



SALISBURY PLANNING BOARD

Planning Board – Public Meeting July 19, 2010 Meeting Minutes

Joe Schmidl, Chairman	- Present	Raymond Deary – Alternate	- Present
Doug Greiner – Vice Chairman/Secretary	- Present	Stacia Eastman – Alternate	- Absent
Al Romano - Member	- Present	Ella Thomas – Alternate	- Absent
Anne Ross-Raymond – Member	- Present	Vacant – Alternate	- N/A
Karen Sheldon – Selectman Ex-Officio	- Present	April Rollins, Planning Assistant	- Present

Visitors that signed the Sign-In Sheet: AA Margaret Warren, Selectman Ross-Raymond, Police Chief Jones and Matt Holmes.

Joseph Schmidl opened the meeting at 7:02 p.m.

NEW BUSINESS

Review and approve the meeting minutes of June 21, 2010 – The Board reviewed the June 21, 2010 draft meeting minutes. Selectwoman Sheldon made a **motion** to approve the meeting minutes of June 21, 2010 with changes. Ray Deary **seconded** the motion and the **motion passed unanimously**.

OLD BUSINESS

CIP Meeting with Department Heads

Recreation – Matt Holmes – Mr. Holmes stated there are no glaring issues but they have looked at the well’s pump at the ball field, which is shared with the Cemetery. Mr. Holmes noted the well pump (\$2,200 dollars) could be addressed under the Recreation’s maintenance line. Mr. Holmes informed the PB that the bleachers are out of code and they are going to replace them. Mr. Holmes stated the Building Inspector gave a 30” minimum but they are currently 48” without a rail system. Mr. Holmes informed the PB that the Recreation Commission would like to put \$1,200 dollars in the CRF until 2016 (\$7K total). Mr. Holmes noted there is \$6,359 dollars in the Recreation’s CRF to date and thought the funds were not reserved. AA Warren stated the funds could be used as an emergency expenditure, if needed. Chair Schmidl noted that a Warrant Article would need to be drafted for Town Meeting, for the \$1,200 dollars yearly. Vice Chair Greiner proposed having a series of lines for the CIP, in order to designate certain appropriations.

Police Department – Chief, Frank Jones – Chief Jones greeted the PB. Chief Jones informed the PB that he did not have any CIP worksheets but is looking at two CIP projects. Chief Jones stated he is looking to replace the “Tahoe” which is twelve years old and was not purchased through Administrative Services. Chief Jones stated the “Crown Victoria” cruiser is running well and has the police package but Ford is transitioning out of business, which leaves Dodge....who may not stay in business or Chevy....who has given a lease/purchase figure until 2011 but not beyond that. Chief Jones noted that he has discussed the vehicle specifications with other Chiefs and Dodge is clearly the better choice of the two. Chief Jones informed the PB he is in a “tight spot” with garnishing figures to them but has been as diligent as possible. Chief Jones stated he would like to see the Department’s cruiser replaced by 2015 with \$5,000 dollars to be raised every year, in order not to build high maintenance costs. Chief Jones noted the only other cost incurred would be the lettering of the cruiser because the equipment will transfer. Chair Schmidl asked how much replacement of the Tahoe would be and Chief Jones replied \$27,907 dollars. Selectwoman Sheldon asked why the Police

Department needs two vehicles and Chief Jones replied that decision was determined by his predecessors but if one vehicle breaks down, they have the other to patrol with. Chief Jones noted that there has not been a Capital Reserve Fund (CRF) with his predecessors but would like to see \$5K over five years (\$25K total) for the Police Cruiser in 2015, with a \$23K Warrant Article in 2011 for a new Tahoe. Chair Schmidl noted that Chief Jones would need to submit two separate warrant articles, for different purposes.

NEW BUSINESS

Site Plan Review – Rose Property – Dick Fisher – PA Rollins informed the PB that the Building Inspector has requested that Dick Fisher seek a Site Plan Review from the Planning Board regarding the proposed Hunting Preserve on the Chuck Rose property. PA Rollins noted that the Site Plan Review information needs to be updated.

Adjournment –The Planning Board adjourned at 8:42 p.m.

Next Meeting - *The Planning Board will meet at 7:00 p.m. on Monday, August 16, 2010 at the Academy Hall.*

Minutes prepared by April Rollins, Planning/Zoning Assistant