



Selectmen's Meeting Summary January 6, 2010

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

Visitors: Karen Sheldon; Albert Sheldon; Sandy Miller, Gayle Landry; Bill MacDuffie

Meeting called to order at 6:30 PM by Chairman Laycox. BOS public meeting summary 12/16/09 reviewed. Selectman Ross-Raymond made a motion to accept the 12/16/09 public meeting summaries, Selectwoman Doyle seconded. Vote in the affirmative.

James Morris – Searles Hill Road: Selectman Laycox noted that he lives on the road being discussed and will recuse himself on any decision vote. Mr. Morris explained he is interested in purchasing the property presently owned by Jeff Soshnick – Map 246 – Lot 30 of 239 acres. He is hoping to build a house in a few years. He is asking if the Town will allow him to build since it is on Class VI road. He was given the SOP regarding liability waivers for review. Although he would be building more than 600 feet from Class V road – it was explained that each request is reviewed on its own merits. Board decided a site visit to the area would be needed before a decision could be rendered regarding building allowance. Site visit will be January 9th at 10 AM at Laycox driveway.

Departments:

Road Agent MacDuffie - monthly update. He is not aware of any road issues at this time. Has finally received permit for culvert at Mill Brook. Ross-Raymond asked what Army Corp is doing – MacDuffie is not sure – but is a project that is being done with stimulus money. Selectwoman Doyle noted that a tree has fallen from recreation side of Maplewood Recreation Area into Maplewood Cemetery. Wondered who's responsible for cleanup. AA Warren will notify Cemetery Trustees of situation. Road Agent MacDuffie said to let him know if they want him to do anything.

Planning Board Chair Schmidl in to discuss proposed new zoning ordinance – (open space ordinance) to be a warrant article at 2010 town meeting. This would be a warrant article which would be on the official ballot. He requested that the warrant article include that the Planning Board unanimously recommend this new ordinance. Schmidl to get wording for warrant article to AA Warren so it can be reviewed by town counsel and DRA. New proposed zoning ordinance – Article X will be put printed in town report.

AA Warren clarified the recent map issue regarding the two subdivisions has been corrected. The additional registry costs have been taken care of by the Town. The property owners will incur cost for their attorneys for the new deeds and surveyor. The concern is to ensure corrective measures have been taken by Planning Board – Chairman Schmidl noted that this step has been added to check list to avoid future problems.

Old Business:

- **Reminder:** Budget Committee Meeting – January 11th – 7 PM. Chairman Laycox noted he will be unable to attend this meeting. Most up-to-date budget report will be distributed at the Budget meeting. Also Board reminded that the Public Hearing on Budget is scheduled for February 4th.
- Pingree Bridge Bid Document : General discussion and decision to move ahead with the posting for bid. Waiting for DOT to reply re: go ahead with advertising even though easements deeds have not been recorded. Selectman Ross-Raymond also inquired if AA Warren had contacted those who were initially interested in bridge. He still wants to follow up with DHR.
- Conservation Commission members: Selectman Ross-Raymond is withdrawing his request to become CC member as it is recommended that only one selectman be on any other board as a member or ex-officio.
- Liberty Tree – Letter of acceptance signed – School will be where tree is planted. Board will work with School for planning the Liberty Tree Memorial.
- Well-Monitoring Contract at landfill – AA Warren working on getting three quotes from engineers.

New Business:

- Draft 2010 Town Warrant: General discussion of draft warrant. Once draft is ready AA Warren will send to town counsel and DRA for final review.
- Use of Town Hall – for EMT Basic Certification Program – Feb through May – Tuesday and Thursday nights – some Saturdays.
- Payroll periods and Selectmen Meeting Dates for 2010
- Committee Meetings:
 - Heritage will not meet until March 4th - and will then meet monthly thru November and no meeting in December.
 - Energy will not meet until March 22nd and will then meet bi-monthly for rest of 2010.
 - OHD; CC and Recycling will be finalizing schedule at their next meetings.–
- Election Days
- IRS mileage rate – Board to go with IRS recommendation of .50 – reduced from .55 per mile.

Public Comments:

Gayle Landry: Publicly thanked Kathie for organizing the holiday dinner for town office staff and officials in December .

Sandy Miller: Thanked Bill MacDuffie and road crew for good job in keeping roads maintained. Also wondered why looking to change Treasurer to be appointed vs. elected. Due to the functions of this position – feel it is one that would be better to have as hired position with job description. Sandy also noted that in her dealings with her church – she found out that the school district does have insurance coverage that can be accessed by municipalities and might be something town might want to look at for full time positions benefits.

Correspondence:

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Other: All business that shall legally come before the Board

NEXT MEETING: January 20, 2010

Non-Public Session: (as necessary)

ADJOURN

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

Respectively submitted:

Kathie Downes, Municipal Office Assistant

Meeting Summary reviewed and accepted at the January 20, 2010 Meeting.

Selectmen, Town of Salisbury