

SELECTPERSONS MEETING

September 3, 2008

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

Chairperson Stan Judge opened the meeting at 6:15 PM.

Minutes

Lucy Evans made a motion to accept the minutes of 5/15/08 as amended - various typos. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the minutes of 6/9/08 as amended - various typos. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the minutes of 6/25/08 as amended - various typos. This motion was seconded by Heidi Behling and passed unanimously.

Lucy Evans made a motion to accept the minutes of 7/1/08 as amended - various typos. This motion was seconded by Heidi Behling and passed unanimously.

Sign

1. Vouchers #23, #24, & #25 were signed.
2. The following PO's were signed:
 - PSNH - \$235.67 - August electric bills
 - Fair Point Communication - \$288.94 - August phone bills
 - Ossippee Mountain Electronics - \$280.00 2 battery reconditioners
 - Sevee & Maher - \$3,322.71 - water testing
 - Avitar - \$323.13 - Reval work
 - Waystack Frizzell - \$368.82 - Road Issues - Ordinance development

Correspondence

1. NH Charitable Foundation - Annual Celebration -Wednesday September 17th Highland Center - Bretton Woods
2. Town of Stafford - Sustainability Conference - Buckminster Fuller Institute
3. LGC - PLT - New Policy number for Boiler & Pressure Vessel Inspections
4. North Country Public Safety Foundation - assistance for families of public safety officers in the North Country
5. Dept. of Revenue Administration - 2008 Utility Values
6. North Country Council - Annual Meeting - Thursday October 9th - the Common Man Inn - Plymouth
7. Various Workshops & Newsletters

Old Business

1. Noise Issue

Draft letters to Attorney Safar and Debbie and Roger Gagnon written by Attorney Jon Frizzell were reviewed and edited.

Letter to Attorney Safar

The Board decided not to ask for the VIN #'s of the three bikes that ridden the day of the sound testing because the issue is the noise not the bike riding.

Letter to Roger & Debbie Gagnon

The Board edited the letter to strongly state that the issue is the noise, not the bike riding that is the problem and that was what the testing was measuring.

The Board does not have a back up tester at this time and edited the letter to express support and confidence in Building Inspector Rav Bennett.

The Board also stated that the Building Inspector has confirmed that the sound barrier does not violate the Comprehensive Shoreland Protection Act in force in April or the Shelburne Zoning Ordinance.

Jo will contact Attorney Frizzell with the changes.

The Board also reviewed a memo from Attorney Frizzell concerning the two letters and his review of the Shelburne Zoning Ordinance in relation to the "sound barrier" constructed by Bert Drouin.

2. Road Issue

The Board reviewed the proposed ordinance with the changes that Jo had incorporated from previous discussions.

A memo from Attorney Jon Frizzell was reviewed. He suggested that the Board use both gross vehicle weight and axle and tire information. By consensus the Board agreed to edit the proposed ordinance s suggested by Attorney Frizzell.

The Board scheduled a public hearing on the proposed ordinance for September 15th at 7:00 PM. They also decided to hold a public hearing on the Library grant from the Gates Foundation for 2 new computers on the same evening. The Library hearing will be held first as long as the Library Trustees have no objections.

New Business

1. Financial Report

The Financial report for July – actually through late August for funds committed – was reviewed. An over expenditures was noted under Insurance. Jo said that she also expects that legal fees will be overspent.

2. Set Meeting Dates

The next meeting was set for 6:00 PM on September 15th.

Other

1. Memo on Spending & Heating

A draft memo on expenditures for the remainder of the year and heating of town buildings was reviewed and approved. Jo will distribute it.

2. Ken Simonoko – request to Purchase Work Pants

Ken has sent a request, along with worn out pants as evidence, to purchase 2 new pair of work pants. By consensus the Board approved the purchase.

3. New Police Officer

Lucy Evans said that in light of Bill Weichert’s death the Board needs to talk about how they might fill his position. The Board members agreed that they had all had the same thought. It was agreed that the first thing that they need to do is set up a meeting with Constable Jerry Baker to discuss future plans.

The Board also agreed that they would like to speak with Tim Hayes, long time resident and State Trooper about this issue. They agreed to talk to Jerry first and then Tim.

Stan also suggested that the Mutual Aid Agreement with Gorham be reviewed.

Adjourn

The meeting was adjourned at 8:50 PM.