



SALISBURY PLANNING BOARD

Planning Board – Public Meeting Academy Hall October 7, 2019 Meeting Minutes

Doug Greiner, Chairman	- Present	Schmidl – Alternate	- Present
Ray Deary – Vice Chairman/Secretary	- Present	Vacant – Alternate	- N/A
Anne Ross-Raymond - Member	- Absent	Vacant – Alternate	- N/A
Stacia Eastman (arrived late)– Member	- Present	Vacant – Alternate	- N/A
John Herbert – Selectman Ex-Officio	- Present	April Rollins, Assistant/Alt.	- Present

Visitors: None.

Chair Greiner opened the meeting at 7:00 p.m.

Review & Approve the draft minutes of September 16, 2019 – The Board reviewed the September 16, 2019 draft meeting minutes. Vice Chair Deary made a **motion** to approve the meeting minutes of September 16, 2019 without corrections. Selectman Herbert **seconded** the motion and the **motion passed unanimously**.

Capital Improvements Program 2020 through 2025 - PA Rollins stated she has received CIP sheets from the Fire Department and Highway but nothing was received from the Selectmen's Office, so those lines have been level funded as all three are annual appropriations. PA Rollins explained she had also spoken with Steve Wheeler who stated he would like to place the Transfer Station's lines on hold. PA Rollins reported that the CRF for the replacement of engine #1 has been increased to \$71K due to a lack of funding over the past few years and the ambulance line (\$20K) has been zeroed out or placed on hold, which makes the fire engine increase a wash. Joe Schmidl stated emergency services is up in the air and the Town's volunteer department could become 1/5th of a compact because we have the same problems with Firefighters as we do with EMTs, unless the call comes in at night. Joe Schmidl noted that Franklin hired a few more guys to cover the Town of Andover. PA Rollins replied that the contract with Penacook Rescue is for transport only, not fire services. Highway has added Hensmith Road and Loverin Hill Road as the road project for 2025 in the amount of \$200K. Chair Grenier asked who provided the estimate for the dry hydrants and cisterns. PA Rollins replied the Fire Chief contacted a company directly for the figure. Chair Grenier asked if there was a date for the

repair/replacement of the dry hydrants and cisterns. PA Rollins replied no, this is in anticipation of repair/failure and is just like the Town Buildings & Grounds CRF. Vice Chair Deary made a **motion** to recommend the CIP to the Board of Selectmen. Stacia Eastman **seconded** the motion and the **motion passed unanimously**.

Discussion to Change the Definition of Lot Line Adjustment - PA Rollins provided the Board with sample definitions from the City of Manchester and the Town of Londonderry. The Board decided after a brief review of the State statute, not to make any changes.

Status of Champagne/Raymond Site Plan Review Application to the Andover Planning Board - Chair Greiner reported that three names have been provided for third party review, the plans had no narrative for the scope of work and the site evaluation will be next by the 3rd party selected to get RFPs submitted. PA Rollins to get the Andover Planning Board's last set of draft minutes.

Update from the Chair on the Budget Meeting with the Board of Selectmen - Chair Greiner attended the meeting on October 2nd and the Board agreed to level fund the Planning Board's budget for 2020 and leave the legal line at \$4K.

Signature of Plans for the Approved 3-lot Subdivision for Tax Map 236, Lot 13 owned by Tesla Properties - Final plans have not been submitted yet.

OTHER BUSINESS - None at this time.

ADJOURNMENT – The Planning Board adjourned at 8:03 p.m.

NEXT MEETING – The next regular meeting will be held on **Monday, November 4, 2019 @ 7:00 p.m.** at the Academy Hall (upstairs).

Minutes prepared by April Rollins, Planning Assistant