



Selectmen's Meeting Summary May 20, 2009

Selectman Joe Laycox, Chairman	Present
Selectman Kathleen Doyle	Present
Selectman Ken Ross-Raymond	Present
Administrative Assistant Margaret Warren	Present
Office Assistant Kathie Downes	Present

Visitors: Marsha Murphy, Sandy Miller,

Meeting called to order at 6:00 PM by Chairman Laycox. BOS Meeting summaries for 5-6-09 reviewed. **Selectman Ross-Raymond made a motion to accept both the public and non-public 5-6-09 meeting summaries, Selectwoman Doyle seconded. Vote in the affirmative.**

Selectwoman Doyle noted she will need to leave the meeting early as she has another commitment.

Special Awards Presentation – Officer Shapiro: Assistant Director Major Robert Stafford from the NH Police Standards & Training presented Officer Shapiro with the prestigious "*Directors Award*" for an outstanding arrest he made in Salisbury. Selectman Laycox on behalf of the Board and town citizens thanked Officer Shapiro for his service to the town and congratulated him on his award.

Departments:

Fire Department Monthly Update – Chief Gilman has a previous commitment tonight.

- Sign Replacement – Lou Freeman: Discussed estimate for replacement of billboard sign at Safety Building Complex. He had a conceptual drawing and estimate for materials would not exceed \$300. He and Jerry Lorden will be doing the work and will speak with building inspector regarding size regulations. After reviewing the fire department budget line items it was decided to use the miscellaneous line . **Selectman Ross-Raymond motioned to approve the expenditure for the replacement sign (not to exceed \$300) and to be taken from the fire department miscellaneous line item; Selectman Laycox seconded. All voted in favor.**

Old Business:

- Cemetery Lot Issue: Trustees Chandler and Ballou in to discuss inquiry from Ms. Mitchell concerning the family cemetery plot. Trustee Chandler has met with Ms. Mitchell at the cemetery and two lots were probed. Trustees have concluded that there is a full burial in both lot # 4 and #6 and feel there is no further action needed. Ms. Mitchell will be advised of their final conclusions. Selectmen agree that a letter needs to be sent to Ms. Mitchell reiterating the issues and conclusions and reminding her that their decision is based on information which she gave them as well as the probing of the lots.
- Energy Meeting (5/14) Update: 2nd meeting – Mike Dipre is Chair – new meeting dates for 2009 (7/27/09; 9/28/09; 11/23/09). Discussed educational ideas and plan is to have a booth at OHD.

- Heritage Commission (5/7) Update: still organizing – Some members were unable to attend this first meeting and so held off picking chair until next meeting. Roger Heath sworn in for three year term. Goals discussed and group looking into preparing inventory of anything in town of historical in nature.
- Pingree Bridge Update: 5/15/09 letter from DOT Commissioner Campbell advising that our project did not make the list for ARRA money. VHB clarified with NHDOT and was told it was not a matter of our project's schedule or status, but the State's reprioritization of transportation projects. We still have the original 80 – 20 funding. VHB will still continue to move the project along at a good pace. The preliminary plan work has been scheduled to be completed this Friday with permit applications going out next week. Board asked AA Warren to clarify with NHDOT about a second round of stimulus money.

New Business:

- Boston Post Cane – OHD: Historical Society would like to have the original Boston Post Cane on display at the museum this year. We are working on updating a list of past holders of the cane. **Selectwoman Doyle made motion to allow SHS to display the original Boston Post Cane on OHD; Selectman Ross-Raymond seconded. All voted in favor.**
- AA Warren noted that LGC sent a special events planning guidebook and she has asked town attorney to review to see if this is something we should consider doing. Copy of the guidebook given to Selectman Ross-Raymond for OHD Committee to review.

Public Comments:

- Sandy Miller – North Road asked if town has locked in fuel prices. School has locked in price for heating oil with Huckleberry. AA Warren noted this is usually done in August. Selectman Ross-Raymond suggested checking with MVSD to see if we can get same price. AA Warren to follow-up.

Correspondence:

- Selectmen signed the tax warrant.

Other: All business that shall legally come before the Board

NEXT MEETING: June 3, 2009

Selectman Ross-Raymond made a motion to adjourn the meeting at 6:50 PM, Selectman Laycox seconded. All voted in favor.

Respectively submitted:

Kathie Downes, Municipal Office Assistant

Meeting Summary reviewed and accepted at the June 3rd, 2009 Meeting.

Selectmen, Town of Salisbury