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MINUTES OF THE BOARD OF SELECTMEN

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MEETING OF December 3, 2007

10 The Board of Selectmen held a meeting on Monday, December 3, 2007, the Salem Town Hall,
11 33 Geremonty Drive, Salem, New Hampshire.

12 **PRESENT:** Chairman Everett P. McBride, Vice-Chairman, Elizabeth A. Roth, Secretary, Arthur
13 E. Barnes, Selectman Michael J. Lyons, Selectman Patrick Hargreaves, and Town Manager,
14 Jonathan Sistare.

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CALL TO ORDER

18 Chairman McBride called the meeting to order at 7:00PM with the Pledge of Allegiance.
19 Chairman McBride then introduced the Board members and Town Manager Jonathan Sistare.

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1. MEETING MINUTES

23 **MOTION:** Selectman Barnes
24 *To approve the minutes of November 19, 2007*

25 **SECOND:** Selectman Lyons

26 **VOTE:** 5-0-0

27 The motion carried.

28 **MOTION:** Selectman Barnes
29 *To approve the minutes of November 26, 2007*

30 **SECOND:** Selectman Lyons

31 **VOTE:** 5-0-0

32 The motion carried.

33 **MOTION:** Selectman Barnes
34 *To approve the minutes of November 26, 2007* (Public Portion of Non-Public Session)

35 **SECOND:** Selectman Lyons

36 **VOTE:** 5-0-0

37 The motion carried.

38 **MOTION:** Selectman Barnes
39 *To approve the minutes of November 26, 2007* (Non-Public Session)

40 **SECOND:** Selectman Lyons

41 **VOTE:** 5-0-0

42 The motion carried.

1 **2. CHAIRMAN'S COMMENTS**

2 None

3
4 **3. PUBLIC HEARING-NATIONAL GRID-PROPOSED UTILITY EASEMENT**
5 **AGREEMENT**

6
7 John Upham with National Grid commented that there was:

- 8 1. one pole, with a National Grid Transformer
9
10 2. the land would be restored to its original state, by planting grass. He also noted this
11 may not be able to take place until the Spring due to the ground being covered or
12 frozen
13
14 3. the price for the easement was one dollar due to the fact that the Town leased the
15 land for Nextel, which was in the terms and conditions of the PUL.
16

17 **Discussion:**

18 Chairman McBride asked if the customer would be considered the Town, therefore relegating the
19 easement price of one dollar. John Upham indicated this was correct.
20

21 Selectman Barnes referenced Granite State Electric and asked what role they played with respect
22 to National Grid. John Upham indicated that they were an entity of National Grid.
23

24 **MOTION:** Selectman Barnes

25 *Move to grant a utility easement to National Grid on land owned by the Town of Salem on the*
26 *southerly side of Hitching Post Lane, known as Map 85, Lot 11347, and as detailed in the*
27 *easement agreement attached hereto.*

28 **SECOND:** Selectman Lyons

29 **VOTE:** 5-0-0

30 The motion carried.
31

32 **4. ENGINEERING DEPARTMENT - REQUEST TO ACCEPT STREETS**
33

34 **Discussion:**

35 Mr. Bob Puff commented that the maps were provided for orientation purposes only.
36 Chairman McBride commented that his concern was that there were inaccuracies with the map,
37 and stated that the board would be basing its decision solely what the developer was hired to do,
38 and what was ultimately done. He also added that he was happy that Nathan's Way had a
39 sidewalk.
40

41 **NATHAN'S WAY**

42
43 **MOTION:** Selectman Lyons

44 *Move to remove from the table a motion to accept Nathan's Way as follows.*
45

1 *Motion to accept Nathan's Way, as shown on the following plan approved by the Town of*
2 *Salem Planning Board "Subdivision Plan Nathan's Way, Salem, NH 03079, Tax Map #14,*
3 *Lot #9800, Tax Map #14, Lot #6070; prepared By: Meisner Brem Corporation, 151 Main*
4 *Street, Salem, NH 03079; Telephone (603) 893-3301, 190 Littleton Road, Westford, MA 01886*
5 *(508) 692-2505, Inc; Scale 1"=60' Sheet 1 of 7, Date: August 7, 1995" and recorded in the*
6 *Rockingham County Registry of Deeds as Plan No. D-24607. The developer shall (1) submit a*
7 *deed for town counsel review (at their expense), 2) record the deed and forward a copy to the*
8 *Engineering Department, 3) clean all pipes and basins, and 4) sweep the street.*

9 **SECOND:** Selectman Barnes

10 **VOTE:** 5-0-0

11 The motion carried.

12 13 **EXTENSIONS OF TICKLEFANCY LANE AND CORTLAND DRIVE**

14
15 **MOTION:** Selectman Lyons

16 *Move to accept the extensions of Ticklefancy Lane and Cortland Drive, as shown on the*
17 *following plans approved by the Town of Salem Planning Board "Open Space Preservation*
18 *S/D Lot Layout, 56 Salem Street, Salem. NH, Assessors Map #141, Lot #9386, Turning Point*
19 *Land Surveyors & Land Planners, P.O. Box 6225, 56 Chapin Terrace, Laconia, NH 03246;*
20 *Telephone (603) 528-3734; Scale 1"=100'; Sheet 2 of 17; Date September 1996" and recorded*
21 *at the Rockingham County Registry of Deeds as Plan No. D-26718 and "Subdivision Plan*
22 *Ticklefancy II, Prepared for Edward and John Cooper, 43 Brady Avenue, Salem, NH 03079,*
23 *Assessor's Map #133, Lot #9277, Bedford Design Consultants Engineers and Surveyors, 136*
24 *Harvey Road, Hilltop Center, Unit 4, Londonderry, NH 03053; Telephone (603) 622-5533,*
25 *Fax (603) 622-4740; Scale 1"=50'; Sheet 2 of 8; Date: November 14, 2000" and recorded at*
26 *the Rockingham County Registry of Deeds as Plan No. D-29669. This acceptance is*
27 *conditional upon the following criteria: The developer shall (1) submit a deed for town*
28 *counsel review (at their expense), 2) record the deed and forward a copy to the Engineering*
29 *Department, 3) clean all pipes and basins, and 4) sweep the street.*

30 **SECOND:** Selectman Barnes

31 **VOTE:** 5-0-0

32 The motion carried.

33 34 **5. 2008 WARRANT ARTICLES**

35
36 **MOTION:** Selectman Barnes

37 *Move the Bridge and Road Reconstruction – Haverhill Road at \$424,000.00*

38 **SECOND:** Selectman Lyons

39 **VOTE:** 5-0-0

40 The motion carried.

41
42 **MOTION:** Selectman Lyons

43 *Move the Veteran Memorial Drainage Project at \$500,000.00*

44 **SECOND:** Selectman Barnes

45 **VOTE:** 5-0-0

46 The motion carried.

1 **Discussion:**

2 The selectman weighed in with their opinions and Mr. Scott clarified that there was no
3 relationship between the programs as one was a construction project and the other was for
4 drainage capital assets. He also added that the Veterans should be done regardless if the Police
5 Station was approved.

6
7 **MOTION:** Selectman Lyons

8 ***Move to amend to move the Veteran Memorial Drainage Project by \$100,000.00 to a new total***
9 ***of \$400,000.00***

10 **SECOND:** Selectman Barnes

11 **VOTE:** 4-0-1, Selectman Hargreaves abstained

12 The motion carried.

13
14 **Discussion:**

15 Chairman McBride commented that we should not lump Veterans and the Police Station projects
16 together as they may not pass this way, needing 66% and Selectman Lyons questioned if a
17 warrant article could be edited. Jonathan Sistare confirmed that it could.

18
19 **MOTION:** Selectman Hargreaves

20 ***Move the Roadway Improvement Program/Shore Drive at \$2,145,000.00***

21 **SECOND:** Selectman Barnes

22 **VOTE:** 4-1-0, in the minority Selectman Lyons

23 The motion carried.

24
25 **MOTION:** Selectman Barnes

26 ***Move the Information Technology Expendable Trust Fund at \$100,000.00***

27 **SECOND:** Selectman Lyons

28 **VOTE:** 4-0-1, Selectman Hargreaves abstained.

29 The motion carried.

30
31 **Discussion:**

32 Selectman Hargreaves commented that this was not as high a priority as the roads. Chairman
33 McBride commented that this would be determined by the voters. Selectman Barnes added that
34 this project could not be pushed off anymore.

35
36 **MOTION:** Selectman Barnes

37 ***Move the Senior Services at \$14,153.00***

38 **SECOND:** Selectman Lyons

39 **VOTE:** 4-1-0, in the minority Selectman Hargreaves

40 The motion carried.

41
42 **Discussion:**

43 Selectman Barnes commented that we promised the voters this would be done, adding that this
44 was revenue neutral. Selectman Lyons asked if more articles could be moved forward. Jonathan
45 Sistare indicated they could be moved.

- 1 **MOTION:** Selectman Hargreaves
2 ***Move the Manor Parkway Booster Station at \$150,000.00***
3 **SECOND:** Selectman Lyons
4 **VOTE:** 5-0-0
5 The motion carried.
6
7 **MOTION:** Selectman Hargreaves
8 ***Move the Sewer Master Plan-DPW at \$60,000.00***
9 **SECOND:** Selectman Lyons
10 **VOTE:** 5-0-0
11 The motion carried.
12
13 **MOTION:** Selectman Barnes
14 ***Move the 4 Fire Fighters at \$104,912.00***
15 **SECOND:** Selectman Lyons
16 **VOTE:** 5-0-0
17 The motion carried.
18
19 **MOTION:** Selectman Lyons
20 ***Move the Fire Truck lease at \$103,380.00***
21 **SECOND:** Selectman Hargreaves
22 **VOTE:** 1-4-0, in the minority Selectman Hargreaves
23 The motion failed.
24
25 ***Discussion:***
26 Selectman Hargreaves noted the interest we would be paying. Selectman Barnes commented he
27 would support the firefighters not the truck.
28
29 **MOTION:** Selectman Lyons
30 ***Move the Drainage Capital Program Inv & Assessment at \$200,000.00***
31 **SECOND:** Selectman Barnes
32 **VOTE:** 1-4-0, in the minority Selectman Hargreaves
33 The motion failed.
34
35 **MOTION:** Selectman Roth
36 ***Move to remove the Foss School-Building Improvement at \$48,000.00***
37 **SECOND:** Selectman Hargreaves
38 **VOTE:** 5-0-0
39 The motion carried.
40
41 Chairman McBride commented that this had been removed previously.
42
43 Ms. Savastano commented that the percentage voted on tonight was 4.87% and the total increase
44 was up to 9.1%.
45

1 **6. TOWN MANAGER’S REPORT**

2
3 **a. Request from the Salem Women’s Club to Place Signs in the Right-of-Way**

4 The Salem Women’s Club requested permission to place signs in the right-of-way announcing
5 their Christmas Concert on December 21st at the High School. The Board approved their request
6 contingent upon them adhering to the policy that signs cannot go up sooner than 14 days before
7 the event and must be taken down within 5 days after the event. In addition, the must submit a
8 list of where the signs will be placed.

9
10 **7. Selectmen Reports/Correspondence**

11 None

12
13 **8. Old Business Tabled/Pending**

14 There was nothing to report in this item

15
16 **• Additions and/or Requests by Public or Board by Vote**

17 There was nothing to report in this item

18
19 **• UPCOMING MEETINGS**

- 20 ○ December 10, 2007
- 21 ○ December 17, 2007
- 22 ○ January 07, 2008
- 23 ○ January 14, 2008

24
25 **MOTION:** by Selectman Barnes

26 ***Motion to adjourn the meeting***

27 **SECOND:** Selectman Lyons

28 **VOTE: 5-0-0**

29
30 The motion carried unanimously, and without further business, Chairman McBride adjourned the
31 meeting at 9:00PM.

32
33 Notes/Minutes Taken by: Catherine Kupa, Recording Secretary

34
35 Approved: Board of Selectmen

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37 Date: December 17, 2007