



SALISBURY PLANNING BOARD

Planning Board – Public Meeting October 1, 2012 Meeting Minutes

Joe Schmidl, Chairman	- Present	Al Romano – Alternate	- Absent
Doug Greiner – Vice Chairman/Secretary	- Absent	Stacia Eastman – Alternate	- Absent
Raymond Deary - Member	- Present	Vacant – Alternate	- N/A
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: Selectman Ross-Raymond, Lorna Carlisle and Road Agent MacDuffie.

Chair Schmidl opened the meeting at 7:00 p.m.

Review and approve the meeting minutes of September 17, 2012 – The Board reviewed the September 17, 2012 draft meeting minutes. Anne Ross-Raymond made a **motion** to approve the meeting minutes of September 17, 2012 with one correction, in the CPG grant section. Ray Deary **seconded** the motion and the **motion passed unanimously**.

Capital Improvements Program – Department Head Meetings The PB reviewed an updated CIP spreadsheet.

- 1) **Highway Department**, Road Agent MacDuffie provided the PB with the department’s CIP request form for 2018 in the amount of \$160,000 dollars for Old Coach Road. Road Agent MacDuffie noted that last year’s Warner Road project bumped the Center Road project (part 1) to 2012.
- 2) **Transfer Station**, Ed Sawyer was not present. PA Rollins stated she would try and get the information needed to complete the CIP chart from Mr. Sawyer in writing for next month’s meeting. Lorna Carlisle noted that there has been discussion of increasing the electricity line, to update the power at the Transfer Station quicker.

PA Rollins provided the PB with an example of the Town of Sanbornton’s CIP request forms. The PB agreed that the form should be amended to fit Salisbury. PA Rollins to amend for next meeting.

CPG Grant – Update on Local Government Center Training – PA Rollins reported that Consultant Mettee was unable to attend the training on 9/28/12 because he was out of town but Vice Chair Greiner had committed to attending, so she was hoping that he could update the PB. The PB reviewed the timeline in the Grant’s Scope of Work and asked that Consultant Mettee be invited to the PB’s November meeting.

Correspondence – None at this time.

ADJOURNMENT –The Planning Board adjourned at 7:26 p.m.

NEXT MEETING – Monday, November 5, 2012 at 7:00 p.m., upstairs at the Academy Hall

Minutes prepared by April Rollins, Planning/Zoning Assistant