



## Selectmen's Meeting Summary February 17, 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; Rick Sheldon; Sandy Miller; Rick Chandler; Pete Ballou; Bill MacDuffie, Jr.; Ed Sawyer; Maris Wofsy

Chairman Laycox called meeting to order at 6:35 PM. Chairman Acknowledged Karen Sheldon, candidate for the position of Selectman in audience.

### **REGULAR BUSINESS:**

- Review and Approve Minutes of last meeting. BOS public meeting summary of 2/3/10 reviewed. **Selectman Ross-Raymond made a motion to accept the 2/3/10 public meeting summary, Selectwoman Doyle seconded. Vote in the affirmative.** BOS non-public session summary 1/20/10 & 2/3/10 reviewed. **Selectman Ross-Raymond made a motion to accept the 1/20/10 & 2/3/10 non public meeting summaries, Selectwoman Doyle seconded. Vote in the affirmative.**
- Board reviewed current Accounts Payable & Payroll registers.
- Chairman Laycox publicly recognized and congratulated Selectwoman Doyle's son Matt who made the Eastern Ski Jumping & Nordic-Combined Junior Olympic Team. Selectwoman Doyle thanked everyone for all the support and letters Matt has received.

### **Public Hearing – Flood Insurance Rate Maps**

Chairman Laycox opened public hearing at 7:20 PM. In the fall of 2007 Office of Energy and Planning (OEP) staff conducted a compliance review of Salisbury's floodplain/zoning ordinance in anticipation of the release of new maps. The suggested amendments to the ordinance were adopted at our 2008 Town Meeting with the favorable vote of Warrant Article #2. Since this adoption, OEP has reviewed Salisbury's floodplain ordinance and confirms that the necessary amendments were successfully adopted. There is a compliance period when Salisbury's Board of Selectmen must adopt the new Flood Insurance Rate Maps (FIRM) in order to remain enrolled in the National Flood Insurance Program (NFIP). To adopt the revised FIRM we must hold this public hearing. The Building Inspector and Planning Board have favorably reviewed the information.

#### **Public Discussion:**

- What is it basically for – flood insurance on home?
- Yes - used as tool for insurance rate on existing homes and ones to be built in the area.
- It is rate information for insurance companies
- There are different zones shown on map indicating what the risk is of flooding.
- Other zones in flood plains - new studies to determine high water lines – and this is needed to remain enrolled in the National Flood Insurance Program.

- Does it also include Mill Brook? Yes

Chairman Laycox noted that if there is no more public discussion, this hearing is closed.

Board then can motion to adopt the resolution. **Selectman Ross-Raymond made motion to adopt resolution; Selectwoman Doyle seconded. Vote in the affirmative.**

#### **Department Heads:**

**Cemetery Trustees:** Rick Chandler and Pete Ballou in to update BOS of the issue concerning Plot # 50 in Maplewood. Trustees have prepared letters to the Attorney of the family that will hopefully clear up all issues regarding what types of burials are available for the family. Selectmen asked Trustees to put together a chronological list of all that has transpired to date. General discussion regarding offering another burial site if the family does not accept Trustees recommendations and findings.

Pete Ballou, Cemetery Trustee asked how he could get access to town clerk archives re: cemeteries. Board suggests he contact Town Clerk and make arrangements with her. Pete also noted that this year the Trustees will be doing a cemetery walk at Maplewood to get information to prepare an as buried list for this cemetery.

#### **7:30 – Currier & Ives Scenic Byway Committee – Salisbury Reps**

Bill MacDuffie, Jr.; Karen Sheldon; and Maris Wofsy in to discuss the Corridor Manage Plan and their recommendations to the BOS re: how Salisbury should proceed. It is the general consensus of these three individuals that there is no real benefit for Salisbury and the process is large and funding would be difficult. The towns to most benefit are Henniker and Hopkinton. However by adopting the plan the Town is simply stating its support for the plan and agrees to work together toward implementing the goals and objectives for the corridor as a whole. The plan does not hold regulatory weight and in no way supersedes the Town's regulatory authority. It is meant to be used as a tool for strategically protecting and enhancing the Byway's valuable features. CNHPC is moving forward to create a permanent Byway Council. After general discussion it was decided to sign the resolution of support and to make appointments after town meeting of a selectman; someone from Planning Board and Conservation Commission. Chairman Laycox thanked Bill, Karen and Maris for their work on the Scenic Byway Committee.

#### **Old Business:**

- **Town Meeting Issues / Preparation:** town report is being printed and will be available by the end of February. Moderator and Town Clerk will be on agenda for the March 3<sup>rd</sup> meeting to prepare for town meeting. Town Warrant has been sent to Website.
- **Pingree Bridge Update:** Still waiting for easement deeds from two abutters. AA Warren will send out reminder letter that Town cannot put job out to bid until easement deeds are received.
- **Alarm System:** : Board noted for the record that at the budget meeting it was decided to take money from Town Buildings and Grounds (TBG) CRF for the new firm alarm for Library and for the emergency alarms for the town offices and library. **Selectwoman Doyle made motion to take \$7159 from TBG CRF for the alarm project; Selectman Ross-Raymond seconded. Vote in affirmative.**
- General discussion re: recognition of Ken Mailloux at Town Meeting.

- AA Warren noted that bookkeeper has put together expense sheet for Steve Wheeler for the recycling and labor aspects of the position. Selectman Ross-Raymond asked for a copy for the Recycling Committee meeting next week.

**New Business:**

- Selectman Ross-Raymond noted that he found out that Towns can tax utilities for use of right of ways. He will be looking into this in more depth and will report back.

**Public Comments:**

- **Sandy Miller:** Asked who is doing the town report this year – and Kathie responded that Proforma Piper Printing in Franklin – same printer we have used for several years.

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

Chairman Laycox noted that Susan Moore is on the agenda for 7:45 PM – but has not arrived.

**Selectwoman Doyle made a motion to adjourn the meeting at 7:50 PM, Selectman Ross-Raymond seconded. Before the vote Susan Moore and Frank Merrill arrived.**

Susan Moore & Frank Merrill apologized for being late. Selectman Ross-Raymond recused himself as he is an abutter. They asked for clarification of why Class VI road (which is how they access their driveway) does not appear on the Tax Map and has posed problems when assessors have been to their property. AA Warren noted that on Moore's property assessment card it does show the Class VI road access and she will have to contact town mapper (Cartographic) to get this shown on the map.

At 8:05PM **Chairman Laycox motioned to go into nonpublic session per RSA 91-A:3II (c), Selectwoman Doyle seconded. Roll call vote - All voted to go into nonpublic session.**

At 8:40 PM reconvened to public session.

**Selectman Ross-Raymond motioned under RSA 91-A:3, III to seal the nonpublic sessions; 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.**

Respectively submitted:

Kathie Downes, Municipal Office Assistant

**Meeting Summary reviewed and accepted at the March 3<sup>rd</sup>, 2010 Meeting.**

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Selectmen, Town of Salisbury