

SELECTPERSONS MEETING

August 20, 2008

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

Chairperson Stan Judge opened the meeting at 10:02 AM.

Minutes

Lucy Evans made a motion to accept the minutes of 1/24/2008 as amended - various typos. This motion was seconded by Stan Judge and passed with 2 yes votes and 1 abstention (Heidi Behling)

Lucy Evans made a motion to accept the minutes of 1/28/2008 as amended - various typos. This motion was seconded by Stan Judge and passed with 2 yes votes and 1 abstention (Heidi Behling)

Lucy Evans made a motion to accept the minutes of 2/6/2008 as amended - various typos. This motion was seconded by Stan Judge and passed with 2 yes votes and 1 abstention (Heidi Behling)

Lucy Evans made a motion to accept the minutes of 2/21/2008 as amended - various typos. This motion was seconded by Stan Judge and passed with 2 yes votes and 1 abstention (Heidi Behling)

Lucy Evans made a motion to accept the minutes of 3/4/2008 as amended - various typos. This motion was seconded by Stan Judge and passed with 2 yes votes and 1 abstention (Heidi Behling)

Lucy Evans made a motion to accept the minutes of 7/24/2008 as amended - various typos. This motion was seconded by Heidi Behling and passed unanimously.

Sign

1. Department of Revenue Administration form on National & State Forest acreage in Shelburne was signed.

Correspondence

1. National Park Service - Grant acknowledgement
2. State of New Hampshire - House of Representatives - resolution to establish annual free tire collection day - The Board supports this idea. They suggested that this be passed on to Ken and asked Jo to check with Gorham to see if they will be doing this.
3. Workshop - a Hard Road to Travel - Nov. 18th in Concord - suggested that Ken, Heidi, Stan and maybe Jo go to this. Jo will check with Ken.
4. Workshop - Estimating & Determining Base Flood Elevations in Zone A - September 16th - 1 to 5 PM in Bethlehem - Stan, Jo & Heidi are interested.
5. NH Retirement System - information on HB 1516 - FN and HB 1645

6. Primex3 – Update on accomplishments and future plans
7. AVH - Local Consortium – Jo will check with SAU #20 and Gorham about this
8. NH Municipal Association – 2009-2010 Policy Conference
9. Various Workshops & Newsletters

Old Business

1. Noise Issue

Letters and e-mails received from Roger and Debbie Gagnon were reviewed by the Board members. The Board decided to send these letters to Attorney Jon Frizzell to see if he feels he should answer them for the Board or to give the Board advice on how to answer them.

The Board also reviewed the revised Shoreland Protection Act that became effective July 1st. The sound barrier construction does not seem to violate this and Building Inspector Rav Bennett did not feel that it did.

The Board reaffirmed their decision to follow the advice of Attorney Frizzell in answering the Gagnon's questions.

2. Road Issue – New Ordinance

This item was tabled because Attorney Frizzell's review of the proposed ordinance has not been received.

New Business

1. Gorham Fire Chief Rick Eichler – Request for Joint Funding

A request from Gorham Fire Chief to fund \$100 of the cost of dispatch equipment that would allow the Gorham Fire Department to page other departments if Gorham Dispatch were out of service. Fast Squad Director George Corriveau had sent word through Selectperson Lucy Evans that he supports this request.

The Board agreed by consensus to fund the request from the Emergency Management budget. Jo will talk to Rick about how he will request the money.

2. Dedication of Hastings Memorial Forest

The Board asked Jo to check with Ken Simonoko to see when the sign will be installed. The Board would like to hold the dedication ceremony very soon.

3. Set Meeting Dates

The Board set their next meeting as follows:

- Wednesday September 3rd at 3:30 PM at the Town Office (This was later changed to 6:00 PM)

Other

1. Occupancy Permits

Stan brought up the topic of Occupancy Permits. Jo confirmed that some banks have requested these to close construction loans. The building inspector only issues these for commercial properties that have gone through site plan review. Stan said he think that the town should consider issuing them for residential property.

The Board asked Jo to talk to Rav about this and perhaps schedule him to talk to the Board about it.

Adjourn

The meeting was adjourned at 12:31 PM.