



## Selectmen's Meeting Summary February 4, 2009

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

**Visitors:** Ken Ross-Raymond, Albert and Cheryl Sanborn,

Meeting called to order at 6:30 PM by Selectman Doyle who related that Chairman Dipre had a work emergency and will not be at tonight's meeting. Meeting being taped by Ken Ross-Raymond.

**Review of Meeting Summary:** BOS Meeting summary for 1-21-09 reviewed. **Selectman Laycox made a motion to accept the 1-21-09 meeting summary, Selectman Doyle seconded. Vote in the affirmative.**

### **Department Heads:**

**Highway Monthly Update:** Bill MacDuffie reported that he has been working with FEMA officials re: the ice storm disaster in December and we have submitted approximately \$24,000 for work done and \$16,000 for work to be done. Other than that he has been dealing with the snow – keeping it pushed back.

Selectman Doyle reviewed information she had received re: the stimulus plan and request the town put together draft of projects that would be shovel ready.

**Police Monthly Update:** Chief Jones reported that January was a quiet month with 32 calls for service. Both cruisers are running well and both directions radar device has been installed as part of Project 54. He is looking into a grant for Off Highway Recreational Vehicle (OHRV) for police and fire departments. He met with Concord Area Crimeline Executive Board to get Salisbury involved with this initiative and the application process in underway. The Senior Citizen Crime Prevention Committee next meeting is February 5<sup>th</sup> and presentation topic is The FBI's Initiative to seniors in Our Communities. Chief Jones attained copies of citizen ride-along waivers from ten other law enforcement organizations for review by Board. He would like to move forward with this initiative in the near future. He also noted that he will be giving a letter to Chief Gilman from Chief David Wheeler thanking the fire explorers for funds they raised for the Sean Powers Memorial Trust Fund. Selectman Laycox asked about his involvement with local school and Chief Jones noted he needs to contact the principal to set up a schedule. Chief noted he is working on Easter Egg hunt in April.

Chief Jones presented local citizen, Albert Sanborn, with a certificate of appreciation for his brave unsolicited heroic actions that lead to the apprehension of suspects in a criminal investigation.

### **Old Business:**

- AA Warren noted budget committee public hearing is February 9<sup>th</sup> and notice has been sent to all department heads as reminder to be present.
- Safety Complex Alarm System contract for repair has been signed. Need to have a vote on using Town Buildings and Grounds CRF to fund this repair. **Selectman Doyle motioned to fund this expense from the TB&G CRF; Selectman Laycox seconded. Vote in affirmative.** Ken Ross-Raymond asked what the warranty on this work is – AA Warren noted it is a one year on installation and replacement of parts.
  - Reminder - Public Hearing – Cemetery Regs -2/18 @ 7:PM
  - VHB – Final Phase Contract Amendment based on DOT recommendation needs to be reviewed and signed.
  - Economic Stimulus Package - Selectman Doyle reported that she spoke with State Representative Claire Clark, Congressman Hodes office and Maura Carroll of NHMA on this issue. Senator Jean Sheehan is asking for outline of preliminary costs of any shovel ready projects and this is what has been requested from Road Agent.

**New Business:**

- Janitorial Positions – Received Applications: 6 local and 7 out of town. Selectmen will review all and come up with short list for interviews. Interviews will be scheduled for February 17<sup>th</sup> at the Safety Building.
- Census Bureau representative has requested permission to utilize Town Hall for some field work. Selectmen approved this request and AA Warren will get in touch with Ed Becker, Census Bureau representative to make arrangements.

**Public Comments:**

- **Bill MacDuffie:** asked if town had received letter from Dave Cochran re: single stream recycling. AA Warren noted not to her knowledge.
- **Ken Ross-Raymond:** Noted that some communities have rejected single stream recycling.

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

**Non-Public Session:** (as necessary) At 7:15 PM **Selectman Doyle motioned to go into nonpublic session per RSA 91-A:3II(c), Selectman Laycox seconded. Roll call vote - All voted to go into nonpublic session.**

At 7:30 PM public session reconvened. **Selectman Doyle motioned under RSA 91-A:3, III to seal the nonpublic session; Selectman Laycox seconded. Roll call vote - All voted in favor. Selectman Doyle made a motion to adjourn the meeting at 7:35 PM, Selectman Laycox seconded. All voted in favor.**

Respectively submitted:  
Kathie Downes, Municipal Office Assistant

**Meeting Summary reviewed and accepted at the February 18, 2009 Meeting.**

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Selectmen, Town of Salisbury