



Selectmen's Meeting Summary September 2, 2009

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

Visitors:

Meeting called to order at 6:30 PM by Chairman Laycox. BOS Meeting summaries for 8/19/09 reviewed. **Selectman Ross-Raymond made a motion to accept 8/19/09 meeting summary, Selectwoman Doyle seconded. Vote in the affirmative.**

Selectmen asked Arthur Garvin, President of Salisbury Historical Society in to discuss the historic aspect that surrounds Pingree Bridge replacement. Arthur advised he had spoken w/the Trustees and Mrs. Phillips and they agreed there simply are no funds available to take on a project like the maintenance of the old Pingree Bridge. The Selectmen thanked Mr. Garvin for attending. Warren to advise VHB of this decision as it became part of the mitigation planning by DHR for the bridge.

Departments:

Road Agent – Monthly update:

Bill reported doing crack sealing, more ditch work, getting street signs back up, stop sign at New Road, and Warner Road is on the list, but no date yet, but will be done this year. Kathleen advised of a pothole by Landry's on Center Road. Chief Jones wished to thank Bill for his speedy installation of the stop sign at New Road.

Bill also reported that he heard back from DES on the Mill Brook permit and they're asking for a hydraulic study for a 100 year flood; and an extra 4 feet of pipe. He stated the Army Corps was going to do stabilization of the banks and now that's put off till next year, when the date was 9/1st. Warren asked if he'd be using all of the money voted by the warrant article (\$26,800) and he said probably not.

Police:

- Presentation re: Central NH Special Operations Team.
Chief Jones introduced Chief Robert Cormier of the Tilton Police Dept. to make the presentation for the Central NH Special Operations Unit.
Chief Cormier provided a hand out from a power point presentation which reflected the information he relayed to the Board about the Unit. This unit is self funded, which covers all costs for training and mobilization (see attached). All towns do not need to have an active participant and Chief Jones stated he was only looking for the ability to use the Unit should the need arise. Cost per year is \$2600 and Chief Jones requested the expense come from his General Expenses, this fee covers dues, training, and ammunition. Chief Cormier added that the fee runs from when it's paid for one year. Warren asked about insurance

coverage and Cormier explained that they work closely with the LGC and Primex and carry the same insurance (\$2 million) that most Towns carry through those agencies. ***Motion made by Selectwoman Doyle and seconded by Selectman Ross-Raymond to authorize the expenditure of \$2600 for the ability to use this Unit when needed.***
Contract to be prepared and forwarded for review and signing.

- August monthly status report (see attached)
Chief Jones went over his monthly report with the Board. Two requests to purchase items for the cruisers were approved, one is a \$150 electronic shotgun mount for the Tahoe; the second was \$325 to install and mount a standard cruiser front-end protection bar for the Crown Victoria; both items approved. Other items included him meeting w/Mr. Lambert at DOT about the speed limit change on Route 4 and he will be notified of the results of their traffic study once completed. The Board also authorized attendance at training in Massachusetts October 5-7 w/no cost to the Town except for Chief Jones' time. The Selectmen also signed at this time a renewal contract with the Merrimack County Attorney's office for Prosecution time; it was noted that the fee is up \$50.00 for 2010.

Public Comments: Sandy Miller asked what the cost for the Unit coverage was and she was advised \$2600 per year. Bill MacDuffie, Sr. asked if that fee covered everything and will it be included with no increase to the PD budget next year. Chief Jones advised there would be no increase to his budget next year, and that the fee covers everything. If our officers wish to attend the training sponsored by the Unit that it would be covered by this fee also.

Old Business:

- Conservation Commission has two members whose term will be up in October. Kathie has a posting ready asking anyone interested in serving to contact her by end of September. Board will review first meeting in October. Warren to check with Kathie to insure the current members (whose terms are expiring) are asked if they wish to continue.
- Warren was asked by Ross-Raymond to check with April about how many Alternates are needed for the ZBA and that a notice be put up to advertise for same.

New Business:

- Reminder: Budget Meeting – 9/14/09. AA Warren noted that the final schedule for departments to meet with BOS and Budget will be distributed to Budget Committee as well as the most recent updated budget report and revenue sheet.
- Shoreland Protection Act discussion – concerning a property with a possible violation adjacent to the Blackwater River. Kathleen said the Conservation Commission discussed this at their last meeting and the Chairman of the Conservation Board asked Kathleen to bring the matter to the Selectman's attention. Kathleen contacted DES for clarification on how to address the issue and learned this is a very unique rule in that both Town or State can enforce or make a complaint. Laura Deming added that various people spoke to the landowners a year or two ago, about removing the vegetation. Selectmen decided to address the landowner in a letter, advising them to cease any further activity and to send them the Shoreland Protection brochure and advise them to contact DES directly. Board to follow-up in a month.

Public Comments: None

Other: All business that shall legally come before the Board

Motion made at this time (8:25 PM) to enter into a non-public session based on RSA 91-A:3 II(c) to further discuss the recent request for a Hardship Abatement. Roll call vote – All voted to go into non-public session.

At approx. 8:40 PM the public session reconvened. Selectman Ross-Raymond motioned under RSA 91-A:3 III to seal the non-public session; Selectwoman Doyle seconded. Roll call vote – all voted in favor.

Selectwoman Doyle made a motion to adjourn the meeting at 8:45 PM, Selectman Ross-Raymond seconded. All voted in favor.

NEXT MEETING: September 16, 2009

Respectively submitted:
Margaret Warren, Administrative Assistant

Meeting Summary reviewed and accepted at the September 16th, 2009 Meeting.

Selectmen, Town of Salisbury