

**TOWN OF SHELBURNE
TOWN MEETING MINUTES
March 13, 2007**

At 5:00 PM at the time and place designated in the foregoing warrant, the meeting was called to order by the Town Moderator, John Henne. The ballot boxes were shown to be empty. The checklist was sworn to and used during balloting.

Article 1 This was done by printed ballot.

Article 2 This was done by printed ballot.

Article 3 It was voted to accept the reports of Town Officers, heretofore chosen, as reported in the Town Report

Motion: John Gralenski Second: Tom
Hayes

Article 4 It was voted to raise and appropriate the sum of \$317,456 for General Operation.

Motion: John Carpenter Second: John
Gralenski

4130 Executive	\$23,485
4140 Election, Registration, & Vital Statistics	\$8,580
4150 Financial Administration	\$18,124
4152 Revaluation of Property	\$6,200
4153 Legal Expense	\$5,000
4155 Employee Benefits	\$40,260
4191 Planning and Zoning	\$2,500
4194 General Government Buildings	\$37,800
4195 Cemetery (\$300 – to be received from Cem Trts)	\$3,525
4196 Insurance	\$13,300
4197 Regional Association	\$439
4210 Police	\$5,600
4215 Ambulance	\$13,958
4220 Fire Department	\$15,456
4240 Building Inspection	\$2,500
4250 Dispatch Agreement	\$2,548
4290 Emergency Management	\$6,936
4312 Highway	\$46,270
4324 Solid Waste Disposal	\$32,150

4414 Animal Control	\$200
4415 Health	\$400
4444 Welfare	\$2,000
4520 Parks & Recreation	\$6,700
4550 Library	\$1,150
4590 Memorial Forest	\$400
4611 Conservation Commission	\$150
4711 Principal Long Term Note	\$18,625
4721 Int. Long Term Note	\$2,100
4723 Int. TAN Note	\$1,100

Article 5 It was voted to adopt the exemption from the assessed value for property tax purposes per RSA 72:62 for solar energy systems as defined in RSA 72:61. The exemptions would be: for solar heating or cooling systems - \$3000; for solar hot water systems - \$5000; and for solar electric systems - \$10,000. The exemption would, in each case, be granted for as long as the system is operational following the approval of an application by the Selectmen. An application (certifying the system is operational) must be submitted by April 15th to be considered for that tax year.

Motion: Ray Danforth

Second: Larry Leger

Article 6 It was voted to increase the number of at large members elected to the Budget Committee to 4 members.

Motion: John Gralenski

Second: Jo Carpenter

Article 7 It was voted to raise and appropriate the sum of \$4,625 to be added to the Fire Department Equipment Capital Reserve Fund previously established.

Motion: Burt Meyers

Second: Steve Andrews

Article 8 It was voted to raise and appropriate \$10,000 to be added to the Paving Capital Reserve Fund previously established.

Motion: John Gralenski

Second: Stanley Judge

Article 9 It was voted to raise and appropriate \$25,000 to be added to the Heavy Highway Equipment Capital Reserve Fund previously established.

Motion: John Gralenski

Second: John Cosgriff

Article 10 It was voted to raise and appropriate \$500 to be added to the existing Peabody Farm Museum Capital Reserve Fund previously established.

Motion: John Gralenski

Second: Hildreth Danforth

Article 11 It was voted to raise and appropriate \$600 to be added to the existing Cemetery Equipment Capital Reserve Fund previously established.

Motion: Larry Leger

Second: Steve Tassey

Article 12 It was voted to raise and appropriate \$6,000 to be added to the existing Fire

Truck Capital Reserve Fund previously established.

Motion: Steve Andrews

Second: Peter Nickerson

Article 13 It was voted to raise and appropriate \$6,500 to be added to the existing Town Building Capital Reserve Fund previously established.

Motion: John Carpenter

Second: Robin Henne

Article 14 It was voted to raise and appropriate \$4,000 to be added to the existing Revaluation Capital Reserve Fund previously established.

Motion: John Gralenski

Second: Mike Grondin

Article 15 It was voted to raise and appropriate \$800 to be added to the Cemetery Maintenance Capital Reserve Fund previously established. This represents the sum of money received from the sale of cemetery lots in 2006. This sum to come from fund balance (surplus) and no amount to be raised from taxation

Motion: John Gralenski

Second: Larry Leger

Article 16 It was voted to raise and appropriate \$200 to be added to the existing Fire Department Mutual Aid Expendable Trust Fund previously established.

Motion: Larry Leger

Second: John Gralenski

Article 17 It was voted to raise and appropriate \$1,000 to be added to the existing Sand/Gravel Expendable Trust previously established.

Motion: John Gralenski

Second: Larry Leger

Article 18 It was voted TO DISCONTINUE the following Capital Reserve Funds:

- Landfill Closure Capital Reserve Fund – established 1991
- Emergency Rescue Equipment Capital Reserve Fund – established in 1995
- Town Hall Construction/Renovations Capital Reserve Fund – established in 2000

None of these funds contain any money at this time.

Motion: Stanley Judge
Evans

Second: Lucy

A motion was made by Ray Danforth to amend Article 18 to add the following funds:

- Robert Dinsmore Memorial Trust Fund CRF
- School Bus CRF
- Tuition Expendable Trust Fund

None of these funds contain any money at this time.

Motion: Ray Danforth
Carpenter

Second: Jo

Article 19 It was voted to raise and appropriate \$1,000 for the purpose of supporting the Family Resource Center at Gorham (by petition)
Motion: Stanley Judge Second: Lucy Evans

Article 20 It was voted against the Town removing the school bus from the Highway Department bay at the town garage for the use of the Fire Department. (By petition) Tom Hayes then requested a secret ballot. Moderator John Henne asked if a standing vote would be acceptable. Tom Hayes agreed. John then asked anyone in favor of moving the bus would stand. Only 10 individuals stood, the majority remained seated and the vote remained against.
Motion: Steve Andrews Second: Burt Meyers

Article 21 It was voted to name the 20 acre portion of the town forest located between Route 2 and the Androscoggin River adjacent to the Maine border, also known as Map 5 Lot 8, as the William "Bill" Hastings Memorial Forest.
Motion: Jo Carpenter Second: Larry Leger

Article 22 It was voted to authorize the Selectmen to dispose of Municipal assets (recyclables, etc.) under the authority of RSA 31:3.
Motion: John Gralenski Second: John Carpenter

Article 23 It was voted to go on record in support of effective actions by the President and the Congress to address the issue of climate change which is increasingly harmful to the environment and economy of New Hampshire and the future well being of the people of Shelburne.

These actions include:

1. Establishment of a national program requiring reductions of U.S. greenhouse gas emissions while protecting the U.S. economy.
2. Creation of a major national research initiative to foster rapid development of sustainable energy technologies thereby stimulating new jobs and investment.

In addition, the Town of Shelburne encourages New Hampshire citizens to work for emission reductions within their communities and we ask our Selectmen to consider the appointment of a voluntary energy committee to recommend local steps to save energy and reduce emissions.

The record of the vote on this article shall be transmitted to the New Hampshire Congressional Delegation, to the President of the United States and to the declared candidates for those offices.

Motion: Stan Judge Second: Steve Tassey

Article 24 Lucy Evans honored all the volunteers who worked on painting the Town Hall. She also presented them with the New Hampshire Volunteer Award.

Mike Grondon thanked all the volunteers and the Friends of Shelburne Club for all the

work done to raise funds for playground equipment.

Tuesday Paine suggested that the Board of Selectmen and the Budget Committee work with the Fire Department on vehicle requests and other matters.

John Carpenter agreed with Tuesday, but suggested that buildings, equipment, vehicles and regionalization of services be looked at.

The meeting returned to Article 1 and the following report was given.

Selectman for Three Years

Lucy Evans	67 votes
Joselyn Labonville	35 votes

Library Trustee for One Year

Dorothy Eichel	10 votes
Benjamin Mayerson	1 vote
Bob Corrigan	1 vote
Heidi Behling	1 vote
Wendy Mayerson	1 vote

Auditor for Two Years

Deb Hayes	6 votes
Rodney Hayes	3 votes
Nancy Burlison	1 vote
Rav Bennett	1 vote
Joselyn Labonville	1 vote
Mary Jo Landry	1 vote
Ted Peabody	1 vote

Library Trustee for Three Years

Wendy Mayerson	77 votes
Rav Bennett	1 vote
Randy Stiles	1 vote
Nina Hayes	1 vote
Terry Davenport	1 vote
Lucy Evans	1 vote

Town Memorial Forest for Three Years

Mike Ryan	6 votes
John Gralenski	4 votes
Ken Simonoko	1 vote
Roger Morrisette	1 vote
R. Hayes	1 vote
Peter Nickerson	1 vote
Joselyn Labonville	1 vote
David Landry	1 vote

Budget Committee for Three Years

John Henne	93 votes
Darryl Bennet	1 vote
John Cosgriff	1 vote

Constable for One Year

Jerry Baker	81 votes
Bill Weichert	7 votes

Supervisor of the Checklist for One Year

Joyce Carlisle	100 votes
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Trustee of Trust Funds for Three Years

Supervisor of the Checklist for Three Year

Benjamin W. Mayerson 70 votes
Randy Stiles 1 vote
Rav Bennet 1 vote

Robin Peters Henne 97 votes

Cemetery Committee for Three Years

Doris Gorham 98 votes
Ted Peabody 1 vote

Zoning Amendments

Amendment #1
Yes – 33 No – 66

Amendment #3
Yes – 76 No – 23

Amendment #6
Yes – 83 No - 16

Amendment #2
Yes – 77 No – 23

Amendment #4
Yes – 80 No - 19

On a motion by Hildreth Danforth, seconded by Robin Henne, the meeting was adjourned at 10:05 PM.

A True Copy: attest

Sue Waddington
Town Clerk