

SELECTPERSONS MEETING

September 30, 2008

Present: Stan Judge, Lucy Evans, Heidi Behling, Ray Danforth, Reny Demers, Bob Pinkham, Marlene Marchand, Tom Hayes, Ray Danforth, Roger Gagnon, Debbie Gagnon, Kathleen Kelley, Jo Carpenter

Chairperson Stan Judge opened the meeting at 4:12 PM.

Minutes

This item was tabled.

Sign

1. Voucher #27 was not ready for signatures
2. The following PO's were signed:
 - Howard P. Fairfield, Inc. - \$547.40 - spinner & spinner motor for plow truck
 - Munce's Superior - \$713.74 - 191.3 gals of heating oil @ \$3.7310/gal. And \$2,845.92 - 722.7 gals. of diesel @ \$3.9379/gal.
 - Pike Industries - \$5,035.70 - 68.05 tons of asphalt @ \$74.00/ton
 - PSNH - \$ 258.26 - Sept. electric bills
 - Fair Point Communications - \$ 289.51 - Sept. phone bills

Correspondence

1. NH Dept. of Revenue - Public Forums on PILOT Agreements, Municipal & State pertaining to RSA 362-A:6 - Tax Exemptions for Qualifying Small Power Production Facilities and Qualifying Cogeneration Facilities - Oct. 7th in Lancaster
2. Androscoggin Valley Chamber of Commerce - Auction - November 8th
3. NH DES - public hearing on priority list for Unlined & Municipal Incinerator Grant Program.
4. 4. Various Workshops
5. Various newsletters

New Business

1. Fair Point - setting poles on Route 2

Stan explained what has happened so far with Fair Point's request to set poles on Route 2 so that our infrastructure will be upgrade and the citizens will also be able to have high speed internet.

Stan said after speaking to the other Selectpersons that he formed an adhoc committee with members from the Selectpersons, Conservation Commission, Planning Board, Memorial Forest Committee and the road agent. The committee members are Stan, John Carpenter, John Gralenski, David Carlisle and Ken Simonoko. The committee met and reviewed Fair Point's proposal. They then recommended several options for Fair Point to consider. Some of

the options included burying the line in several places along the route. These options were sent to Fair Point. It seems that Fair Point won't bury lines unless someone else pays.

Stan said some people in town are upset by the proposal to set poles but it seems that Fair Point will only upgrade on their terms. They will only install fiber optic cable if they can bring all the lines out to the road.

2. Meeting with Librarian and Library Trustees

The Trustees brought an agenda for the meeting. (See attached). They began by asking the Selectpersons what is their vision for the future of the Shelburne Library.

Stan said that his vision would be to attract younger kids. He said that he had always hoped to have a new building across the street from the town hall to house the library. He hoped to build it facing south and also to build a play area for the kids.

Lucy said that she in visions the library becoming a technology center, a place where kids could use computers. Lucy said that she would like to see the library open after school for computer use.

Heidi said that she would like to have the library have someone to work with both adults and kids on how to use computers.

Marlene Marchand, Librarian, said that the Board's ideas coincide with the Trustees. The Trustees vision was reviewed:

- Change perception that the library is only for children
- Offer more services for older youth and adults
- Increase library usage
- Improve library appearance and energy efficiency

The current services were also reviewed with the Board. (See attached agenda)

The goals of the Trustees were presented as follows:

1. Technology upgrades (Gates grant)
 - o Computers
 - o Wireless technology
2. Meeting area
3. Reading area

To meet these goals the Trustees feel that some remodeling of the library area will need to take place. Bob Pinkham said that the Trustees want to make the library more inviting. He said that they are proposing work on the first room - taking the covering off the walls, insulating, rewiring, painting and refinishing the floor, adding a counter for the computer, opening the wall, taking out the closet and putting in a table. He said that these things will cost money if the Board supports these ideas. He said that it will cost at least \$5,000. He said that he is willing to get prices to do this.

Marlene said the Trustees feel that the town should pay for the building renovations. She said that the Trustees have about \$2500 in a trust fund. She said that the Trustees plan to put the matching funds needed for the computers in their operating budget.

The Trustees said that they would like to do the second room some time in the future.

Marlene Marchand and the Board discussed the possibility of an electronic newsletter with different groups participating in putting it together.

Old Business

1. Update on Old Meadows Bridge – Ray Danforth

Ray told the Board that he had just faxed the 6 months report for 2008. Ray said in March of 2008 he had applied for a one year extension which had been granted. Ray said that things have been moving very slowly in Concord. Ray said that a NH DOT & a NH DHS commissioner have finally been appointed. They have met and are working on an agreement to preserve metal truss bridges and to have NH DOT accept ownership of those bridges.

Ray gave the Board a draft of a letter asking for a further 1 to 2 year extension. The Board agreed to have Ray send the letter to the National Park Service.

2. Noise Issue – Roger & Debbie Gagnon

Roger & Debbie Gagnon told the Board that the noise emitted by the motocross bikes is very annoying to them. They told the Board that the only time the noise meets the town ordinance is when planned testing is done. They said that soon the leaves will fall off the trees and the temperature will be colder so the noise will be louder.

Stan told the Gagnon's that the Board has tried to stay clear of OKing the riding. The Board is only interested in the noise.

Stan commented that we have all worked at solving this problem.

Rav Bennett's noise readings taken on 9/23/08 and the e-mail sent to Attorney Jon Frizzell about the readings.

Heidi Behling made a motion that based on the readings of 9/23/08 the Board of Selectpersons declares that a violation of the Shelburne noise ordinance has occurred and the Board authorizes Attorney Jon Frizzell to issue a cease and desist order. This motion was seconded by Lucy Evans and passed unanimously.

The Board asked Jo to find out if riding can occur after the cease and desist order is issued.

It was also noted that answer from Attorney Safar about getting copy of the Drouin's expert's sound testing has said that the results are not available because a report was not generated.

3. Road Issue

Jo told the Board that now that they have adopted the "No Through Trucks" ordinance, they can designate roads.

Heidi Behling made a motion to designate the town portion of North Road from the intersection with Meadow Road to the Maine border as "no Through Trucks" as based on input received at the July 24th public hearing. This motion was seconded by Lucy Evans and passed unanimously.

Jo will order 4 signs - 2 to be erected at each end of the designated road and 2 for back up or in case another road is designated.

4. Time Warner Cable

Jo shared an email from Melinda Poore of Time Warner stating that the town will be receiving a signed copy of the franchise agreement next week.

New Business (con't)

3. Meeting with Katie Kelley - AVER Reorganization

Katie Kelley meet with the Board to inform them of a plan to reorganize the administration of the Berlin Main Street Program, Northern Forest Heritage Park, AVER & the Androscoggin Valley Chamber of Commerce. There will be a meeting soon to unveil this new collaboration. The town may be asked for a donation of about \$500 during the budget process. Katie left information for the Board to review. (See attached)

4. Adopt NIMS Resolution

Jo explained that part of becoming NIMS compliant. It is necessary for the Board to adopt the NIMS resolution stating that the town adopts NIMS as the foundation for incident management, coordination and support activities.

Lucy Evans made a motion to adopt the NIMS resolution forwarded from the Office of Emergency Management. (See attached). This motion was seconded by Heidi Behling and passed unanimously.

The resolution was then signed by the Board.

5. Meeting with Fire Chief Tom Hayes

Fire Chief Hayes told the Board that he has a concern about the handling of traffic at accident scenes. Tom told the Board that the Fire Department usually takes of traffic control at accidents scenes. Tom said at a recent moose/motor cycle accident. Jerry wanted to take over traffic control and he gave orders to him to let traffic flow in both directions. Tom felt that traffic should be stopped while the victims were being loaded. Tom said Jerry spoke to him twice about this. Tom felt that Jerry was out of line questioning Tom's authority and giving him orders in front of others at the scene.

The Board asked where the Fire Chief's authority comes from at accident scenes. Tom said that it is a matter of safety.

Stan said that he likes to look at the incident. Then have an incident debriefing to try to work out the problems.

Tom said Jerry wanted to run two-way traffic and the Fire Dept. wanted one lane or the traffic stopped. When Jerry left momentarily, the Sheriff Dept asked that all traffic be stopped.

Stan said that there should be one person in command at the scene and all departments at the scene should work together.

Tom said the State Police let the Fire Department handle traffic and the Sheriff Department also listens to the Fire Department.

Stan reiterated that at an accident scene one person should be in charge of the scene. He said that there must be good communications and no disagreements at accident scenes.

6. Fuel Oil Bids

The fuel oil bids were reviewed. Lucy Evans made a motion that Munce's Superior's bid be accepted by the town and the town will review the options to choose the one that works best for the town. This motion was seconded by Heidi Behling and passed unanimously.

7. Set Meeting Dates

The next meeting was set for Tuesday October 14th at 4:00 PM.

Adjourn

The meeting was adjourned at 7:40 PM.