

SELECTPERSONS MEETING

August 6, 2008

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

Chairperson Stan Judge opened the meeting at 9:20 AM.

Minutes

Lucy Evans made a motion to accept the minutes as amended – various typos. This motion was seconded by Heidi Behling and passed unanimously.

Sign

1. Vouchers # 21 & #22 were signed.
2. The following PO was signed:
 - AVR RDD Mt. Carberry Landfill - \$875.69 – July tipping fee – 13.07 tons @ \$67.00/ton

Correspondence

1. James Laplante – responsible removal of junk cars at a reasonable price
2. NH Dept. of Transportation – update on fuel and asphalt price adjustments for construction contracts
3. Primex – information on Wellness Grants

Old Business

1. 911 Maps

Jo informed the Board that she had reviewed the maps carefully and found three very minor errors. She said she called 911 mapping and they suggested that the Board accept the maps and note the errors in a cover letter. By consensus the maps were accepted and the acceptance documents were signed. The cover letter noting the error will be added and the information will be sent to 911 Mapping in Laconia.

2. Noise Issue

Attorney Jon Frizzell's memo dated July 31st was reviewed. It was noted that the motion made on July 31st did contain the information that Attorney Frizzell suggested. The July 31st minutes will be sent to Attorney Safar, Attorney Frizzell and Roger and Debbie Gagnon as recommended by Attorney Frizzell.

3. Road Issue – Path Forward

Jo presented the Board with an ordinance for Shelburne which she had adapted from the Rochester ordinance. She also presented the Board with information on Federal Highway Administration Vehicle types. The Board changed the gross vehicle weight to 12,000 lb. and may possibly say – tow axle, six tire, and single unit trucks. The Board also added “or properties” in the second to last sentence.

The Board asked Jo to send the edited ordinance to Attorney Jon Frizzell for his comments.

Heidi asked if the Board was going to consider lowering the speed limit on the town portion of North Road. Stan said that he found it hard to drive 25 mph on that section of road.

The Board agreed that they wanted to think about this and suggested that Jo talk to Officer Bill Weichert about this.

New Business

1. Library Grant

Jo told the Board that Librarian Marlene Marchand wrote a grant to the Gates Foundation for two computers and has been informed that the Shelburne Library was chosen to receive two computers – one in 2009 and one in 2010. The match is 50/50. Several members of the trustees are also invited to a conference in Portland at no charge.

The Board decided to hold the public hearing on this grant at the same time as the public hearing on the “No Through Trucks” Ordinance.

2. Library Renovation

Jo told the Board that the Library Trustees would like to meet with them to discuss some plans and ideas on renovating and rejuvenating the library. They will call Jo to be put on the agenda soon.

Other

1. Letters

Stan suggested that Jo send letters to Linda Wilson - NH Division of Historical Resources, Jennifer Goodman – NH Preservation Alliance & Lynne Emerson Monroe – Preservation Company thanking them for their support in the Pike gravel hauling controversy.

2. Memo to Department Heads

The Board wants a memo sent to Department Heads asking that watch their spending carefully for the rest of the year and spend only as absolutely necessary.

3. Preparations for Winter

The Board discussed preparing to use the Town Hall as a shelter if people are unable to afford fuel to heat their homes – purchasing cots, blankets etc. The Board will discuss this further at a later date.

Adjourn

The meeting was adjourned at 11:53 AM.