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**MINUTES OF THE  
BOARD OF SELECTMEN**

**MEETING OF  
January 14, 2008**

7 The Board of Selectmen held a meeting on Monday January 14, 2008, at Salem Town Hall, 33  
8 Geremonty Drive, Salem, NH.

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

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14 **CALL TO ORDER**

15 Chairman McBride called the meeting to order at 7:00 p.m. with the Pledge of Allegiance and  
16 introduced the Board members, Town Manager Jonathan Sistare and members of the Town staff.

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18 **1) Meeting Minutes**

19 **MOTION:** by Selectman Barnes

20 *Motion to accept the minutes of the Board of Selectmen Public Portion of Non Public*  
21 *Session on January 7<sup>th</sup>, 2008 as printed*

22 **SECOND:** Selectman Hargreaves

23 **VOTE:** 5-0-0

24 The motion carried unanimously.

25  
26 **MOTION:** by Selectman Barnes

27 *Motion to accept the minutes of the Board of Selectmen Non Public Session (Sealed) on*  
28 *January 7<sup>th</sup>, 2008 as printed*

29 **SECOND:** Selectman Hargreaves

30 **VOTE:** 5-0-0

31 The motion carried unanimously.

32  
33 **MOTION:** by Selectman Barnes

34 *Motion to accept the minutes of the Board of Selectmen Regular Meeting on January 7<sup>th</sup>,*  
35 *2008 as printed*

36 **SECOND:** Selectman Hargreaves

37 **VOTE:** 5-0-0

38 The motion carried unanimously.

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40 **2) Chairman Comments**

41 Chairman McBride had no additional comments to make.

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43 **3) Public Hearing – 2008 Town Meeting Bond Articles**

44 Chairman McBride declared the public hearing open, handing over to Selectman Barnes.

45 Selectman Barnes yielded to member of the public, and member of the Police Station

46 Building Committee, Mr. D Freeman who had been selected to make the presentation to the  
47 Board. Mr. Freeman introduced himself and explained the reason why the Committee had

1 been set up and who the Committee members were. Mr. Freeman then went on to explain  
2 the reasons why a new police station was necessary in the Town (see copy of his  
3 presentation) which include lack of storage, lack of adequate corridor width and space in  
4 general. His presentation also included a historical timeline of previous plans and work,  
5 leading up to the current day and the things the Committee have taken into account in the  
6 proposed new building. Mr. Freeman also referred to the proposals received and the costs  
7 involved for the design build, along with details of what is included in the cost of  
8 \$7.3million. He stated that the bond request would be \$6.98 million and would cost the  
9 taxpayer \$42/annum. The Committee recommended the Board accept the proposal from  
10 Baybutt Construction due to the cost, their experience and their success in building police  
11 stations in other towns. It was pointed out that the new facility can be constructed while the  
12 existing police station continues to operate, and the scale of the building has been reduced  
13 while continuing to meet the needs of the community for the next 20 years.  
14

15 Police Chief Donovan also spoke briefly on the project. Selectman Barnes read the warrant  
16 article for the record and the benefit of viewers and the audience, and Chairman McBride  
17 explained the full sum would need to be appropriated in order to enable them to use the  
18 available revenues to offset. As there was no public input, Chairman McBride then declared  
19 the public hearing closed.  
20

21 ***Discussion:***

22 In response to a query from Selectman Hargreaves regarding the cost of new furniture  
23 included in the cost of the project, Deputy Chief Ganley explained they were doing  
24 everything possible to reduce the cost of furniture and equipment. He also explained there  
25 was some communications equipment which would be transferred from the existing building  
26 which had been purchased with grant money and which had been designed with the intent of  
27 moving it to a new building when the time came. He also explained there would be an  
28 expansion of the communications equipment and there would be additional costs involved  
29 with this. He further explained there would be additional technology costs which have been  
30 deferred until the move to the new building took place.  
31

32 Mr. Sistare provided clarification regarding where other funds would come from, confirming  
33 they would not come from the taxpayer.  
34

35 **MOTION:** by Selectman Barnes

36 ***Move the following article to the 2008 annual Town Meeting Warrant with***  
37 ***recommendation: To see if the Town will vote to raise and appropriate the sum of Seven***  
38 ***Million One Hundred Thirty Five Thousand Seven Hundred Twelve Dollars (\$7,135,712)***  
39 ***for the purpose of constructing a new Police facility and for site improvements associated***  
40 ***with this project; and to authorize the issuance of not more than \$6,985,712 of bonds or***  
41 ***notes for such purpose in accordance with the provisions of the Municipal Finance Act***  
42 ***(RSA 33); and to appropriate up to \$150,000 in interest earnings on the invested bond***  
43 ***proceeds for said project and to authorize the Selectmen to issue, negotiate, and regulate***  
44 ***such bonds and/or notes and to determine the rate of interest thereon and to authorize the***  
45 ***Board of Selectmen to accept any and all State Aid or other revenue source that may be or***  
46 ***may become available and take any and all action necessary to carry out any vote***  
47 ***hereunder or take any other action relative thereto. (Requires 2/3 vote to pass.)***  
48

1       **SECOND:** Selectman Lyons

2       ***Further discussion:***

3       In response to Selectman Hargreaves, Mr. Sistare confirmed the tax impact on the 20 year  
4       bond would be 12 cents.

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6       Members of the Board thanked everyone involved in the project for their work. Mr. Freeman  
7       pointed out there was a 7% project contingency which could provide some potential savings.

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9       Queries on growth and expansion were raised and answered.

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11       **VOTE:** 5-0-0

12       The motion carried unanimously.

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14       **4) Town Manager's Report**

15       The Board had no questions on the Town Manager's report.

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17       **5) Selectmen Reports/Correspondence**

18       The Board had no business to discuss.

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20       **6) Old Business Tabled/Pending**

21       There was none.

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23       •   **Additions and/or Requests by Public or Board by Vote**

24       There were none.

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26       •   **Upcoming Meetings**

- 27       ○ January 21, 2008  
28       ○ February 4, 2008  
29       ○ February 9, 2008 (first Deliberative Session)  
30       ○ February 11, 2008  
31       ○ February 25, 2008

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33       •   **Upcoming Events**

34       There were none mentioned.

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36       **MOTION:** by Selectman Barnes

37       ***Motion to adjourn the meeting***

38       **SECOND:** Selectman Hargreaves

39       **VOTE:** 5-0-0

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41       Without further business, Chairman McBride adjourned the meeting at 7:45 p. m.

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43       Notes/Minutes Taken by:     Sandra Maxwell (VIA Video Tape)

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45       Approved:                     Board of Selectmen

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47       Date:                            February 4, 2008