



Selectmen's Meeting Summary June 3, 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, Gayle Landry, Dora Rapalyea, Sandy Miller, Al Romano; Leon Riel; Cindy Romano;

Meeting called to order at 6:30 PM by Chairman Laycox. BOS Meeting summaries for 5/20/09 reviewed. **Selectman Ross-Raymond made a motion to accept 5/20/09 meeting summary, Selectwoman Doyle seconded. Vote in the affirmative.**

Recycling/Solid Waste – Semi-Annual Update: Chair Lorna Carlisle reported that at the May 28th meeting Jim Presher from the Concord Co-Op came and gave another presentation on Single Stream Recycling. Some changes from last presentation in that the recycling market is down and cost vs. profit is a factor. Some towns have yet to commit to this endeavor. Lorna will ask about a general fact sheet that could be available for town citizens. General education to people re: cost of not recycling waste. Also will follow up on deadline for commitment by municipalities and get this information back to BOS.

Roland Eastman has asked for information re: recycling costs which Lorna does not have. AA Warren will look into the request and will respond directly to Mr. Eastman with a copy to Lorna as recycling/solid waste committee chair. AA Warren noted that the recycling budget is already close to being over budget – this will need to be monitored and revisited.

Selectman Doyle raised the question when aluminum recycling trailer is hauled – is it properly covered? Follow-up on this with Steve Wheeler. Also brought up is liability issue re: hauling with personal vehicles.

Discussion of compacting capabilities – power has started down the road. Something to be thinking about in the future. Selectman Ross-Raymond noted that the town owns a container that is at the Ambrose Pit in New Hampton and Ed Sawyer asked about bringing it back and has looked into repair costs. Will be brought back at no cost and no repairs will be done at this time.

Road Agent – Monthly Update: Business as usual. FEMA money received. No catastrophes. Few trees came down last week. Dredge and fill form completed for Mill Brook Culvert. Holding off on starting work on Little Hill – washout is being reviewed by Army Corp who might get stimulus funding. Selectman Ross-Raymond asked about the Timeframe for Warner Rd reclaiming project. Bill noted nothing specific looking at July/August. Ken asked that Bill review the culvert in front of his house – so he knows what he had to do to handle water

Police – Monthly Update: May had an increase in activity. Salisbury Police Department responded to 63 calls for service. Chief Jones reported his department has received a donation from a private source of a laser printer and this is a savings to the police budget of approximately \$750. Salisbury is a contributing member of the Concord Regional Crime line Program and signs are being made and a press release will be forthcoming from the CRC. At the request of Sheriff Hilliard both Chief Jones and Officer Shapiro will be participating in the “Firefighters and Law Enforcement Memorial Parade in Boscawen. Chief Jones is still working on a grant approval for an OHRV and has been working with a representative from the Barnstore where the OHRV (Husquvarna Gator) will be purchased if grant is approved. DARE Graduation for Salisbury Elementary Students is June 11th at 6 PM. Chief Jones will be making a presentation to Deputy Sheriff Michele Clarke who has done an outstanding job with this program.

Old Business:

- Pingree Bridge Update: nothing new – bills being paid from loan at Lake Sunapee. AA Warren reiterated that as noted at last meeting town received 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. AA Warren also noted that DOT is not aware of any future round of funding. We still have the original 80 – 20 funding. VHB will still continue to move the project and we should have plans to look at next week.
- OHD Meeting Update: At May 21st meeting discussion of music, Smokey the Bear confirmed, kids games will be held, looking into farmer’s market, still looking into other things. Next meeting is June 18th.
- Recreation Committee: Dug outs all completed, only thing left redoing chain link – fences and start on snack shack. Chairman wants to get together with OHD

New Business:

- Hazardous Waste Day: Regional one - AA Warren to look into possibility.
- Reminder of Budget Meeting – Monday 6/8 - Will have revised fall schedule, budget report as of 5/31/09 and revenue sheet as handouts.
- Leon Riel - Bog Road: In to address three issues: 1. utility poles are being put in; 2. dumping on Bog Road of beer kegs – Police have been advised and Chief Jones reported they are looking into the source of where kegs were purchased; and 3. 4 wheeler and motorcycles going on his property that abuts Bog Road. Chief Jones noted that he has been in contact with Fish and Game and they will be patrolling whenever possible. Al Romano noted that OHRV are not supposed to be on Class IV roads without permission of Selectmen. No such authorization is on record. Marsha Murphy noted that if the vehicle is registered it can use a class IV road. Bill MacDuffie also noted that snowmobile assn gets permission to use the Class IV roads for snowmobile trail but this doe not include OHRV.
- New community newspaper called The Merrimack Valley Voice. Editor is Mike Cotton and paper will serve Salisbury, Andover, Boscawen, Penacook and Webster. Looking for articles of interest within the community.
- Selectman Ross-Raymond suggests putting out a notice re: road side cutting and the trees/wood belongs to land owners.

Public Comments:

Cindy Romano: Noted she has been Chair of Conservation Commission (CC) for a year and noticed that they have not received any copies of intents to cut as was done in the past. Selectwoman Doyle responded that when State Forrester came to CC meeting last year he asked why CC was reviewing the intents – noting that it is not role of CC to be policing these. Cindy asked if the BOS reviews them to ensure all permits in place. General discussion indicated review procedure is by AA Warren on behalf of BOS and forwards to State for review and permits. After general discussion it was decided on all intents to cut filed with town – that copies will be forwarded to CC for general review. Also noted during general discussion was the importance of reviewing the actual cut reported verses the estimated cut filed on the intent as this is a form of revenue for the town.

Cindy Romano also asked if Selectwoman Doyle had submitted the original of the CC Bylaws to Kathie Downes for the official record. Selectwoman Doyle noted that at the request of the Conservation Chairman (Cindy Romano), she was given the CC Bylaw document to be scanned and converted into PDF, and she had in fact done that and had emailed the scanned PDF document to all CC members, but had not as yet submitted the original document to the BOS office for official files.

Sandy Miller: Asked if CC is aware of any individuals or groups who would volunteer for roadside clean up. Also asked if Police Chief had followed up on Council on Aging helping seniors who need transportation. Chief Jones indicated he has given out a flyer to the senior group and it has been posted.

Correspondence:

Letter from Silly Goose Day Care in Franklin – re: use of Salisbury Town Hall in case of emergency evacuation. AA Warren will follow up with Chief Gilman and Building Inspector Bodien.

Other: All business that shall legally come before the Board

Non-Public Session: (as necessary) At 8:00 PM **Chairman Laycox motioned to go into nonpublic session per RSA 91-A:3II(a) employee evaluation, Selectwoman Doyle seconded. Roll call vote - All voted to go into nonpublic session.**

At 8:30 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 8:33 PM, Selectwoman Doyle seconded. All voted in favor.

Respectively submitted:

Kathie Downes, Municipal Office Assistant

Meeting Summary reviewed and accepted at the June 17th, 2009 Meeting.

Selectmen, Town of Salisbury