



Selectmen's Meeting Summary April 21, 2010

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

Visitors: Bill MacDuffie

Chairman Ross-Raymond called meeting to order at 6:30 PM.

REGULAR BUSINESS:

- Review and Approve Minutes of last meeting. BOS public meeting summary and non-public meeting summary of 4/7/10 reviewed. **Selectman Laycox made a motion to accept the meeting summaries of 4/7/10, Selectwoman Sheldon seconded. Vote in the affirmative.**
- Board reviewed current Accounts Payable & Payroll registers.

Brad Weyant – Robie Rd/Intent to Cut: Plans to file intent to cut on his property on Robie Road. Only needs to cut trees at entrance of property – road needs no work. Selectmen noted he would need to submit a letter for the files of his project and would expect the road to be left in same condition as before logging started. Mr. Weyant also asked about process for putting in a driveway and building on his lot. There is a liability waiver process that needs to be followed and office staff will get him a copy of this information.

John Stubbs – Mutton Road – road repair: Mr. Stubbs noted that he is seeking permission to have repair work completed on Mutton Road. There was a logging operation in the past year that rutted the road and the logger has agreed to have it repaired. From pavement to approach of his driveway gravel is needed. Selectmen requested Mr. Stubbs to submit a letter of what the repair work will be for town files.

Bobbi Slossar – Website Project: For this year's NH Library Association Conference Bobbi is doing a program on building a site to host a community Website. For demo purposes, she created a site to meet the needs of a small town. With this site, each town department, committee, and organization could very easily post new information to their own site. In turn, that information would automatically feed into a primary site. What are the benefits to the resident? Due to the ease of posting new information, it is likely that more news *would* be posted online and therefore be available to the resident. Even better, the resident would be able to subscribe by RSS or email to receive updates from the town site. This site would be of no cost to the town. The current website does cost the town a monthly fee with TDS and a yearly web posting fee. Selectman Laycox asked AA Warren to get the exact yearly cost of our current website process. After general discussion – Selectmen decided to have Slossar set up test pages for other department heads to try out. This issue will be revisited after input from the departments.

Departments:

Rick Gilman – Fire Chief – unavailable tonight

Old Business:

- Liberty Tree – Update: Ken still to get in touch with Principal Davis.
- Pingree Bridge update: prebid meeting held last week; questions due today; and bids due 4/28th and will be opened at Noon by VHB. Selectman Laycox will not be able to attend. Selectmen Ross-Raymond and Sheldon plan on attending.
- Transfer Station – Plastics Container: figures discussed last meeting were old – the current pricing is \$25 ton and \$100 per haul. No container rental fee. Per haul cost would be approximately \$155.50. Annual savings of approximately \$1000. **Selectman Laycox motioned to go with the 30 cy container for the #1-#7 plastics and steel/tin cans; Selectwoman Sheldon seconded; all voted in favor.**
- Revised SOP and Recycling pamphlet reviewed. Selectman Laycox will discuss with recycling committee meeting tomorrow night.
- EOP Grant Plan: Grant money has been received by the town. Invoices to be paid out of capital outlay. **Selectman Laycox motioned to reimburse for this project from capital outlay; Selectwoman Sheldon seconded. All voted in favor.**
- Selectwoman Sheldon asked Road Agent MacDuffie why there were so many rocks in the field next to Mill Brook. RA MacDuffie said Army Corp of Engineers will be putting them along the edge of the brook to stop erosion. They will clean out in front of culvert.

New Business:

- Invoices for Recreation – Barnstore and Well work. AA Warren to clarify with Chairman Holmes re: how this was budgeted.
- Energy Meeting update: Energy grants were discussed and they need some statistics before proceeding. Looking at energy audit grants to start and then grants for energy improvements for town buildings.
- Selectman Laycox with a new member on the board he wanted to emphasize the importance of being cautious when discussing issues outside of public meetings that nothing is discussed re: money, safety or police matters. No decisions should be made unless in public forum. Need to maintain a very high level of ethics.
- AA Warren noted that LGC responded that Selectmen Ex-Officio alternates have voting rights of the ex-officio.
- Selectwoman Sheldon publicly thanked Roy Downes, Grounds Maintenance for the great job with spring cleanup.
- AA Warren noted that Police Chief Jones asked her to remind Road Agent MacDuffie to put up crime line signs. Mr. MacDuffie will be posting the two signs one at Academy Hall and one at Transfer Station. Selectman Ross-Raymond asked Road Agent MacDuffie if it would okay (for Ross-Raymond) to put up caution – horses – signs near his house.

Other: All business that shall legally come before the Board

Non-Public Session: RSA 91-A:3,II – as necessary

Chairman Ross-Raymond made a motion to go into nonpublic session per RSA 91-A:3, II (c)

Roll call taken and all voted to go into non-public session at 7:40 PM.

Returned to public session at 8:30 PM.

Chairman Ross-Raymond announced that the Board unanimously voted to seal the non-public session meeting summary per RSA91-A:3, III – Hardship.

NEXT MEETING: May 5th, 2010

Selectman Laycox made motion to adjourn at 8:35 PM; Selectwoman Sheldon seconded. All voted in favor.

Respectively submitted:
Kathie Downes, Municipal Office Assistant

Meeting Summary reviewed and accepted at the May 5th, 2010 Meeting.

Selectmen, Town of Salisbury