Brook. He said that Greg told them that DOT has a permit to dredge the brook but the permit does not cover the whole area that need to be dredged. He said Greg feels that if they followed the permit the brook would not be dredged correctly. Stan said that he feels the Board should contact the Office of Emergency Management to help get the permit amended. He will contact our field representative and also the director of Emergency Management for help. The Board agreed with this plan of action.

Stan gave the Board members copies of an ordinance for Rochester, NH that restricts truck traffic on certain roads within the city. He said he feels it would be a good starting place for the Board as they think about what new restrictions they might want to place on the town portion of North Road or perhaps Village Road. The Board agreed and asked Jo to send a copy of this ordinance to Town Attorney Jon Frizzell for his comments.

2. Wagner - Closing of Certain Logging Roads

Jo informed the Board that she met with Raymond Berthiaume for Wagner Forest Management to discuss closing the roads that Bill Weichert had pointed out as problems areas. She said that he was very receptive to this idea.

Raymond Berthiaume called during the meeting to let the Board know that Wagner agrees to close the road but they will do it when they have equipment in the area.

3. 911 Maps

This item was tabled.

4. To Do List

This item was tabled.

5. Fuel Bid

The Board discussed the fuel bid received. Only Munce's would offer a fixed price - \$4.2529 - fuel oil, \$4.2964 - kerosene, \$4.3529 - diesel & \$2.8940 - propane.

Jo told the Board that SAU #20 school districts, Berlin and NCES have decided to reject the bid. Randolph has decided to accept the bid and Gorham's decision is not known (later voted to accept).

Jo reported that Pauline Plourde has spoken the Our Town Energy Alliance. They have not offered a firm price yet and think prices will go down in the fall. Pauline hopes to go out to bid again in the fall.

After much discussion and deliberation the Board decided to reject the bid.

6. Noise Issue

Heidi reported that Deb Gagnon had called her about the Drouins riding again. Heidi suggested that the Gagnons keep a log of dates and times when they hear the noise from the bikes.

Jo reported that a tentative date has been chosen for the sound testing but a definite time has not been set. The date is Wednesday July 16th. Attorney Safar suggested 2:30 PM but that does not work for Rav. He wants 4:00 PM. Jo said that she told Attorney Frizzell's assistant that Rav's work day comes first and he needs to be accommodated. The Board agreed since Rav is paid very little for this type of work.

Jo asked the Board if they want Attorney Jon Frizzell present for the sound testing. The Board felt that he must definitely be present. Jo will confirm this with him.

Heidi said she would let the Gagnon's know about the tentative date.

New Business

1. Cleaning Request

Jo told the Board that Tillie Meyers has asked to hire her granddaughter, Heather Wood to help with window washing. The Board said that they do not want to hire any extra people for large projects. They said with the price of oil they would forego having all the windows washed and perhaps Tillie could do the insides of the windows that she can easily reach - one or tow each week. Jo will inform Tillie of the Board's decision.

2. Website - Update Adobe Program

Jo informed the Board that the cost of the update is \$159.00. The Board agreed to pay for half the update and ask the Planning Board to pay for the other half.

3. Conservation Commission Grant Proposal

Jody Landry had sent the Board a copy of her grant proposal to the Park Service for funds to work on a plan for the Androscoggin River through Shelburne as requested

by the Selectmen. The Board reviewed and suggested very minor change to the grant proposal. Discussion centered on a map and chart that was being used. The Board suggested changes to the chart. (Jo spoke to Jody and the chart was a cut & paste and could not be edited. Jody said it was mostly being used as a location map.)

The Board also agreed to write a letter of support for the grant.

Correspondence

1. Local Government Center - 2009-2010 Legislative Policy Process - Important Dates
2. Androscoggin Watershed Council - Source to the Sea and Government Paddle Day - in Shelburne - July 11th.
3. Sheldon Wheeler - owner of land adjacent to "Devil's Elbow - concern about Gilead gravel pit
4. DRA - Ron Cote - request property card for monitoring
5. NH Municipal Association - projected Employer's Retirement Rates - 2009-2001 - 9.9%
6. Various newsletters

Adjourn

The meeting was adjourned at 12:35 PM.