

SELECTPERSONS MEETING

July 16, 2008

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

Chairperson Stan Judge opened the meeting at 9:02 PM.

Minutes

This item was tabled.

Sign

1. DRA Form on use of state inventory form (we use our Own) was signed.

Correspondence

1. Society for the Protection of New Hampshire Forest - US Forest Service decision on two timber harvest confirmed. This is the suit that town contributed to cost of amicus curiae brief.
2. NH Municipal Association - Municipal Volunteer form - due Aug. 29th.
3. Homeland Security & Emergency Management - HSEM & FEMA Grant Workshops
4. Local Government Center - copy of *The Art of Welfare Administration*
5. Various newsletters

Old Business

1. 911 Maps - This item was tabled.
2. To Do List - This item was tabled.
3. Pike Industries - Hauling Gravel

Jo informed the Board that a letter has not been received yet from Pike Industries informing the Board of its decision to not use North Road in Shelburne. Tim Bradstreet has verbally informed both Ken and Jo of this decision.

Lucy commented that the Gilead portion of North Road has inferior paving and will be damaged by this large amount of traffic so Shelburne still has to look at what type of use we want on out town section of North Road because Pike might come back to the Board next year or in a couple of years.

4. Noise Issue

Jo reported that a date of July 23rd has been selected with a tentative time of 2:30 PM for sound testing. Jo said that she will let the Gagnons know and will confirm the time with the Board members as soon as she hears from Attorney Jon Frizzell.

New Business

1. Road Issues – Public Hearing – Planning

A memorandum from Town Attorney Jon Frizzell on his review of the Rochester ordinance was given to each member. Jon does agree that it is a good starting point. Jon also discussed the fact that statutory protection for silvicultural activities (logging) exists and the Board needs to be aware of this fact.

The Board discussed the issue of posting the town portion of North Road and possibly Village Road as “No Through Trucks”.

Heidi expressed concern that the Board does not have a definition of “No Through Trucks”. Jo and Stan said they have both done some research and have not found a clear definition. The Board agreed that common sense says to them that it means that trucks can not use the road without stopping at a property in Shelburne for some reason.

Lucy stressed that she does not want the Board to enact an ordinance that people will regret down the line. She said that she hopes people will look at what they may want to do in the future as well as what they concerns they have about traffic issues in light of the Pike Industries’ proposal.

The Board discussed whether a logging truck leaving North road, going up Lary Brook Road into Maine, picking up a load of logs and returning would be a through truck. The Board was not sure about this.

The Board felt that commercial vehicles stopping to do business in Shelburne and then continuing into Maine would not necessarily be a through truck and the same with the logging trucks. They also viewed this type of use as a historical use.

The Board agreed that they like the Rochester ordinance because it appears to cover the whole city and the signs can be put up and later removed because the ordinance applies only when the signs are in place.

The Board suggested that Jo send their concerns to Attorney Jon Frizzell. It was also suggested that Jo ask Jon if he would be available to meet with them following the sound testing on July 23rd to discuss this road issue. The Board felt that they need a face to face meeting on this road issue and the noise issue.

2. Budget Timetable

Jo said that the Board agreed in February that the budget process for 2009 must begin earlier. She suggested that the budget request letter go out early in September with budgets due in the first part of October. The Board agreed.

3. Financial Report

The financial report for June was reviewed. Things still look good but General Government Buildings, Insurance & Legal still look as if they will be overspent. The Board suggested that Jo prepare a memo on spending suggesting that departments spend only when absolutely necessary.

Other

1. Clement Brook

Stan told the Board about Greg Placy's concern over the permit to dredge Clement Brook that NHDOT has been granted by the Wetlands Bureau. It does not allow enough of the brook to be dredged to alleviate the flood problem. Stan said he wants to try to work with the Office of Emergency Management to put pressure on DES to allow the correct dredging. The Board agreed that this would be a good idea.

2. New Office Fire Extinguisher

Stan expressed his concern about the Fire Chief changing the office fire extinguisher. Stan felt that he should have made a recommendation to the Board and let the Board decide.

The Board was not pleased about the new extinguisher but decided to keep it. The other extinguisher is at the Transfer Station.

Stan said that he plans to contact the Fire Marshall's Office to get a copy of the administrative rules on Fire Inspections for the Fire Department.

3. Farm Stand Sign

Stan said that is not pleased that the Shelburne Village Farm Stand had to remove its sign from the island on Route 2. He said that he plans to pursue this issue with Greg Placy and Councilor Ray Burton. The Board agreed with this plan.

4. Set Meeting Dates

The next meeting will be with the Town Attorney following the sound testing on July 23rd. Jo will post the testing as soon as the time is confirmed. The Public Hearing scheduled for July 24th is already posted and published.

The Board scheduled a regular meeting for Wednesday July 30th at 9:00 AM.

Adjourn

The meeting was adjourned at 12:50 PM.