

SELECTPERSONS MEETING

September 15, 2008

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

Chairperson Stan Judge opened the meeting at 5:05 PM.

Minutes

This item was tabled.

Sign

1. Voucher #26 was signed.
2. The following PO's were signed:
 - AVRRDD Mt. Carberry Landfill - August tipping fee - \$869.66 - 12.98 tons @ \$67.00/ton
 - Waystack Frizzell - legal fees - Noise Issue - \$872.00 - Road Ordinance Review - \$114.00
 - Avitar - Reval contract - \$1,486.38 - golf course,, Great Lakes Hydro & follow up on state monitoring
 - McCormick/Whitco Memorials - \$600.00 - Hopkins stone - to be reimbursed from Wheeler Cemetery Trust Fund
 - Ossipee Mountain Electronics - \$2,300.00 - pagers for Fire Department -to be reimbursed from Fire Equipment CR

Correspondence

1. Community Development Finance Authority - Planning Grants - deadline 10/31/08
2. NH School Health Care Coalition - Invitation to Presentation - 11/20
3. NH Retirement System - rates 7/1/09 - 6/30/11
4. CEDC Directors reports - August & September
5. NH Homeland Security & Emergency Managements - Major Disaster Declaration - Briefing Meetings
6. Dept. of Revenue administration - Ron Cote - community Action Report on 2008 monitoring
7. CASA of NH - request for funds - 2009 budget
8. Linda Wilson - NH Division of Historical Resources - acknowledgment of thank you letter
9. NHDES - Land Resource Management Workshop - 10/01/08 in Lancaster
10. Various newsletters

Old Business

1. Noise Issue

Heidi reported that she had a call from Deb Gagnon about noise which exceeded the noise ordinance on their meter. She said that she had tried to reach Rav but he was not home. She said that he did call back later and told her that he will be on vacation next week and then will be hunting. She asked if the Board would be appointing a back up.

The Board decided to ask Rav if he might have any ideas about who would be a good assistant. The Board also talked about what an assistant should be paid – a stipend or an hourly rate. This will require more discussion if someone is willing to take this on.

Jo also informed the Board that the edited letter from Attorney Jon Frizzell has been sent to the Gagnons and the letter to Attorney Safar requesting sound testing results has also been sent.

2. Road Issue

The Board discussed the format of the upcoming public hearing. It was decided that the handout of the proposed ordinance will be distributed. Then Stan will give a history of why the ordinance is being proposed and its possible use and its definite placement on the town portion of North Road.

New Business

1. ZBA Meeting

Jo told the Board that the Zoning Board of Adjustment will meet on Bert & Tracey Drouin's request for a special exception to allow a mini-storage facility on their lot on Route 2 on Thursday September 18th at 7:00 PM.

2. Planning Board Questionnaire

Jo told the Board that the Planning Board is working on a questionnaire and will send it to the Board for their input in the near future.

3. Meeting with Constable Jerry Baker

The Board agreed to schedule this for their next meeting.

4. Meeting with the Library Trustees

The Board also agreed to schedule this for their next meeting.

5. 2009 Budget Letter

The 2009 Budget Letter was reviewed and approved.

6. Fuel Oil Bid

Jo distributed the fuel oil bid that was sent out. The bids are due on September 25th.

7. Set Meeting Dates

The Board set their next meeting for September 30th at 4:30 PM (later changed to 4:00 PM)

Other

1. Replacement Police Officer

The Board discussed finding a replacement officer following the death of Officer Bill Weichert. Lucy Evans said that she spoke to Tim Hayes. He said that he might be interested when he retires and would like to talk to the Board. Heidi said that Brian Lamarre said he would be interested if it were a full-time position.

The Board agreed that they need to talk to Constable Baker first and he will be scheduled at their next meeting.

2. Vandalizing of Wheeler Cemetery

The Board discussed the vandalizing of the Wheeler Cemetery. There are no leads at this point. Ken feels he will be able to repair the damages.

Ken would like to place a surveillance camera in the cemetery for awhile. The Board would like to know the cost before they make a decision. Jo will talk to Ken about getting the cost.

Public Hearing on Library Grant

Present: Marlene Marchand, Wendy Mayerson, Reny Demers, Patti Stolte, Roger Gagnon, Peter Behling and above list.

Chairperson Stan Judge opened the public hearing on the Library Grant for computers from the Gates Foundation at 7:05 PM.

He then turned the meeting over to Librarian Marlene Marchand. She explained that the Library had applied for this grant and has been chosen to receive it. It will allow the library to purchase two new computers – one in 2009 and one in 2010. The conditions of the grant are that the library has \$650 available to purchase technology by March 2009 and they will receive a check for \$1,950. They must purchase a computer and any left over money can be used to purchase software, etc. By March 2010 they must have \$1,300 and they will receive a check for \$1,300 to purchase the second computer. Marlene pointed out that this timetable will fit with the Library getting internet access from Time Warner Cable

Marlene said part of the grant also included a conference on the sustainability of small libraries which she and Patti Stolte attend at no cost.

Stan asked how the Library Trustees were planning to fund the town's share of the costs. Marlene said the conference strongly suggested that it be funded through the library budget. She said that the Library also has a Trust Fund that might be able to be used also but they are planning to add a technology line to their budget.

Stan said that Shelburne kids are not mixing like they used to and this might be a basis to build on.

Reny Demers said that the Library Trustees will be meeting with the Board of Selectpersons soon and they want to know the Board vision for the future of the Library.

The Selectpersons thanked the Library for applying for the grant.

The public hearing was closed at 7:32 PM.

The public hearing on "No Through Trucks" ordinance was opened at 7:35 PM by Chairperson Stan Judge.

The draft ordinance was distributed. Stan Judge stressed that as written this ordinance could be applied anywhere in town but that the Board is planning to apply it to the town portion of North Road – Meadow road intersection to the Maine line.

Patti Stolte asked if the Board had received any opposition to the ordinance. Stan said that they have not.

Lucy Evans explained that business will continue on this section of road – trucks making deliveries, logging, etc.

Roger Gagnon questioned why the Board was implementing this ordinance. Heidi Behling explained that Route 2 is more appropriate for this type of use.

Patti Stolte commented that heavy truck traffic can be dangerous when your house is located close to the road.

Marlene asked about using this stretch of road during emergencies. Heidi Behling said that trucks are not usually routed this way but if necessary this can happen.

Stan said that this ordinance gives the Select Board some options to control traffic.

Use by permit was questioned. Stan explained that if someone needed to use this road on a limited basis they can apply to the Road Agent for a permit. The town office will be a back up for the Road Agent.

Roger Gagnon commented that he is not present to represent Pike Industries. He is present as a Shelburne citizen.

Stan said that the Board wants the ordinance to be applicable to any town road.

Roger Gagnon commented that logging and chip truck are overweight for town roads and even for Route 2.

Roger said that Pike Industries was a good neighbor and decided not to use North road in Shelburne. Stan said that the Board appreciates this decision.

Stan said Pike has requested to move equipment in and out of the Gilead pit via North Road a couple times a year and the Board has approved this request which has led to the permitting process.

Marlene Marchand asked if large trucks can use this road if they have business on it. The Board said that they can go in and come out.

Roger Gagnon asked if the Board had spoken to Gilead about this proposed ordinance. Stan said that the Board did not feel that they needed to.

The public hearing was adjourned at 7:55 PM.

The Board felt that having received no negative comments that they should adopt the ordinance.

Heidi Behling made a motion to adopt the “No Through Trucks” ordinance as present. This motion was seconded by Lucy Evans and passed unanimously.

Lucy Evans made a motion to accept the Gates Foundation Grant for 2 computers using matching money as presented. This motion was seconded by Heidi Behling and passed unanimously

The meeting was adjourned at 8:02 PM.