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**MINUTES OF THE  
BOARD OF SELECTMEN**

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**Regular Meeting of  
March 1, 2010**

8 The Board of Selectmen held a meeting on Monday, March 1, 2010 at Salem Town Hall, 33  
9 Geremonty Drive, Salem, NH.

10  
11 **PRESENT:** Chairman Arthur E. Barnes III, Vice-Chairman Michael J. Lyons, Selectman  
12 Everett P. McBride, Selectman Patrick Hargreaves and Dr. H. E. LaBranche (Acting Town  
13 Manager)

14  
15 **ABSENT:** Secretary Elizabeth A. Roth

16  
17 **CALL TO ORDER**

18 Chairman Barnes began by calling the meeting to order at 7:00 p.m. He began with the Pledge  
19 of Allegiance and introduced members of the Board and Town staff.

20  
21 **1. Meeting Minutes**

22 **MOTION:** by Selectman Lyons

23 *Move to accept the minutes of the Board of Selectmen Regular Meeting on February 22,*  
24 *2010 as written*

25 **SECOND:** Selectman McBride

26 **VOTE:** 4-0-0

27 **The motion carried unanimously.**

28  
29 **2. Chairman Comments**

30 Chairman Barnes made no comments at this time.

31  
32 **3. Final Vote - David Demers - Request to Purchase Town-Owned Land**

33 Dr. LaBranche introduced the item, explaining this was the Board's opportunity to make a  
34 decision as to whether this matter goes forward, and he outlined the process for this. He  
35 then provided the Board with an overview of the material which he had previously  
36 submitted to them in their packets.

37  
38 Chairman Barnes requested the record reflect that Selectman Hargreaves would not be  
39 participating in the vote on this issue due to personal interest.

40  
41 **MOTION:** by Selectman McBride

42 *Move that the Salem Board of Selectmen hereby denies the request of David Demers to*  
43 *purchase town owned property located at 13 Clay Avenue, Salem, NH*

44 **SECOND:** Selectman Lyons

45 **VOTE:** 3-0-1 (Selectman Hargreaves abstained)

46 **The motion carried.**

1 **4. Stateline Plaza Redevelopment – Road Improvements**

2 Dr. LaBranche provided some background information on the topic and handed over to Mr.  
3 Steven Boudreau who provided further explanation.

4  
5 Mr. Boudreau of Vanasse & Associates, Inc. introduced himself explaining he was attending  
6 on behalf of Mammoth Development Company LLC to request the Board's approval of the  
7 roadway and intersection improvements associated with the proposed commercial  
8 development on Route 28 at Hampshire Road (CVS retail plaza). He described the location  
9 of the off site improvements and pointed to them on an off-site improvement plan for the  
10 benefit of the Board, explaining the scope of the improvements as well as the limits of the  
11 work. He also reviewed the existing conditions (including the recent improvements to the  
12 roadway made by Lowes). He pointed out the improvements to right hand turn lanes on  
13 Route 28 had been suggested by NHDOT and a sidewalk was also being provided.

14  
15 ***Discussion:***

16 Selectman McBride stressed that work on Route 28 would need to take place at night, and  
17 Mr. Boudreau explained this was included in the contract specifications. Selectman  
18 McBride queried the location of the sidewalk.

19  
20 Selectman Hargreaves queried whether a local business (Horseman Tack) would be  
21 negatively affected and whether the company had consulted with the Community  
22 Development Department regarding whether the Rail Trail would be impacted. Mr.  
23 Boudreau stated he would check these matters out.

24  
25 Responding to a query from Selectman Hargreaves regarding a burm for motor cycles to  
26 prevent accidents, Mr. Boudreau stated he would raise this with the contractors. Selectman  
27 Hargreaves also raised a concern regarding pedestrian access for crossing the road between  
28 Lowes and the CVS plaza and Mr. Boudreau stated he is currently evaluating the design of  
29 this in conjunction with the Town consultants as he had concerns about site lines.

30  
31 **MOTION:** by Selectman McBride

32 ***Move that the Salem Board of Selectmen does hereby agree with the Planning Board's***  
33 ***proposed recommended roadway improvements to South Broadway as part of the Vanasse***  
34 ***& Associates site plan and lot line adjustment plan approved by the Planning Board on***  
35 ***October 13, 2009.***

36 **SECOND:** Selectman Hargreaves

37 **VOTE:** 4-0-0

38 **The motion carried unanimously.**

39  
40 **5. Recreation Director – Facility Request Policy**

41 Dr. LaBranche introduced the topic, handing over to Mr. C. Dillon Recreation Director who  
42 reported work had been taking place on a Facilities Request Policy for approximately one  
43 year with the Recreation Advisory Committee and they were now in a position to present a  
44 draft policy to the Board. Mr. Dillon explained the town's recreation ordinance does not  
45 have specifics to create a standard way in which to apply for use of the recreation facilities.

1 He reported the policy covers the detailed process for making an outside request to use town  
2 facilities which includes insurance requirements, return of security deposit, procedure for  
3 cancellation, fee structure and an appeals process. He explained the policy has an  
4 exemption for fees built in for leagues that help to maintain the fields.

5  
6 It was the consensus of the Board that such a policy was a good idea. Selectman McBride  
7 stated he would like to make sure no amendments will be necessary if it includes details on  
8 fees. Selectman Hargreaves stated he would like to see the regulations also covering  
9 Hedgehog Park. He suggested Mr. Dillon check with the Town of Windham regarding their  
10 policy and he pointed out Windham has signs on its facilities stating that a permit is  
11 required. Chairman Barnes clarified with Mr. Dillon the difference between what the  
12 ordinance currently states and the procedure as it currently is carried out. Selectman Lyons  
13 requested that Town counsel confirm they have the authority to implement and enforce fees  
14 and Dr. LaBranche stated Town counsel will be consulted in the final review of the policy.  
15

16 **6. Felix Septic System – Request for Waiver of SMC 253**

17 Dr. LaBranche introduced the topic and handed over to the Health Officer, Mr. Brian  
18 Lockard to provide further explanation. Mr. Lockard reported the waiver before the Board  
19 is for an undersized lot and they are unable to meet the setback requirements. He reported  
20 there is an existing tank and the leach bed is being raised and a pump tank is being added.  
21 He informed the Board it is an Enviro-Septic system which is being proposed which  
22 provides additional treatment to effluent.  
23

24 **MOTION:** by Selectman Hargreaves

25 *Move in accordance with SMC Chapter 253-14 (Waiver) to grant the request of Jamie*  
26 *Freeman, 12 Dennison Avenue, for a waiver of the provisions of Salem Municipal Code*  
27 *Chapter 253, Section 6 to allow the leach field to be within 52 feet from the well, where 75*  
28 *feet is required; and to allow the septic tank to be within 58 feet of the well where 75 feet*  
29 *is required, and further, if connection to public sewer becomes available to the property at*  
30 *a future date, no waivers will be given and the property owner must connect to the system,*  
31 *such waiver is conditional upon the property owner receiving a well release from the State*  
32 *of New Hampshire.*

33 **SECOND:** Selectman Lyons

34 **VOTE:** 4-0-0

35 **The motion carried unanimously.**  
36

37 **7. Request to Lease Town Right-of-Way for Parking – Not Just Curtains Curtain Shop**

38 Dr. LaBranche reported he had received a request from Ms. Eileen Lloyd, owner of Not Just  
39 Curtains for the Board's consideration. He reported Ms. Lloyd had met with Mr. Moldoff  
40 and himself to discuss leasing additional parking spaces from the town.  
41

42 Mr. James Lathe, representing Ms. Lloyd explained that Ms. Lloyd has entered into a P&S  
43 agreement with the owners of a property at 28 South Broadway which included six parking  
44 spaces. He explained Ms. Lloyd discovered upon checking with the Registry of Deeds that  
45 there is insufficient space on the property for the six parking spaces she requires for her  
46 business. He further reported there is a stretch of land beyond the property on the southerly

1 portion which is currently used as a parking lot and Ms. Lloyd is proposing to lease 50 feet  
2 of that property and improve this land for use as parking for her business. He stated the  
3 P&S agreement is contingent upon having sufficient parking spaces, and currently they are  
4 insufficient for a retail business. He explained six spaces are included in the P&S agreement  
5 and the current owners were under the impression they owned the land which Ms. Lloyd  
6 want to lease.

7  
8 ***Discussion:***

9 Selectman McBride pointed out the request would have to be run through the Planning  
10 Board and/or the Conservation Commission if there is brush which needs to be cleared and it  
11 impinges on the Rail Trail. Responding to Selectman McBride, Dr. LaBranche reported he  
12 had not discussed the terms of the lease with Ms. Lloyd, other than to inform her about the  
13 Board's pending legislation on the warrant for the second Deliberative Session which if  
14 passed would allow the Board to enter into multi year leases.

15  
16 Selectman McBride reported he would be happy to enter into a lease agreement with Ms.  
17 Lloyd, thanking her for choosing Salem for her business. Responding to a query from  
18 Selectman Hargreaves, Mr. Moldoff, Planning Director, explained the land in question is all  
19 part of the right of way. There followed a discussion with Selectman Hargreaves as to  
20 whether Ms. Lloyd could buy the land in question, and Mr. Moldoff reported he thought the  
21 Town might need the right of way as part of a road widening project in the future, but that  
22 Ms. Lloyd would also prefer to purchase the spaces. Responding to a query from Selectman  
23 Lyons, Mr. Moldoff reported he did not think a change of use from the Planning Board  
24 would be necessary, but he would be looking into this. There followed a discussion  
25 regarding clothing boxes which are currently located on the land Ms. Lloyd is looking to  
26 lease and it was agreed they would probably need to be removed. It was the consensus of  
27 the Board it would in favor of leasing to Ms. Lloyd, but that the length of the lease would be  
28 dependent on the results of the warrant article which Dr. LaBranche had mentioned  
29 pertaining to multi year leases. Dr. LaBranche reminded the Board about the process of  
30 selling land and the regulations around this. Selectman McBride urged the Board to  
31 authorize the Town Manager to have preliminary discussions on the types of terms and  
32 conditions which might be appropriate for leasing the land in question. Dr. LaBranche  
33 responded Mr. Moldoff had already looked at the lease the Town has with the state for  
34 parking over at the Town forest, stating he thought there may be similarities in the terms and  
35 conditions.

36  
37 Mr. Lathe requested clarification from the Board as to whether they were authorizing Ms.  
38 Lloyd to lease the land. Following a brief discussion, it was agreed that Dr. LaBranche  
39 would write a letter for Ms. Lloyd indicating the Board had instructed him to enter into a  
40 lease with her for a period of one year, with renewal subject to the result of the warrant  
41 article at Town Meeting.

42  
43 **8. Director of Engineering: Warrant Article 21 – 2010 Road Improvement Program -**  
44 **Cluff Road Bid Results**

45 Dr. LaBranche introduced the topic and handed over to Mr. Puff who provided an update on  
46 the road improvement warrant article. Mr. Puff reported the sealed bidding opened on

1 Thursday and they had received eight bids, with the low bid being received from Continental  
2 Paving for \$1,584, 019 which assumes there will be night paving for part of the project. He  
3 then explained what additional costs would need to be added to this figure, bringing the total  
4 to \$1,920,087 for the project. Mr. Puff reported the net impact would be that the tax rate  
5 number would reduce by \$356,000 and the water rate would reduce by \$30,000.  
6

7 ***Discussion:***

8 There was a brief discussion between Selectmen McBride, Lyons and Mr. Puff regarding  
9 which outstanding road work the \$356,000 could cover. Selectman McBride stated this was  
10 an opportunity to possibly get some additional road work completed and suggested Mr. Puff  
11 come back to the Board with a proposal on this before Town Meeting to take before the  
12 voters. Dr. LaBranche stated he can get something to the Board prior to their morning  
13 meeting on March 13<sup>th</sup>. Dr. LaBranche stated his concern would be about changing the  
14 scope of a project at this point and would recommend adjusting the warrant article down at  
15 Town Meeting. Chairman Barnes stated that the warrant had been posted and citizens have  
16 been warned in the language which road the article covered, and therefore they were bound  
17 to reduce the warrant on the floor of Town Meeting. There was further discussion between  
18 members of the Board in which Selectman McBride stated they should give residents the  
19 opportunity to decide what to do with the rest of the money as there are other roads which  
20 need to be done. Selectman Hargreaves agreed on reducing the current article based on the  
21 figures provided, stating they should put the rest in a separate warrant and let the Town  
22 decide. Selectman Lyons pointed out that they are still behind in road repair compared to  
23 where they had wanted to be this season.  
24

25 Selectman McBride requested that Mr. Puff let the Board know what can be done for  
26 \$356,000. Responding to a request from Mr. Puff for clarification, Selectman McBride  
27 confirmed he meant milling and overlay and not construction in his request.  
28

29 Selectman Hargreaves queried the number of partially completed projects and suggested  
30 using the extra money to complete a project which has only been partially completed.  
31

32 **9. Finance Director: Warrant Article #11 – Water Meter Replacement SRF Loan –**  
33 **Confirmation of DWSRF Pre-Application**

34 Dr. LaBranche reported, referring to an e-mail in Board's packet from DES, the ARRA  
35 funds are not available nor are there any Jobs for Main Street funds. These facts mean  
36 everything else is taken off the table in regard to loan forgiveness. He explained the effect  
37 this will have, stating he had wanted to share this information with the Board prior to the  
38 second Deliberative Session.  
39

40 ***Discussion:***

41 Responding to a query from Selectman McBride on the effect this would have on the  
42 warrant, Dr. LaBranche explained they can prepare an addendum so that it does not affect  
43 the warrant. Chairman Barnes pointed out they will need to explain forgiveness will not  
44 happen on the loan principal in order to maintain transparency. Responding to questions  
45 from Selectman Hargreaves on options to resolve the issue of the wording with the warrant  
46 article, Dr. LaBranche stated he would need to check the sample ballot and with the Town

1 Clerk who would have final say on this issue. Dr. LaBranche stated he would also mention  
2 this information in his weekly update to the Town.  
3

#### 4 **10. Accept Streets**

5 Dr. LaBranche reported on which streets were before the Board for acceptance, explaining  
6 where they are located and pointing out he had clarified the area on Mahoney Road to be  
7 accepted and had modified the suggested motion accordingly. He also reported it is not  
8 recommended that Brimstone Lane be accepted at this time as the developer needs to  
9 complete work on the road prior to June 2010.  
10

#### 11 **McGrath Street:**

12 **MOTION:** by Selectman Lyons

13 *I move that the Salem Board of Selectmen does hereby accept McGrath Street based upon*  
14 *the implied acceptance rule due to sufficient historical evidence of town maintenance*  
15 *having been provided on this road since at least 1995. McGrath Street is located off West*  
16 *Duston Road with a right of way being approximately 327' (feet) in length and 19' (feet)*  
17 *in width. No damages are due to abutting property owners based upon a previous*  
18 *dedication of the way, as such abutters' property has always been subject to public use,*  
19 *and accordingly, no damages would be recoverable in connection with the acceptance.*

20 **SECOND:** Selectman Hargreaves

21 **VOTE:** 4-0-0

22 **The motion carried unanimously.**  
23

#### 24 **Meadow Lane:**

25 **MOTION:** by Selectman Hargreaves

26 *I move that the Salem Board of Selectmen does hereby accept Meadow Lane based upon*  
27 *the implied acceptance rule due to sufficient historical evidence of town maintenance*  
28 *having been provided on this road since at least 1995. Meadow Lane is located off*  
29 *Hampstead Road with a right of way being approximately 1,026 (feet) in length and 23.5'*  
30 *(feet) in width. No damages are due to abutting property owners based upon a previous*  
31 *dedication of the way, as such abutters' property has always been subject to public use,*  
32 *and accordingly, no damages would be recoverable in connection with the acceptance.*

33 **SECOND:** Selectman McBride

34 **VOTE:** 4-0-0

35 **The motion carried unanimously.**  
36

#### 37 **Mahoney Avenue:**

38 **MOTION:** by Selectman McBride

39 *I move that the Salem Board of Selectmen does hereby accept the paved portion of*  
40 *Mahoney Avenue based upon the implied acceptance rule due to sufficient historical*  
41 *evidence of town maintenance having been provided on this road since at least 1995.*  
42 *Mahoney Avenue is located off McLaughlin Avenue/North Main Street with a right of*  
43 *way being approximately 152' (feet) in length and 15' (feet) in width. No damages are due*  
44 *to abutting property owners based upon a previous dedication of the way, as such*  
45 *abutters' property has always been subject to public use, and accordingly, no damages*  
46 *would be recoverable in connection with the acceptance.*

1 **SECOND:** Selectman Hargreaves

2 **VOTE:** 4-0-0

3 **The motion carried unanimously.**

4  
5 Chairman Barnes handed over chair of the meeting to Selectman Lyons temporarily.

6 **Nolet Avenue:**

7 **MOTION:** by Chairman Barnes

8 *I move that the Salem Board of Selectmen does hereby accept Nolet Avenue based upon*  
9 *the implied acceptance rule due to sufficient historical evidence of town maintenance*  
10 *having been provided on this road since at least 1995. Nolet Avenue is located off*  
11 *Arlington Shore Drive with a right of way being approximately 751' (feet) in length and*  
12 *22' (feet) in width. No damages are due to abutting property owners based upon a*  
13 *previous dedication of the way, as such abutters' property has always been subject to*  
14 *public use, and accordingly, no damages would be recoverable in connection with the*  
15 *acceptance.*

16 **SECOND:** Selectman McBride

17 **VOTE:** 4-0-0

18 **The motion carried unanimously.**

19 Selectman Lyons handed back chair of the meeting to Chairman Barnes.

20  
21 **Oak Avenue:**

22 **MOTION:** by Selectman Lyons

23 *I move that the Salem Board of Selectmen does hereby accept Oak Avenue based upon the*  
24 *implied acceptance rule due to sufficient historical evidence of town maintenance having*  
25 *been provided on this road since at least 1995. Oak Avenue is located off Westerdale/*  
26 *Town Farm Road & North Main Street with a right of way being approximately 443'*  
27 *(feet) in length and 15' (feet) in width. No damages are due to abutting property owners*  
28 *based upon a previous dedication of the way, as such abutters' property has always been*  
29 *subject to public use, and accordingly, no damages would be recoverable in connection*  
30 *with the acceptance.*

31 **SECOND:** Selectman McBride

32 **VOTE:** 4-0-0

33 **The motion carried unanimously.**

34  
35 **Palm Road:**

36 **MOTION:** by Selectman McBride

37 *I move that the Salem Board of Selectmen does hereby accept Palm Road based upon the*  
38 *implied acceptance rule due to sufficient historical evidence of town maintenance having*  
39 *been provided on this road since at least 1995. Palm Road is located off Shore Drive near*  
40 *Clark Street with a right of way being approximately 496' (feet) in length and 19' (feet) in*  
41 *width. No damages are due to abutting property owners based upon a previous dedication*  
42 *of the way, as such abutters' property has always been subject to public use, and*  
43 *accordingly, no damages would be recoverable in connection with the acceptance.*

44 **SECOND:** Selectman Hargreaves

45 **VOTE:** 4-0-0

46 **The motion carried unanimously.**

**Brimstone Lane:**

**MOTION:** by Selectman Hargreaves

*Move that the Salem Board of Selectmen does hereby not accept Brimstone Lane until the developer has completed the work, and further that the Town provide notice to the developer that all work must be completed by June 10, 2010 or the Town will initiate action to acquire the remaining funds in escrow/letter of credit.*

**SECOND:** Selectman McBride

**VOTE:** 4-0-0

**The motion carried unanimously.**

**11. Set Polling Hours/Assign Review of Polls**

**MOTION:** by Selectman McBride

*Move that the Board of Selectmen does hereby set the polling hours for all elections for the remainder of 2010 from 7:00 a.m. – 7:00 p.m.*

**SECOND:** Selectman Hargreaves

Selectman McBride explained his reasons for proposing the remainder of the year in his motion.

**VOTE:** 4-0-0

**The motion carried unanimously.**

Chairman Barnes stated the Board would divide the duties of inspecting the polling places between the members of the Board after the meeting.

**12. Motions & Seconds for 2nd Deliberative Session**

The Board went through the list of Warrant Articles and assigned members of the Board to move and second each one.

**13. Town Manager's Report**

Dr. LaBranche reported he had received correspondence relative to I-93 tolls which he had provided to the Board. He also reported that the special meeting with the Windham Board of Selectmen has been scheduled for March 29, 2010. He reported the Cobbetts Pond and Canobie Lake Associations were also invited to the meeting.

Dr. LaBranche announced there would be a retirement reception for Lois Kurgan.

Dr. LaBranche stated he wished to acknowledge employees who had exceeded expectations during the recent storm:

- Mr. Peter Florridia of the Water Department who monitored the water levels
- Chief Breen of the Fire Department who demonstrated his capacity and capabilities.

Dr. LaBranche has requested an update on the storm from Chief Breen and also acknowledged Public Works employees who assisted in gaining control of the situation.

Chief Breen, Emergency Management Director, introduced himself. He then provided an update on the weather event, including details of the types of situations the Fire Department had to respond to such as structure fires. He reported the Governor had declared a state of

1 emergency but that Salem did not do a full activation of the emergency center. He reported  
2 the storm resulted in damage all over town, resulting in approximately 24 roads closed. He  
3 talked about engines which had been out of service at the time of the event, reporting that  
4 the new engine No. 1 had been delivered tonight. He also talked about the five emergency  
5 shelters in the state which had been opened, and thanked all the agencies who had been  
6 involved during the event. Also personally thanked Mr. Russell, Director of Public Works,  
7 Mr. Peter Floriddia and Assistant Fire Chief Paul Parisi. Chief Breen informed the Board  
8 they had used the new utility vehicle (Gator) to distribute literature and interact with  
9 residents regarding generator use. He reported on restoration of power and talked about the  
10 established relationships with National Grid the utilities company. He handed out a copy of  
11 his report to members of the Board, reporting the town is transitioning to the recovery stage.  
12 The Chief reported he does not yet know whether the Town will qualify for recovery  
13 funding through FEMA but that they are poised to go through the process if this event  
14 warrants a Presidential declaration.

15  
16 Chief Breen also reported on a total loss structure fire, stating the Police Department had  
17 arranged for accommodation of the homeowners. He explained this had been the result of a  
18 fire after power restoration due to severed power lines. Selectman Hargreaves thanked chief  
19 Breen for his work.

20  
21 Chief Breen reported a culvert wash out on Hooker Farm Road which will need to be  
22 assessed and repaired before it is opened up to normal traffic.

23  
24 Selectman McBride expressed the Board's appreciation to the staff for their hard work.

25  
26 Chief Breen reported a review of the water levels indicates they are currently expected to go  
27 below action stage by Wednesday March 3, 2010.

28  
29 Chairman Barnes stated is the first disaster of this magnitude for some time and he  
30 expressed his pride in the staff for how they responded, requesting that Chief Breen pass this  
31 on to staff.

32  
33 • **Additions and/or Requests by Public or Board by Vote**

34 Mr. Stephen Campbell, 22 Shepherds Avenue and member of the Budget Committee,  
35 introduced himself. He stated he wished to comment on the water meter warrant article  
36 discussion during the meeting, stating it was his recollection from the Budget Committee  
37 meeting that the Committee had been told that if the Town did not qualify for the 50%  
38 reimbursement that the vote on the article would be null and void, and he was concerned that  
39 something different was said this evening. He recommended someone look at the recording  
40 of the meeting as there appeared to be an inconsistency between what was stated during the  
41 Board of Selectmen meeting and what had been stated during the Budget Committee  
42 meeting. He voiced his concern that voters should be informed of the latest information in  
43 all media where it is disseminated. Selectman McBride and Dr. LaBranche confirmed they  
44 would correct the information as suggested.

1 Mr. Bill Carter, 61 Lake Street and Chairman of the Conservation Commission introduced  
2 himself. He provided the Board with an update on the Town forest after the recent weather  
3 event, stating it had faired well. He reported there are six trees which are crossing trails. He  
4 reported the Conservation Commission will begin a tree inventory this year working with  
5 UNH to evaluate trees, examine those which could be issues in the future and remove them.  
6

7 Responding to a query on behalf of a resident which was asked by Selectman Hargreaves,  
8 Mr. Carter reported the Conservation Commission will begin the Community Garden lottery  
9 on April 1, 2010 and hope to expand the number of lots.  
10

11 Mr. Chuck Morse, 18 Brook Hollow Drive introduced himself. He stated he had watched  
12 the previous week's Board of Selectmen meeting and was concerned about the apparent  
13 indecision of the Board about fighting tolls in Salem. He stated he would like to help clear  
14 up misconceptions. He mentioned issues surrounding the I-93 widening project. Mr. Morse  
15 expressed strong opinions on these issues, stating he felt the Board should be taking a stand  
16 relative to tolls and I-93. He offered his services to assist the Board on these issues.  
17

#### 18 **14. Selectmen Reports/Correspondence**

19 Selectman McBride the read letter the Board had from the Governor which states the  
20 Governor has not taken a position regarding a toll on I-93. Selectman McBride put out a  
21 call to residents, urging them to attend a meeting scheduled for March 2<sup>nd</sup> at 6:00 p.m. in the  
22 library at the Woodbury School to discuss how they should move forward in opposing the I-  
23 93 tolls. Selectman Lyons  
24

25 **MOTION:** by Selectman Lyons

26 *Move that the Board of Selectmen does hereby reaffirm their opposition to a toll anywhere*  
27 *along the I-93 corridor*

28 **SECOND:** Selectman McBride

29 **VOTE:** 4-0-0

30 **The motion carried unanimously.**

31  
32 Selectman Hargreaves urged residents to vote in the upcoming elections.  
33

34 Chairman Barnes permitted Mr. Patrick McDougall to speak from the podium. He  
35 introduced himself commenting on the Governor's letter which Selectman McBride read  
36 out. He stated he would like to see the Board of Selectmen invite Commissioner John  
37 Stevens to Salem to discuss this matter and requested the Board of Selectmen send him a  
38 letter. Chairman Barnes stated he would take this under advisement.  
39

40 Selectman McBride reported the GLSD had voted to return an additional \$69,463.26, and  
41 therefore in the first billing from GLSD the Town will receive a credit of \$209,907.26 which  
42 will cover the cost of the INI on the warrant.  
43

44 Chairman Barnes reported he had been in contact with Town Manager Sistare and had  
45 received a letter from him which he passed out to members of the Board, noting the letter

1 was stamped 'confidential'. Chairman Barnes stated Mr. Sistare reports things are going  
2 well and Chairman Barnes sent him the Board's best wishes for a speedy recovery.  
3

4 • **Upcoming Meetings**

- 5 ○ March 13, 2010 – Board of Selectmen Breakfast Meeting, Bickfords
- 6 ○ March 15, 2010 – Board of Selectmen Regular Meeting
- 7 ○ March 22, 2010 – Board of Selectmen Regular Meeting
- 8 ○ March 29, 2010 – Meeting with Windham Board of Selectmen, Windham (regarding  
9 sewer line extension)

10  
11 • **Upcoming Events**

- 12 ○ March 9, 2010 – Election/Ballot Voting
- 13 ○ March 13, 2010 – Second Deliberative Session

14  
15 **ADJOURN**

16 **MOTION:** by Selectman Lyons

17 ***Move to adjourn***

18 **SECOND:** Selectman McBride

19 **VOTE:** 4-0-0

20 **The motion carried unanimously.**

21  
22 There being no further business the meeting adjourned at 9:11 p.m.

23  
24 Notes/minutes taken by: Sandra Maxwell

25  
26 Approved: Board of Selectmen

27  
28 Date: March 15, 2010