



Selectmen's Meeting Summary May 5, 2010

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

Visitors: Al Romano, Shirley Johnson, Pete Ballou, Rick Sheldon, Gayle Landry, Bill MacDuffie, Sandy Miller, Jim Mason,

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

REGULAR BUSINESS:

- Review and Approve Minutes of last meeting. BOS public meeting summary of 4/21/10 & non-public meeting summary of 4/21/10 reviewed. **Selectman Laycox made a motion to accept both meeting summaries for 4/21/10, Selectwoman Sheldon seconded. Vote in the affirmative.**
- Board reviewed current Accounts Payable & Payroll registers.

Chuck Rose & Dick Fisher – Shooting Preserve: In to discuss property owned by Chuck Rose on Old Center Rangeway (Map 221 Lot 18) to be used for a shooting preserve. Mr. Fisher briefly explained this is a perfect parcel for this type of agricultural business. Mr. Fisher talked about building a 40X60 club house with a kitchen and also he mentioned building a storage barn. Main use is for shooting of released birds and clays as well used by Ducks Unlimited for annual meetings and shoots. Also they are looking to have this up and running before September – and would also look at upgrading the roadway. Selectmen noted that the issue is that the town map shows the access to the land as private right of way not town road. Therefore owner would need to get permission from abutters to access the property for this type of business. Also current policy restricts building beyond 600 feet on a Class VI road. Selectman Ross-Raymond informed Mr. Rose that the Board would need review in more detail before advising the property owner how to proceed.

Departments:

Road Agent MacDuffie – Monthly Update: No serious road issues. Working on general summer maintenance on Scribner Road and Couchtown Road. Selectwoman Sheldon noted that Gerrish Road looks good. Selectman Ross-Raymond asked status of culvert work on Mountain Road. MacDuffie responded that he is waiting for bridge work before doing any major culvert work. Selectman Laycox thanked Bill for attending the recycling meeting and going over plans of ring road at transfer station. Recycling group in agreement with the plans. MacDuffie said project would take about two weeks but would not interfere with Saturday operation of the transfer station. Board of Selectmen all agreed with moving ahead with the ring road project as soon as possible.

Police Chief Jones – Monthly Update:

- In April Salisbury police responded to 55 call of service. Other monthly issues include the DARE school program, member of Concord Regional Crimeline program, senior citizen crime prevention committee and community policing services. In April the annual Easter egg hunt was a well attended and a great success with the help of Explorers and advisors and Stacia and Tyler Eastman. Police Department also conducted a training seminar for town residents on Pistol licensing and permits which was well attended.
- Uniform/Equipment Request: Chief Jones informed Board that the bulletproof vest which he has been using has been called by to the town who was loaning it to us. Therefore he needs to purchase one. A new vest is approximately \$720 and he can purchase a previously worn one for \$400. He has the money under general expenses. Board approved his request. He noted that town will need to think about purchasing vest and shoes for Sgt. Shapiro in the future.
- Return of training funds not used by Sgt. Shapiro due to emergency police business on date of training
- Chief Jones noted that with all the recent police investigations in town he has been asked if Salisbury is safe and he wants to assure the Board and town citizens there are no serious problems in town. Also noted that some people have talked with him about there not being anyone at the police station – but when there is police coverage often times officer is on patrol or away from station on police matters. Selectman Ross-Raymond noted that we are a part time police department and there is signage at the station to that effect.
- Mutual aid – NexGen doing work – town ordinance requires police – today Boscawen provided the special detail and Company pays Boscawen directly.
- Selectman Laycox asked if Chief had been contacted re: community service work – Chief stated he was aware of it but not call from person to date.
- Chief noted that back in 2008 there was a robbery at the Barnstore property – just this week he received notification for some of the stolen property has been located in New York City.

Old Business:

- Pingree Bridge – bid award: Bids closed last week. Five were received ranging from \$982,626.13 to \$1,116,230.75. VHB reviewed all bid packages and have recommended Beck and Bellucci from Franklin at \$982,626.13 and State DOT has approved. Contracts are ready for signatures. Pre-Construction Meeting has been scheduled for May 12th at 9 AM – Academy Hall. **Selectman Laycox motioned to go with VHB recommendation; Selectwoman Sheldon seconded. All voted in favor.** Selectmen will sign contract tonight – pre construction meeting on May 12th at 9 AM.
- Updates – Committee/Board Meetings
 - Recycling meeting – as noted Ring Road plan approved by committee. Also discussed cardboard recycling at Barn Store and a possible need for key to transfer station for that business. Mr. Mason noted no key needed at this time.
 - Recreation Meeting: Matt Holmes elected chairman. Group will be doing work on snack shack.
 - EOP meeting: only 3 attended – did some assignments and charts – Meetings just have to do with emergency response. Chief Jones noted that in order to get the

grant for the OHRV it will require submission and approval from state of an EOP Plan. Next meeting is June 3rd.

- Terrorist response training: Training was great –well attended by volunteer fire department.

- Liberty Tree Ceremony – Scheduled for 1:30 PM - May 28th at Salisbury Elementary School.

New Business:

- Purchasing Policy: Board reviewed current purchasing policy and discussed need to remind department heads of the policy and the importance of not purchasing something that has not been budgeted – without prior discussion and approval. Attic ladder purchased by fire dept without prior approval. Joe: BOS should discuss this at meeting with dept.
- Library Furnace – When installed there is no place for oil filters – rack for filters should be installed at approximately \$200. Sally to check with Bob – need to add rack – hopefully can be taken care of by general contractor. Find out by next meeting.
- Work session – for BOS: May 14th – 8 AM.

Public Comments:

- **Jim Mason:** Noted re: hunting preserve: Such organizations sometimes provide courses on shotgun training; most of these hunting preserves are set off from road; pretty safe program.
- **Pete Ballou:** Noted he has a cousin who runs such programs – can get Board info on this type of business.
- **Al Romano:** The Old Center Rangeway is not a road – but is a private right of way
- **Sandy Miller:** She read in town newspaper that someone at previous meeting suggested that sometime in the future we should look at the possibility of full time police department .and wants to go on record as against that – taxes are high enough already.

Correspondence:

- CLD – sent response letter to State re: 2009 post closure report – gas monitoring report issue. Dave Lewis has been contacted for update.
- Copy of letter from Charlotte Mitchell re: ongoing discussions re: burial plot and site #6. Cemetery Trustees will review & discuss at upcoming meeting. General overview of issue by Cemetery Ballou.

Other: All business that shall legally come before the Board

Selectman Laycox made motion to adjourn at 8:00 PM; Selectwoman Sheldon seconded. All voted in favor.

Respectively submitted:
Kathie Downes, Municipal Office Assistant

Meeting Summary reviewed and accepted at the May 19th, 2010 Meeting.

Selectmen, Town of Salisbury