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**MINUTES OF THE
BOARD OF SELECTMEN**

**Interview Session and Regular Meeting of
June 15, 2009**

7 The Board of Selectmen held a meeting on Monday June 15, 2009 at Salem Town Hall, 33
8 Geremonty Drive, Salem, NH.

9
10 **PRESENT:** Chairman Arthur E. Barnes III, Vice-Chairman Michael J. Lyons, Secretary
11 Elizabeth A. Roth Selectman Everett P. McBride, Selectman Patrick Hargreaves and Mr. J.
12 Sistare (Town Manager)

13
14 **CALL TO ORDER**

15 Chairman Barnes began by calling the meeting to order at 6:05 p.m.

16
17 **1. Interview Session – Depot Redevelopment Committee**

18 The Board interviewed Messrs. W. Loosigian and C. Goodnow for vacant positions on the Depot
19 Redevelopment Committee.

20
21 Mr. Loosigian made an opening statement in which he provided reasons why he would like to
22 serve on this committee. Members of the Board then asked Mr. Loosigian some questions
23 relating to his views on the redevelopment of the Depot area and he explained he would like to
24 help find the best solution for the area and to help resolve the traffic issues in the area.

25
26 Selectman McBride joined the meeting at 6:12 p.m.

27
28 Mr. Goodnow joined the interview session via telephone and made an opening statement in
29 which he provided his reasons for applying to serve on the committee, and about what he hoped
30 the committee could achieve. Members of the Board then asked Mr. Goodnow specific
31 questions relating to his views on the area.

32
33 Chairman Barnes informed both candidates they would be notified my mail of the Board's
34 decision regarding their application.

35
36 **MOTION:** by Selectman Roth

37 *Move to appoint Mark Gross, David Beshara, Chris Goodnow and Mary- Frances LaBrecque*
38 *as abutter representatives and Jim Desjardins, Bill Loosigian and Laurence Belair as at large*
39 *representatives on the Depot Redevelopment Committee*

40 **SECOND:** Selectman Lyons

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

42 **The motion carried unanimously.**

43
44 The Board then discussed whether to continue with discussion of the additional items on the
45 agenda.

46 **MOTION:** by Selectman Hargreaves

1 ***Move to adjourn the meeting until Monday June 22, 2009***

2 **SECOND:** Selectman Roth (for discussion)

3 There was further discussion regarding whether to continue with the meeting and Mr. Sistare
4 clarified that item 5 on the agenda was time sensitive. Selectman Hargreaves explained he
5 would have to leave the meeting early due to a prior commitment.

6 **VOTE:** 4-1-0 (Selectman Hargreaves voted against the motion)

7 **The motion carried.**

8

9 **2. Chairman Comments**

10 Chairman Barnes made no comments.

11

12 **3. Meeting Minutes**

13 There were no minutes available for approval.

14

15 **4. Request to withdraw funds from the Police Outside Detail Account to Purchase Two
16 Cruisers**

17 Mr. Sistare reported the balance of the Police Outside Detail Account is \$370,000 and he had
18 confirmed with the Police Chief that at least two vehicles in the fleet are used for police details.
19 He also reported that legal counsel had confirmed it was acceptable to use money from this
20 account to purchase vehicles for this purpose.

21 **MOTION:** by Selectman McBride

22 ***Move to authorize the use of funds from the Police Outside Detail Account to purchase two
23 cruisers for the police department.***

24 **SECOND:** Selectman Lyons

25 In response to a query from Selectman Hargreaves it was confirmed that the Chief will monitor
26 this and they will purchase Crown Victorias.

27 **VOTE:** 4-1-0 (Selectman Hargreaves voted against the motion)

28 **The motion carried.**

29

30 **5. Request to withdraw funds from the Water Unreserved Fund Balance for Spicket
31 River Water Shed Study**

32 Mr. Sistare reported the study is part of the long range water supply issue with the state and they
33 have strongly recommended the town complete this study. He also reported the state has
34 arranged to have the work put on the list of the Army Corp. of Engineers and as the largest user
35 the town needs to fund part of the study. He explained the town needs to have the funds
36 available in order to keep the work on the Corp's list.

37 **MOTION:** by Selectman McBride

38 ***Move to authorize the expenditure of a sum not to exceed \$22,500.00 from the Water
39 Unreserved Fund Balance to cover the costs associated with the Spicket River Water Shed
40 Study.***

41 **SECOND:** Selectman Lyons

42 In response to a query from Selectman Roth, Mr. Sistare reported the Army Corp. has hired an
43 outside contractor to perform the work. There followed a discussion regarding legal fees for the
44 work and whether work completed for the town last year could be put towards the town's share,
45 thereby reducing the amount the town still needs to pay, and also whether legal fees had been
46 included in the estimate of the town's portion. Selectman Lyons suggested moving forward with

1 this to maintain the town's relationship with the state. There was a discussion regarding detail of
2 the work required for the study and whether the amount estimated would be sufficient to
3 complete everything. In response to a query from Selectman Lyons on the status of the
4 hydrology study, Mr. Sistare confirmed it is still ongoing.

5
6 Selectman Hargreaves left meeting at 6:35 p.m.

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8 **VOTE:** 4-0-0

9 **The motion carried unanimously.**

10
11 **6. Town Manager's Report**

12 Mr. Sistare provided the Board with a financial status update, and requested guidance from the
13 Board with regard to the budget by the July meeting.

14
15 **7. Selectmen Reports/Correspondence**

16 In response to a query from Selectman Roth, Mr. Sistare provided a status report on the portico
17 at the Senior Center.

18
19 **8. Old Business/Table Pending**

20 There was no old business tabled or pending for discussion.

21
22 • **Additions and/or Requests by Public or Board by Vote**

23 There were no additions or requests.

24
25 • **Upcoming Meetings**

26 The Board discussed whether there was a need for another meeting in June.

27 ○ June 22, 2009 (Regular meeting) – the Board agreed to cancel this meeting.

28 ○ July 13, 2009 (Meeting with Legislative Representatives)

29
30 • **Upcoming Events**

31 There were none mentioned.

32
33 **MOTION:** by Selectman Lyons

34 ***Move to adjourn***

35 **SECOND:** Selectman McBride

36 **VOTE:** 4-0-0

37 **The motion carried unanimously.**

38
39 Without further business, the meeting adjourned at 6:40 p.m.

40
41 Notes/Minutes Taken by: Sandra Maxwell

42
43 Approved: Board of Selectmen

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45 Date: July 13, 2009