

Selectmen's Meeting Summary
March 2, 2011

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

Visitors: John Herbert, Marsha Murphy, Kathleen Doyle, Pete Ballou, Sandy Miller,

Chairman Ross-Raymond called meeting to order at 6:35 PM. Meeting recorded by Kathleen Doyle.

Review and Approve Minutes of last meetings:

- o Review 2/16/11 public and non-public meeting summaries. **Selectman Laycox motioned to accept the public and non-public meeting summaries, Selectman Ross-Raymond seconded. All voted in favor.**
- o Review Accounts Payable & Payroll registers – **Select board motioned to accept.**

Departments:

Road Agent MacDuffie: Due to the inclement weather Mr. MacDuffie unable to attend tonight.

Ruairi O'Mahoney – CNHRPC – DOT – TIP: Mr. O'Mahoney from Central NH Regional Planning Commission gave an overview of Transportation Improvement Program – for this region. This program puts forward a set of projects for the ten year plan. Focus complete regional road needs – for ten year plan. Planning to be in place when funding is in place. Looking for Salisbury to support the TIP and submit a Project Proposal Form re: complete rehab of Route 127 within Salisbury town limits. Deadline is March 8th. Projects will be ranked by priority.

Selectman Laycox made motion to submit this project proposal form and work with CNHRPC, Selectman Ross-Raymond seconded.

AA Warren will work with Mr. O'Mahoney on this endeavor to get it submitted by March 8th. There will be regular meetings and Selectmen will determine who will be the representative from Salisbury.

Old Business:

- Review/Discussion re: Town Meeting Warrant w/ Moderator – Town Clerk – Booths and hall set up on Monday. Counters all set. Evening meal for election workers will be put on by Decorations Committee.
- Overview of Candidates Night –well attended and went well.
- Town Report – Available
- Academy Hall – Upstairs Heat – Bid for propane heaters – efficiency are 82 percent – no figures for old heaters. Selectmen Laycox would like to know what the pay back would be - when will they be a benefit.
- Police Recruitment – Update - Non-Public Meeting – 3/9/11 – Barry Cox - Police Recruitment
- Treasurer – Position has been filled – Wendi Jo Hill – effective 3/8 – Job Description signed.

- Reminder that MRI will be doing presentation on March 16th. Webster has notified that they will be attending.

New Business:

- Senator Andy Sanborn has sent letter re: SB 156 – auto dealership to register vehicles – town would get revenue. AA Warren will work with him to schedule informational meeting in the near future.
- Current Use issue – South Road – has been handled.
- Abutting towns for police assistance – interim assistance agreement has been approved by Deputy County Attorney and mailed to Sheriff Hilliard for signature.

Public Comments:

- **Kathleen Doyle:** clarified the discussion re: police recruitment meeting on March 9th is re: the candidates who have had the oral board. *This meeting is a non-public session.*
- **Sandy Miller:** Asked if the town is still looking into grant for the Air Packs . *That is being pursued.*
- **Bruce Battye:** Asked about the maintenance/mowing of the town cemeteries and town grounds. *Cemetery Trustees review the issue yearly to decide if they will continue with previous contractor or go out to bid. Town grounds are not put out to bid – town employee handles maintenance.*

Other: All business that shall legally come before the Board

Non-Public Session: Chairman Ross-Raymond announced the Board will need to go into non-public session for reputation under RSA 91-A:3, II (c) – hardship abatement.

Roll Call vote taken and all voted to go into non-public session at 7:30 PM.

Returned to public session at 7:40 PM.

Chairman Ross-Raymond announced motion was made and voted by the Board to seal the non-public session minutes due RSA 91-A:3,II (c).

Selectman Laycox made motion to adjourn at 7:41 PM; Selectman Ross-Raymond seconded. All voted in favor.

Meeting Summary reviewed and accepted at the March 16, 2011 Meeting.

Selectmen, Town of Salisbury