



## Selectmen's Meeting Summary March 4, 2009

Selectman Mike Dipre	Present
Selectman Kathleen Doyle	Present
Selectman Joe Laycox	Present
Administrative Assistant Margaret Warren	Present
Office Assistant Kathie Downes	Present

**Visitors:** Alan Murphy, Marsha Murphy, Ed Sawyer, Bev Sawyer, Sandy Miller

Meeting called to order at 6:30 PM by Selectman Dipre. Review of Meeting Summary: BOS Meeting summary for 2-18-09 reviewed. Selectwoman Doyle made a motion to accept the 2-18-09 meeting summary, Selectman Laycox seconded. Vote in the affirmative.

### **Department Heads:**

**Ed Sawyer – Transfer Station Operator:** In to discuss Single Stream Recycling and if this is something that should be discussed at town meeting. It looks like the way to go for Salisbury. Selectman Laycox noted that the Recycling Committee would be discussing this issue at next meeting and then bringing a recommendation to the Board of Selectmen. Letter of interest will be prepared and sent from Selectmen.

Ring Road at Transfer Station: Is Article 5 of Town Warrant and has been talked about and planned for several years. The plan is posted at the Transfer Station. Questions on this Article will be addressed by Ed Sawyer and/or Selectmen.

The question regarding recycling plastic or sending it to the incinerator due to the expense of recycling was addressed. Selectmen feel the best thing is to continue with recycling process and hope that the value for recycled plastic will soon be on the rise.

**John Herbert – Moderator – Lisa Campbell – Town Clerk** in to discuss town meeting issues. John reminded Selectmen that at least one Selectman needs to be present during the day hours and entire Board to be at the business meeting. Both Selectmen Dipre and Laycox plan to be available during the afternoon hours. Moderator went over the warrant articles regarding who will be speaking to any questions. Road Agent MacDuffie will provide orange cones for handicapped parking designation.

**Bill MacDuffie - Highway Monthly Update:** FEMA reimbursement for ice storm has been received - \$29,510. Bill noted that winter maintenance budget is at \$61,000 to date. Bill noted that he prepared the list of projects for the request for stimulus funds and when he called LGC was told they were not involved with receiving this request. Selectwoman Doyle will follow up on this issue. It was noted that VHB is working with DOT re: getting help for the Pingree Bridge from the Stimulus Package – for the construction and design.

**Chief Jones - Police Monthly Update:** Chief Jones reported that February stats are up from last month. Department responded to 53 calls for service. Both cruisers are scheduled for inspection in March and Tahoe may need brakes. Chief Jones noted Police and Fire Departments are working with Salisbury PTG to sponsor Easter egg hunt and Child ID program tentatively scheduled for April 4<sup>th</sup>. More information should be forthcoming. He also noted that he is continuing to work with SES Principal and Staff and that the DARE program will be starting on March 5<sup>th</sup> with the

help of Merrimack County Deputy Sheriff Michelle Clark. Chief Jones will also be conducting “safety talks” on a bi-monthly basis. Chief Jones thanked the Board for their approval of the SPD Policy Manual. Concord Regional Crimeline Program will in the formal process and membership should be complete by the end of March. Senior Citizen Crime Prevention community policing is going well and he will be doing a presentation at the Senior Luncheon March 5<sup>th</sup> on “The 2009 IRS Scam – Don’t become a victim”. Chief Jones asked Board if they had come to any decision regarding liability waiver for ride along/volunteers. Selectman Dipre asked AA Warren to check with town liability carrier re: this issue. This issue will be addressed again at a subsequent meeting. Chief Jones noted that both he and Officer Shapiro have completed Sexual Offender Training course. Chief Jones requested permission to purchase Cypher Locks for the Police Department doors. He noted he checked into having a full lock change by locksmith at a cost of \$575 or purchasing cipher locks at a cost of \$240. Selectwoman Doyle made a motion to approve the purchase of the cypher locks and to have Dan Shapiro install them, Selectman Laycox seconded. All voted in favor.

**Old Business:**

1. Safety Complex Alarm System repair has been completed. It was noted that the initial wiring might be a contributing factor and Board will ask Building Inspector to review to see if Town can recover some of the initial cost.
2. Emergency lighting at the Town Hall will be completed before town meeting and Academy Hall will be scheduled in the near future.
3. Selectmen announced they have hired Jean Bousquet of New Road as the custodian. She has assumed the duties this week.

**New Business:**

- Selectman Dipre asked that the scheduled Energy Meeting for March 12<sup>th</sup> be changed to later in the month. Kathie will reschedule for April 2<sup>nd</sup> and will notify members.
- AA Warren noted that the Abatement applications received and Avitar will be in Friday to begin the reviews.

**Public Comments:**

**Sandy Miller:** Asked for clarification on budget figures for tax collector training. Also asked about the guidelines for Direct Assistance.

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

**Non-Public Session:** (as necessary) At 7:25 PM Selectwoman Doyle motioned to go into nonpublic session per RSA 91-A:3II(c), Selectman Laycox seconded. Roll call vote - All voted to go into nonpublic session.

At 7:42 PM public session reconvened. Selectman Doyle motioned under RSA 91-A:3, III to seal the nonpublic session and to remained sealed re: personnel issues; Selectman Laycox seconded. Roll call vote - All voted in favor.

Selectman Laycox made a motion to adjourn the meeting at 7:50 PM, Selectman Doyle seconded. All voted in favor.

Respectively submitted:

Kathie Downes, Municipal Office Assistant

Meeting Summary reviewed and accepted at the March 18, 2009 Meeting.

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Selectmen, Town of Salisbury