

SELECTPERSONS MEETING

July 30, 2008

Present: Heidi Behling, Lucy Evans, Stan Judge (10:15 AM), Ray Danforth, Ken Simonoko, Jo Carpenter

The meeting opened at 9:10 PM.

Minutes

Lucy Evans made a motion to accept the minutes of 4/29/2008 as amended - various typos. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept 4/29/2008 Non Public session as written. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the minutes of 5/29/2008 as amended - various typos. This motion was seconded by Heidi Behling and passed unanimously.

Sign

1. Voucher #20 was signed.
2. The following PO's were signed:
 - AVRRDD - \$240.47 - Household Hazardous Waste Day
 - Town of Gorham - \$1,000.00 - Recreation Access Fee
 - Sevee & Maher Engineers - \$3,342.00 - Transfer station Operating Manual
 - AVRRDD Mt. Carberry Landfill - \$619.00 - June tipping fee
 - The Family Resource Center - \$1,000.00 - 2008 Warrant Article 318
 - NH State Firemen's Association - \$225.00 - 2008 Dues
 - Town of Gorham - Police Department - \$883.42 - 2nd quarter dispatch
 - Town of Gorham - \$15,742.58 - 2008 Ambulance Contract
 - NEC Fire & Safety - \$409.00 - new fire extinguisher & service other extinguishers
 - Rav Bennett - \$210.00 - repair soffitt - back door town office
 - Fair Point Communications - \$283.75 - July phone bills
 - Waystack Frizzell - \$1,654.79 - Noise Issue
 - Treasurer, State of New Hampshire - \$237.50 - dog fees to state
 - Avitar - \$639.25 - field work

Correspondence

1. Local Government Center - NH Municipal Association - Policies distributed
2. Local Government Center -Property-Liability Trust - TULIP Program - Tenant Liability Insurance Policy - now available through PLIT
3. NHDES - New Comprehensive Shoreland Protection Act rules took effect July 1st - municipalities need to be aware & coordinate with CSPA requirements
4. NHDOT - fuel & asphalt cement price adjustments for contracts
5. Dept. of Revenue - Ron Cote - Community Action Reports

6. NH DES - Groundwater permit revised - Annual report every other year
7. NH Retirement System - information on HB 1645
8. Various newsletters

New Business

1. Ray Danforth - Proposal for Installation of Cable to Buildings in Shelburne

Ray said that because questions had been brought forward about needing variances to install cable to certain homes in Shelburne he and John Carpenter decided to review the Zoning Ordinance in relation to this subject. Following that review they wrote a proposal which the Board was given several weeks ago.

The Board reviewed the recommendations and had no problem with them. Ray then reviewed the proposed steps forward. The next step is to send the recommendations to Attorney Jon Frizzell for his review. The Board agreed to have Jo do this. Ray said that following this review he recommends that a meeting be set up with Time Warner technical staff (actual installers) to gather technical information and then put together a fact sheet to perhaps be handed out at an informational meeting.

2. Ken Simonoko - Road Bonds

Ken told the Board the history of bonding North Road; how bonds are set and when they are drawn upon. He said that he used to bond for \$5,000 but now has increased it to \$10,000. He said that most companies give the town a check to hold but some give the town an insurance bond. He feels that this has been working quite well. He also said that it is important for the town to be fair. He said sometimes it is difficult to prove that the trucks caused damage.

Ken said that he is considering paving the hill by Wheeler Cemetery. He said trucks tend to lock their brakes on this hill and this is causing the pavement to move. He said that he would draw on the bonds to pay some or all of this cost. He said he will get a cost for the paving and then prorate the expense among the various companies' bonds.

Stan suggested that Ken write up some guidelines on how you handle these cases. Ken said that he will write up something for the Board to review.

3. Vacation Coverage

Jo said that Sue is willing to come in daily to check messages, handle questions, bring in the mail & water the flowers. She will be paid at the training rate for the extra hours. She will not be trying to cover Jo's hours.

The Board felt this was an adequate plan. Jo said that Sue has her cell phone number (it is on the board in the conference room) and will call her if necessary.

Old Business

1. 911 Maps

Jo said that she is working on this and hopes to have the Board sign the acceptance at the next meeting.

2. To Do List

This item was tabled.

3. Pike Industries – Moving Equipment

Pike's letter stating that they will not be pursuing the use of North Road to access their Gilead gravel pit was reviewed. They also requested to use North Road for about 4 trips a year to move their equipment in and out of the pit.

Jo said that Ken has told them that he does not think that this will be a problem. The Board agreed with this.

Stan said that in light of the "No through Trucking" Ordinance being considered some type of permit will need to be developed.

It was suggested that Jo draft a letter stating that the Board will agree to the request for this year but that a permit will need to be requested yearly.

4. Noise Issue

The Board reviewed the report on the sound testing done on July 23rd submitted by Building Inspector and Code Enforcement Officer Rav Bennett. The report showed that the noise level met the Noise Ordinance at each location tested.

Lucy Evans made a motion to accept Rav Bennett's sound readings and in light of those readings that on the afternoon of July 23rd there was no violation of the Shelburne Noise Ordinance by the Drouins, however this testing does not mean that the Drouins can use their property in any manner that they see fit in the future but must continue to comply with the noise ordinance and all other ordinances. This motion was seconded by Heidi Behling and passed unanimously.

5. Road Issue – Path Forward

The Board agreed that after hearing the concerns of citizens at last weeks public hearing that they will craft an "No Through Trucking" Ordinance. They agreed to schedule a meeting next week to work on this ordinance.

Jo will type up the Rochester Ordinance with a few changes and the Board will use this to work on an ordinance for Shelburne.

Other

1. Set Meeting Dates

The following dates were set:

- Wednesday August 6th - 9 - 11 AM
- Wednesday August 20th - 9:30 AM

Adjourn

The meeting was adjourned at 12:30 PM.