



## Selectmen's Meeting Summary February 18, 2009

Selectman Mike Dipre	Present
Selectman Kathleen Doyle	Present
Selectman Joe Laycox	Present
Administrative Assistant Margaret Warren	Present
Office Assistant Kathie Downes	Present

**Visitors:** Marsha Murphy, Ken Ross-Raymond,

Meeting called to order at 6:30 PM by Chairman Dipre.

**Review of Meeting Summary:** BOS Meeting summaries for 2-4-09 reviewed. **Selectman Doyle made a motion to accept both the public and non-public 2-4-09 meeting summaries, Selectman Laycox seconded. Vote in the affirmative.**

**At 7:00 PM – Chairman Dipre opened the Public Hearing re: Revised Cemetery Rules and Regulations: Cemetery Trustees** – Rick Chandler and Jim Minard discussed proposed revisions to the cemetery rules and regulations. Propose changes to #3 – cost of lot from \$175 to \$200. Gravesites lot is defined as 40 inches by ten feet. #5 – Add cremated pets may be buried with owner's cremains and one full burial and/or three cremains allowed per gravesite. Minimum coverage over full burials should be two feet and one foot over cremains. #6 – add cremation must have a marker at the location of burial. Change all corner posts to read corner stones. And no burial will be allowed until cornerstones are in place. Exceptions may be granted in extenuating circumstances by the Cemetery Trustees. #7 – a. change Shrubs to Plantings. b. add work "or" after artificial flowers. #9 – add words "burials and other" after "All" and in front of "work". And add after last word contract "or approved by Trustees". #11 - change 48 to 72 hr notice. Add statement "exceptions may be granted in extenuating circumstances by the Cemetery Trustees". Once the changes are in place signs will be put up at cemeteries still in use to apprise people of the rules and regulations.

**Public Comments:** General discussion from public re: these changes with no objections made.

At 7:25 PM public hearing closed. Cemetery Trustees will review and adopt revised regulations at their next meeting.

### **Departments:**

**Fire Department Monthly Update:** Chief Gilman reported that there has been 7 EMS calls, a partitions fire on New Road and an accident call this evening. It was discovered that the boats donated to the fire department do not meet safety requirements and have been taken out of service. If an emergency call arises that requires a boat the town would utilize one from a surrounding town. He also noted that he will be taking a course on Mondays and Wednesdays for the next two months. Deputy Chief Lorden will address any issues that come up during that time with Board.

**Old Business:**

- **Update re: Town Meeting/Budget Issues/Town Report:** Kathie reported that she approved the final proof of the town report and is anticipating receiving the town reports by February 28<sup>th</sup>. Notice will be posted in paper and at post office and town buildings that report is available for citizens to pick up on and after March 2<sup>nd</sup>. AA Warren reported that the town warrant has been posted and Moderator Herbert will be at next BOS meeting to prepare for town meeting.
- **Update re: Custodian Position:** Board selected three candidates from the 13 applicants. These candidates were interviewed 2-17-09. Selectmen selected one individual and AA Warren will contact to offer the position and notify other candidates of decision.
- **Update re: Safety Complex Alarm System:** Contractor for repairing alarm system at Safety Complex has scheduled the job for February 24 and 25<sup>th</sup>.
- **VHB Final Phase Contract Amendment** – signed by Selectman.
- **Stimulus Package** – AA Warren will address with VHB the possibility that the Pingree Bridge project might qualify for help under the Stimulus package. General discussion regarding the timelines for bids and construction of this bridge. It was noted that the timelines changed some due to input from DOT.

**New Business:**

- NHMA meeting on state budget cuts – March 2<sup>nd</sup> and Selectman Doyle will attend for Salisbury.

**Public Comments:**

- **Ken Ross-Raymond:** Asked how are the assessing companies addressing the values downfall? Selectman Dipre noted that in Salisbury our sales have been in line – based on sales since the reval. Ken also asked if the fire department had received a donated snowmobile, and Chief Gilman responded that did not materialize. The Department does have access to a snowmobile from another town. The Department is also looking at markers to allow use of GPS when going to remote areas of the town. Selectman Doyle also noted that Chief Jones is working on obtaining a grant to fund the purchase of an OHRV for the Salisbury Fire/Police Departments.

**Other:** All business that shall legally come before the Board

**NEXT MEETING:** March 4, 2009

**Selectman Doyle made a motion to adjourn the meeting at 7:45 PM, Selectman Laycox seconded. All voted in favor.**

Respectively submitted:

Kathie Downes, Municipal Office Assistant

**Meeting Summary reviewed and accepted at the March 4, 2009 Meeting.**

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Selectmen, Town of Salisbury