



## Selectmen's Meeting Summary May 6, 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, Gayle Landry, Nancy Hayden, Roland Eastman

Meeting called to order at 6:30 PM by Chairman Laycox. BOS Meeting summaries for 4-15-09 reviewed. **Selectman Ross-Raymond made a motion to accept both the public and non-public 4-15-09 meeting summaries, Selectwoman Doyle seconded. Vote in the affirmative.**

### Recreation Committee

- Hank Lacy – candidate for 3 year term. Mr. Lacy was unable to attend tonight's meeting, but sent in his interest to be a member of this committee. **Selectwoman Doyle made motion to appoint Mr. Lacy to the three year term; Selectman Ross-Raymond seconded. Vote in the affirmative.**

**Driveway Permit Request – Robie Road:** Karen Currier in to discuss her property on Robie Road (Class VI road) and request for driveway permit. She noted they are not looking to build at this time but just want a driveway for better access to the property. Selectmen discussed the fact that since the Currier's are not looking to build that there is no liability waiver needed at this time. They instructed Ms. Currier to work with Road Agent MacDuffie to obtain a driveway permit. They instructed Road Agent MacDuffie to let the Board know should there be more review needed if road work is required.

### Departments:

**Road Agent:** Bill MacDuffie in for monthly update. He met with the Army Corp at Mill Brook and they think they may be able to get stimulus funding to stabilize stream banks. This will be handled by Army Corp. The Town would still be responsible for the replaced piping. Town project does not qualify for stimulus funding.

Kathie reported that two citizen calls were received in the past week regarding the need for dust suppressant on Bay Road and trees on West Salisbury Road that have branches over the road. Road Agent MacDuffie noted he will address both issues as necessary.

**Police:** Police Chief Jones in for monthly update.

- On behalf of the Board, Chairman Laycox congratulated Chief Jones on his being named Professor of the Year at New England College.
- Chief Jones noted that in April the department responded to 57 calls for service, reflecting a slight increase over last month. Statistics do not reflect other police agency activity in Salisbury.

- Chief Jones noted that he has provided drawings for Police Department door signage to the NH Department of Corrections Sign Shop and should have final estimate this week. Cost will be minimal.
- Salisbury has been voted in by the Concord Regional Crimeline Executive Board and this community is now officially part of the Crimeline initiative.
- The monthly senior luncheon meeting is May 7<sup>th</sup> and Chief Jones will be talking on the topic of door to door scammers.
- Chief Jones related that after consultation with Mr. Burbank of the LGC and discussions with other Chiefs, he has decided that the liability to the Town to initiate a ride along policy is potentially too great and is officially withdrawing that request. He thanked the Board and Attorney Mitchell for their assistance in this matter.
- Susan Merritt from the Bureau of Emergency Communications has been in contact with him regarding completing the 911 mapping project. AA Warren will contact Ms. Merritt to initiate completion of this project.
- Kathi Rogers, Merrimack County Attorney has asked Chief Jones to become a member of the Juvenile Justice Task Force. This would involve one meeting per month and is recognized for information sharing, updates on new JV laws and case management. Selectmen suggested he attend the first meeting and report back as to the feasibility of becoming part of this group.

Selectman Ross-Raymond asked the Chief to attend the Old Home Day Committee meeting May 21<sup>st</sup> to get his perspective on police department involvement during the OHD events.

AA Warren thanked Chief Jones for the information from DEAS re transportation services for seniors and asked that he share this information with the seniors at the luncheon meeting May 7<sup>th</sup>. He will be putting together a flyer and will share a copy of this with the town office. Sandy Miller noted that the Council on Aging in New London might also be a helpful resource.

#### **Old Business:**

- Pingree Bridge Update: Test pits completed last week. Four corners all tested and ledge found fairly close. Bill MacDuffie reported that he has mulched and seeded the area today. AA Warren did attend an informational seminar on April 27<sup>th</sup> regarding the municipal managed projects. The funding source is already in place for Salisbury as it was passed by town meeting previously.
- AA Warren reported that in following up with LGC Risk Management and Gary Lambert the Merrimack County Rep the insurance coverage for fire department personnel is recommended. This does not duplicate any other coverage the town provides. It is a total of \$460 for the year and funding can be from the insurance line item or another line item from fire department and Chief Gilman has paperwork to proceed if it is approved.  
**Selectman Ross-Raymond made motion to approve the \$460 expense, Selectwoman Doyle seconded. All voted in favor.**
- 4/16/09 OHD Meeting – Recap: Selectman Ross-Raymond noted the first meeting was very productive. Group still looking for matching band for parade, decided not to ask Captain Morrill back this year and hopes to have a 5k road race. Selectwoman Doyle noted that Recreation would like to participate in parade and maybe hold some event at the ball field. Ken suggests someone from the Recreation come to the May 21<sup>st</sup> meeting.

- 4/2/09 Energy committee – Recap: Selectman Laycox noted that Mike Dipre is the Chair for Energy Committee this year. Group has decided to change meeting day to 4<sup>th</sup> Monday of every other month beginning in July. The group also talked about having an informational booth at OHD.
- Selectman Ross-Raymond asked about updating telephone message for town clerk hours. AA Warren reported that TDS came in today to complete the update.

**New Business:**

- First Meeting of Heritage Commission is 5/7/09.
- Selectwoman Doyle reported that the Merrimack Valley Little League will be sharing the cost of the sanitary facility at the Maplewood field during the ball season.
- Pingree Bridge CRF funds have been spent and now working with Lake Sunapee using line of credit.
- Kathie reported the NH Votes will be running intro classes for ElectroNet training and she has signed April Rollins up for this training so the town has another person who has knowledge of this process.

**Public Comments:**

- Sandy Miller asked if Robie Road is completely passable by a tractor. Road Agent indicated he has not traveled the entire road so could not say for sure.
- Roland Eastman asked about Class VI roads used for logging being washed out after the logging operation – who is responsible for road. Selectmen asked for more detail before they can respond. Mr. Eastman will submit something to the Board in writing for Board to review and respond.

**Correspondence:**

- 6 Abatements/7 Exemptions – Reviewed/Signed by BOS
- Custodian has asked for assistance with the rope and hooks for the flagpole at Academy Hall. Selectman Ross-Raymond see if he can fix the problem.

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

**Non-Public Session:** (as necessary) At 7:30 PM **Chairman Laycox motioned to go into nonpublic session per RSA 91-A:3II(c), Selectwoman Doyle seconded. Roll call vote - All voted to go into nonpublic session.**

At 7:40 PM public session reconvened. **Selectman Ross-Raymond motioned under RSA 91-A:3, III to seal the non-public session and to remained sealed re: personnel issues; Selectwoman Doyle seconded. Roll call vote - All voted in favor.**

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

Respectively submitted:

Kathie Downes, Municipal Office Assistant

**Meeting Summary reviewed and accepted at the May 20<sup>th</sup>, 2009 Meeting.**

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Selectmen, Town of Salisbury