



Selectmen's Meeting Summary June 17, 2009

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

Meeting called to order at 6:30 PM by Selectman Doyle. BOS Meeting summaries for 6-3-09 reviewed. **Selectman Ross-Raymond made a motion to accept both the public and non-public 6-3-09 meeting summaries, Selectman Doyle seconded. Vote in the affirmative.**

Departments:

Trustees of Trust Fund Update:

Chairman Jeff McCandless in. It was noted that Dave Hodges has submitted his notice of resignation from the Trustees. Notice to be posted for interest in being a Trustee, we have two (2) positions open at this time. Jeff said to request 'someone comfortable working with numbers'. Jeff discussed having the Trustees duties turned over to a program like what Citizen's Bank offers for investing the Town's funds. He's not sure he'll run again and wants to make sure the funds are in good hands. The Town would still need elected officials to oversee the program/funds.

Jeff asked if the cemetery fund for Perry Monument had been used yet, and he was advised it's still in the works. The Board thanked Jeff for all the time he puts into overseeing the funds.

Fire Department Monthly Update:

Chief Rick Gilman in. He says everything's been quiet and then asked for a copy of his budget to date. He asked about the Explorer's program and if they have their own insurance or if they're covered under the Town's liability insurance. He stated they're technically not members, age range is 14 to 17 but knows the Explorer Program is part of the Boy Scouts of America. AA Warren to check with the LGC.

Cemetery Trustees Update:

Rick Chandler, Jim Minard and Pete Ballou in. Met with Mrs. Mitchell and the State Archaeologist at the cemetery earlier today. Rick mentioned creating a burial permit process and an SOP for burials which covers many items that were discussed at the recent Trustees workshop held by the State. One issue to be covered is proof of ownership and the Probate Court process to obtain that proof. State Archaeologist dug around Plot 6 and feels there was a whole dug there and that because it's in a cemetery he feels there's probably a burial there. Rick to do further research about our records saying someone named Trask is buried there. Trustees to have another meeting to discuss this matter further. Other plot in question is #4 and based on what he dug out he feels there's nothing there. Selectmen recommended that a very detailed letter be sent to Mrs. Mitchell with all the steps she needs to take, including the Probate process.

The Trustees also reported they have new signs that still need to be posted down at Maplewood; and that the roads in Maplewood should be done by July 4th, according to Bill. Jim reported that Perry Brothers has us on the top of their list, waiting for good weather.

Pete reported that their computer was updated; and he will make sure everything is off the old hard drive. Discussed damage to fence at south end of Maplewood when massive maple tree was cut down/trimmed by Asplundh. Trustees haven't yet pursued if they had permission to cut, but the fence was destroyed. Estimate to be sought and letter sent to Asplundh.

Library Trustees Update

Michelle Carr and Erika Downie in. They reported that things are going well. They've added a children's Librarian who just works Thursday AM. They reviewed the new children's programs for the older kids in 3rd, 4th & 5th grade. Also added that they'll have special programs on July 9th and July 30th and will get advertising out for them.

Transfer Station/Recycling – Ed Sawyer & Steve Wheeler

Ed Sawyer and Steve Wheeler in. Discussed old container being moved back on site and the work needed to make it safe on the road. Ed did get a verbal estimate from John Broas of \$1200 to \$1500 to fix, Ed also to check w/John DeGrassie. Discussed the possible use of this container for plastic, as it would hold 6 times the trailer now used and transported by Steve nearly every month; vs. this larger container being hauled twice a year. Further discussed the single stream issue and the projected cost per ton.

Ed advised that Dave Lewis from CLD has contacted him about the moss growing around the capped area and what the process is for sampling. Lime and seed would be needed once the samples have been tested. Ken volunteered to help out if he can.

Ed said he will be checking with Bill about getting the ring road started and to get an estimate.

More general discussion about recycling and the good job Salisbury is doing; our current recycling efforts are pretty effective and the cost is mainly in the hauling. Ken advised recycling would be addressed at the next Solid Waste Committee meeting.

Old Business:

▪ ***Pingree Bridge Update***

Preliminary plans were rec'd from VHB on June 11th. The cover letter was discussed, noting the estimated project cost is \$110,000 or 7.5% more than the original engineering report. Part of this (\$40,000) is due to an estimate for aluminum approach railing being suggested by the Division of Historic Resources (DHR). The other major change is the type of bridge, being changed to a pre-cast pre-stressed concrete butted box beam vs. the steel girder version originally chosen.

Meeting to be scheduled for 6/22nd or 6/25th to review plans at a special Selectmen's Meeting with notice in the paper if possible and to abutters. AA Warren to contact Chmn Laycox to see which night is best. AA Warren to contact Nancy Mayville at DOT to see what their time frame is for reviewing the plans.

Other:

Bidding Procedure Policy – AA Warren updated the old 1993 procedure and the Board will review and discuss at next meeting.

Motion made and seconded to adjourned meeting at 8:34 PM. All voted in favor.

Respectively submitted:

Margaret Warren, Administrative Assistant

Meeting Summary reviewed and accepted at the July 15th, 2009 Meeting.

Selectmen, Town of Salisbury