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**MINUTES OF THE  
BOARD OF SELECTMEN**

**MEETING OF  
September 18, 2008**

7 The Board of Selectmen held a meeting on Thursday September 18, 2008, at Salem Town Hall,  
8 33 Geremonty Drive, Salem, NH.

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

13  
14 **CALL TO ORDER**

15 Chairman Roth called the meeting to order at 8:00 p.m. She joined the Board in the Pledge of  
16 Allegiance, and introduced members of the Board and the Town Manager

17  
18 **1. Chairman Comments**

19 Chairman Roth had no comments.

20  
21 **2. 2009 Budget Review (continued)**

22 In response to Chairman Roth's request, Mr. Sistare reported the following:

- 23 • Increase in the actual Operating Budget, over what was originally presented to the Board  
24 at the first budget meeting, of \$48,901  
25 • Tax rate is down to six cents – a 1.21% increase over last year.  
26 • \$7 million worth of bond articles included in the budget at present.

27  
28 **Capital Improvements (page 212)**

29 **MOTION:** by Selectman McBride

30 *Move to approve \$21,275 for line item 4719, Lease/Purchase in account 80100, Capital*  
31 *Improvements within the 2009 Operating Budget*

32 **SECOND:** Selectman Hargreaves

33 This amount is for the second year of the five year lease on a sidewalk tractor. It was  
34 confirmed for Selectman Hargreaves that no maintenance has been performed on this tractor  
35 as yet.

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

37 **The motion carried unanimously.**

38  
39 **MOTION:** by Selectman Barnes

40 *Move to approve \$263,600 for line item 4729, DPW Equipment Replacement in account*  
41 *80100, Capital Improvements within the 2009 Operating Budget*

42 **SECOND:** Selectman McBride

43 *Discussion:* Ms. Savastano reported that the increase in the tax rate for four Salter trucks  
44 would be 8 cents, whether they are purchased outright or leased over five years. There was  
45 discussion regarding changing the vehicle lease/purchase schedule to see if the Town could  
46 gain additional savings overall.

1 **VOTE:** 5-0-0

2 **The motion carried unanimously.**

3  
4 **MOTION:** by Selectman McBride

5 *Move to approve \$17,300 for line item 4888, Geographic Information System in account*  
6 *80100, Capital Improvements within the 2009 Operating Budget*

7 **SECOND:** Selectman Barnes

8 *Discussion:* It was noted by Selectman McBride that this amount is to purchase a large  
9 format plotter/scanner for GIS/IT. Ms. Crescenzi explained what the equipment would be  
10 used for. The Board discussed alternatives for purchasing this piece of equipment.

11 **VOTE:** 4-1-0 (Selectman Hargreaves opposed the motion)

12 **The motion carried.**

13  
14 **MOTION:** by Selectman Barnes

15 *Move to approve \$29,610 for line item 4896, PC Technology Upgrade in account 80100,*  
16 *Capital Improvements within the 2009 Operating Budget*

17 **SECOND:** Selectman McBride

18 **VOTE:** 5-0-0

19 **The motion carried unanimously.**

20  
21 **MOTION:** by Selectman Barnes

22 *Move to approve \$60,000 for line item 4994, Site Remediation in account 80100, Capital*  
23 *Improvements within the 2009 Operating Budget*

24 **SECOND:** Selectman McBride

25 *Discussion:* Mr. Sistare clarified for Selectman Hargreaves the Town properties this would  
26 apply to.

27 **VOTE:** 5-0-0

28 **The motion carried unanimously.**

29  
30 **Sewer Fund (page 218)**

31 *Sewer Administration (a/c 28100, page 218)*

32 Mr. Russell answered queries raised by Selectman Hargreaves on various lines in this  
33 account. Ms. Savastano explained how salaries are apportioned to the Sewer Fund.

34 **MOTION:** by Selectman McBride

35 *Move to approve the bottom line for account 28100, Sewer Administration of \$1,697,426 in*  
36 *the 2009 Operating Budget*

37 **SECOND:** Selectman Barnes

38 *Discussion:* Selectman Barnes initiated a discussion on whether there will be an increase in  
39 the Water rate as a result of the budget.

40 **VOTE:** 5-0-0

41 **The motion carried unanimously.**

42  
43 *Sewer Debt Services (a/c 28110, page 224)*

44 **MOTION:** by Selectman McBride

45 *Move to approve the bottom line for account 28110, Sewer Debt Services of \$330,553 in*  
46 *the 2009 Operating Budget*

1 **SECOND:** Selectman Barnes

2 **VOTE:** 5-0-0

3 **The motion carried unanimously.**

4  
5 **Water Fund**

6 ***Water Administration (a/c 38100, page 229)***

7 *Discussion:* There was discussion regarding the replacement Utilities Manager start date and  
8 salary. Mr. Russell provided explanations of the increases in various line items in this  
9 account, and there was discussion regarding line item 4405, Memberships & Publications.

10 **MOTION:** by Selectman McBride

11 ***Move to approve the bottom line for account 38100, Water Administration of \$1,135,007 in***  
12 ***the 2009 Operating Budget***

13 **SECOND:** Selectman Barnes

14 **VOTE:** 5-0-0

15 **The motion carried unanimously.**

16  
17 ***Water Operations (a/c 38110, page 234)***

18 *Discussion:* Mr. Russell answered questions on line item 4244, Chemicals.

19 **MOTION:** by Selectman McBride

20 ***Move to approve the bottom line for account 38110, Water Operations of \$738,689 in the***  
21 ***2009 Operating Budget***

22 **SECOND:** Selectman Barnes

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

24 **The motion carried unanimously**

25  
26 ***Buildings (a/c 38110, page 234)***

27 Selectman Barnes put forward a motion to approve the bottom line and withdrew the motion  
28 to allow for discussion of Supplemental items for this account.

29 **MOTION:** by Selectman McBride

30 ***Move to approve the addition of \$25,000 for line item 4400, Contracted Services in account***  
31 ***38110, Water Operations for the 2009 Operating Budget***

32 **SECOND:** Selectman Barnes

33 *Discussion:* This amount is for the SCADA Control System Update and Mr. Russell provided  
34 further justification and explanation for inclusion of this item in the budget. He also clarified  
35 for Selectman Hargreaves that the difference between the cost of the software and the budget  
36 request would be for installation of the software. Members of the Board suggested that  
37 Finance Department should obtain a current written quote prior to presentation to the Budget  
38 Committee.

39  
40 Chairman Roth stated that procedurally the Board needed to rescind the motion they passed  
41 for Water Operations at this point, in order to pass the motion on the floor.

42  
43 **MOTION:** by Selectman McBride

44 ***Move to rescind the vote to approve the bottom line for account 38110, Water Operations***  
45 ***of \$738,689 in the 2009 Operating Budget***

46 **SECOND:** Selectman Barnes

1 **VOTE:** 5-0-0

2 **The motion carried unanimously**

3  
4 *Discussion:* Chairman Roth initiated discussion on the motion on the floor, to clarify that it  
5 would increase the line item total to \$131,884.

6 **VOTE:** 5-0-0

7 **The motion carried unanimously**

8  
9 **MOTION:** by Selectman McBride

10 *Move to approve the addition of \$123,600 for line item 4400, Contracted Services in*  
11 *account 38110, Water Operations for the 2009 Operating Budget*

12 **SECOND:** Selectman Barnes

13 *Discussion:* Approval of this would bring the total for line item 4400 to \$255,484, and is for  
14 the purpose of cleaning existing water pipes in the Franklin Street Water Main. The Board  
15 discussed whether this item should be a warrant article rather than in the Operating Budget.

16 Ms. Savastano explained this was also part of the Water Master Plan, and Mr. Russell  
17 explained it may be necessary to replace the line and if so it would be necessary to come  
18 before the Board to ask for funds to do so. Chairman Roth polled the Board regarding  
19 whether it was their opinion that this item should be a warrant article. Ms. Savastano  
20 reported this may increase the water rate by 8 cents.

21 **VOTE:** 3-2-0 (Selectman Hargreaves and Chairman Roth opposed the motion)

22 **The motion carried.**

23  
24 Mr. Sistare reported that he and Mr. Russell would like to replace the Supplemental item for  
25 the River Bank Filtration Study with an item in the amount of \$19,850 for the continuation of  
26 the additional water source work being done by SEA Consultants.

27  
28 *Discussion:* In response to a question from Selectman McBride regarding the pilot study  
29 which has been done on the horizontal drilling, Mr. Russell explained what the next step  
30 would be in this process. He suggested the Board support the River Bank Filtration Study at  
31 present and revisit this after they had heard from the consultants, Wright Pierce. He  
32 explained that the feasibility study would be looking at an alternative water source, providing  
33 detailed information on how this will be done. The Board discussed this further, inviting Mr.  
34 Scott, Community Development Director to provide some information on the Water Master  
35 Plan and the feasibility study. The consensus of the Board was not to take any action at this  
36 time on the Supplemental item for the River Bank Filtration Study as it was not something  
37 they wished to do in 2009, and they recognized there needed to be discussion with APPA  
38 (Arlington Pond Protection Agency) and everyone else involved in the project.

39  
40 There was discussion between the Board and Mr. Sistare regarding the water transfer permit,  
41 and alternative water sources as mandated by the State, with Selectman Lyons clarifying  
42 some issues relating to that. Selectman Lyons also stated the Town should continue with the  
43 transfer permit, given the investment the Town has already made. Mr. Sistare provided a  
44 status report on the progress of the work on this project.

45 **MOTION:** by Selectman McBride

46 *Move to approve the addition of \$19,850 for line item 4400, Contracted Services in account*

1 ***38110, Water Operations for the 2009 Operating Budget, for the continuation of the***  
2 ***source water transfer permitting process and unaccounted for water conservation***  
3 ***planning***

4 **SECOND:** Selectman Lyons

5 **VOTE:** 4-1-0 (Selectman Hargreaves opposed the motion).

6 **The motion carried.**

7  
8 **MOTION:** by Selectman Barnes

9 ***Move to approve the addition of \$29,351 for line item 4481. Water Samples for the 2009***  
10 ***Operating Budget***

11 **SECOND:** Selectman McBride

12 This amount would be used to fund the upgrade of the QC8500 and the replacement of the  
13 Nanopure system, and would bring the total for the line to \$59,756.

14 **VOTE:** 4-1-0 (Selectman Hargreaves opposed the motion)

15 **The motion carried.**

16  
17 **MOTION:** by Selectman Barnes

18 ***Move to set the bottom line for account 38110, Water Operations at \$936,490 in the 2009***  
19 ***Operating Budget.***

20 **SECOND:** Selectman Lyons

21 Ms. Savastano confirmed that the water rate would increase by 22 cents based on the cost of  
22 these projects. Mr. Sistare stated the Town needs to look at the water rate long term, and a  
23 discussion followed regarding the need for a water rate schedule, and providing suitable  
24 notice to residents of increases.

25 **VOTE:** 4-1-0 (Selectman Hargreaves opposed the motion)

26 **The motion carried.**

27  
28 ***Buildings (a/c 38120, page 238)***

29 **MOTION:** by Selectman McBride

30 ***Move to set the bottom line for account 38120, Buildings at \$39,403, in the 2009 Operating***  
31 ***Budget.***

32 **SECOND:** Selectman Barnes

33 **VOTE:** 5-0-0

34 **The motion carried unanimously.**

35  
36  
37 ***Water Debt Services (a/c 38130, page 240)***

38 **MOTION:** by Selectman Barnes

39 ***Move to set the bottom line for account 38130, Water Debt Services at \$681,133 in the***  
40 ***2009 Operating Budget.***

41 **SECOND:** Selectman McBride

42 **VOTE:** 5-0-0

43 **The motion carried unanimously.**

44  
45 Chairman Roth declared a 5 minute recess.

1       **Warrant Articles**

2       *Article 1*

3       **MOTION:** by Selectman McBride

4       *Move to place on the Warrant the article which creates the Public, Educational and*  
5       *Governmental Programming Revolving Fund as follows:*

6       *Shall the Town of Salem vote to establish a revolving fund under RSA 31:95-h, for the*  
7       *purpose of providing public, educational and governmental programming (PEG) and to*  
8       *further designate 100% of the revenue from cable franchise fees and other income derived*  
9       *from the services supported by the fund be placed in the fund. This fund will be*  
10       *established and be effective beginning in the 2009 fiscal year.*

11       **SECOND:** Selectman Barnes

12       **VOTE:** 5-0-0

13       **The motion carried unanimously.**

14  
15       *Articles 2-6*

16       **MOTION:** by Selectman Hargreaves

17       *Move that it is the consensus of the Salem Board of Selectmen that we do not have the*  
18       *information to enable us to pass Warrant Articles 2 through 6 to the warrant.*

19       **SECOND:** Selectman Barnes

20       **VOTE:** 5-0-0

21       **The motion carried unanimously.**

22  
23       *Article 7- Fund Kelley Library Employees Economic Benefits*

24       **MOTION:** by Selectman Hargreaves

25       *To move Article 7, Fund Kelley Library Employees Economic Benefits, as a place holder*

26       **SECOND:** Selectman Barnes

27       **VOTE:** 5-0-0

28       **The motion carried unanimously.**

29  
30       *Article 8*

31       **MOTION:** by Selectman McBride

32       *To move Article 8, Expendable Trust Fund – Employee Separation to the warrant with*  
33       *recommendation of the Board of Selectmen:*

34       *To see if the Town will vote to raise and appropriate the sum of Three Hundred Fifty*  
35       *Thousand Dollars (\$350,000), to be placed in the Employee Separation Benefits*  
36       *Expendable Trust Fund previously established for the purpose of funding the buy-out of*  
37       *employee benefits upon separation of employment and to authorize the transfer of the*  
38       *December 31, 2008 General Fund Unreserved Fund Balance in that amount for this*  
39       *purpose*

40       **SECOND:** Selectman Barnes

41       *Discussion:* Selectman Lyons confirmed that the Board of Selectmen can change warrant  
42       articles at any time up to Town Meeting.

43       **VOTE:** 5-0-0

44       **The motion carried unanimously.**

1 **Article 9**

2 **MOTION:** by Selectman Barnes

3 *To move Article 9, Expendable Trust Fund – Kelley Library Employment Separation as a*  
4 *place holder*

5 **SECOND:** Selectman Hargreaves

6 **VOTE:** 5-0-0

7 **The motion carried unanimously.**

8  
9 **Article 10**

10 **MOTION:** by Selectman McBride

11 *Move Article 10, Winter Weather Operations to the warrant with Board of Selectmen*  
12 *recommendation:*

13 *To see if the Town will vote to raise and appropriate the sum of Five Hundred Thousand*  
14 *Dollars (\$500,000), for the purpose of winter weather operations, including, but not*  
15 *limited to, plowing and removing snow, sanding and chemically treating streets, and*  
16 *otherwise responding to hazardous road conditions related to winter weather.*

17 **SECOND:** Selectman Barnes

18 **VOTE:** 5-0-0

19 **The motion carried unanimously.**

20  
21 **Article 11**

22 **MOTION:** by Selectman Barnes

23 *To move Article 11, Reimburse the Roadway Capital Reserve for Bridge Aid Funds to the*  
24 *warrant with Board of Selectmen recommendation:*

25 *To see if the town will vote to authorize the transfer of Two Hundred Forty Nine Thousand*  
26 *Seven Hundred One Dollars (\$249,701) from the December 31, 2008 General Fund*  
27 *Unreserved Fund Balance such sum representing the amount received from the New*  
28 *Hampshire Department of Transportation for Bridge Aid for the town's Haverhill Road*  
29 *Bridge Project.*

30 **SECOND:** Selectman McBride

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

32 **The motion carried unanimously.**

33  
34 **Article 12**

35 **MOTION:** by Selectman Hargreaves

36 *To move Article 12, Fund Expendable Trust Fund for Information Technology to the*  
37 *warrant with Board of Selectmen recommendation:*

38 *To see if the Town will vote to raise and appropriate the sum of One Hundred Thousand*  
39 *Dollars (\$100,000), to be placed in the Information Technology Expendable Trust Fund,*  
40 *previously established for the purpose of funding technology, equipment and software and*  
41 *to authorize the transfer of this sum from the December 31, 2008 General Fund*  
42 *Unreserved Fund Balance in that amount for this purpose.*

43 **SECOND:** Selectman McBride (for discussion)

44 *Discussion:* Chairman Roth stated she hope the Board would vote on this article, providing  
45 justification for her opinion. The other members of the Board provided their opinion  
46 regarding this warrant article, justifying their position. Chairman Roth invited Ms. Crescenzi

1 to provide some clarification on the upgrade of computers and AS-400, and she explained  
2 there was a compatibility issue. The members of the Board then discussed the warrant article  
3 further.

4 **VOTE;** 1-4-0 (Chairman Roth voted for the motion)

5 **The motion failed.**

6  
7 *Article 13*

8 **MOTION:** by Selectman Barnes

9 *To move Article 13, Replacement Engine – 5 Year Lease Option to the warrant:  
10 agreement for \$508,845 for the purpose of leasing a new fire engine for the Fire  
11 Department, and to raise and appropriate the sum of One Hundred Fourteen Thousand  
12 Nine Hundred Seventy-Five Dollars (\$114,975) for the first year's payment and further to  
13 raise and appropriate an additional amount of One Thousand Five Hundred Dollars  
14 (\$1,500) for the purchase of additional equipment. This lease agreement contains an  
15 "escape clause". (Majority vote required). With Board of Selectmen recommendation*

16 **SECOND:** Selectman McBride

17 **VOTE:** 5-0-0

18 **The motion carried unanimously.**

19  
20 *Article 14*

21 **MOTION:** by Selectman McBride

22 *To move Article 14, Horton Medium Duty Rescue Ambulance – 5 Year Lease Option to the  
23 warrant:*

24 *To see if the town will vote to authorize the Board of Selectmen to enter into a five year  
25 lease agreement for \$212,000 for the purpose of purchasing a new Ambulance for the Fire  
26 Department and to appropriate the sum of Forty Six Thousand Two Hundred Sixty-Five  
27 Dollars (\$46,265) for the first year's payment and further to raise and appropriate an  
28 additional amount of Thirteen Thousand Eight Hundred Forty Six Dollars (\$13,846) for  
29 the purchase of additional equipment. This lease agreement contains an "escape clause".  
30 (Majority vote required). With Board of Selectmen recommendation*

31 **SECOND:** Selectman Barnes

32 **VOTE:** 5-0-0

33 **The motion carried unanimously.**

34  
35 The Board agreed to alter Article 15 and deferred voting until the new figures could be  
36 calculated.

37  
38 *Article 16*

39 **MOTION:** by Selectman Barnes

40 *To move Article 16, DPW Sweeper - 5 Year Lease Option to the warrant with Board of  
41 Selectmen recommendation:*

42 *To see if the town will vote to authorize the Board of Selectmen to enter into a five year  
43 lease agreement for \$196,500 for the purpose of purchasing a new Sweeper for the  
44 Department of Public Works Department and to appropriate the sum of Forty Two  
45 Thousand Seven Hundred Seventy-Eight Dollars (\$42,778) for the first year's payment for  
46 that purpose. This lease agreement contains an "escape clause". (Majority vote required).*

1 Mr. Sistare confirmed that the impact of everything presented in the Operating Budget and  
2 the warrant articles would impact the tax rate by 13 cents and the Board discussed the  
3 figures.

4 **SECOND:** Selectman McBride

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

6 **The motion carried unanimously.**

7  
8 *Article 15*

9 **MOTION:** by Selectman Barnes

10 *To move Article 15, Two Salter Trucks - 5 Year Lease Option to the warrant:*

11 *To see if the town will vote to authorize the Board of Selectmen to enter into a five year*  
12 *lease agreement for \$176,000 for the purpose of purchasing a two Salter trucks for the*  
13 *Department of Public Works Department and to appropriate the sum of Sixty Seven*  
14 *Thousand Seventy -Three Dollars (\$38,315) for the first year's payment for that purpose.*  
15 *This lease agreement contains an "escape clause". (Majority vote required). With Board*  
16 *of Selectmen recommendation*

17 **SECOND:** Selectman McBride

18 **VOTE:** 5-0-0

19 **The motion carried unanimously.**

20  
21 *Article 17*

22 **MOTION:** by Selectman Barnes

23 *To move article 17, Dump Truck – 5 Year Lease Option to the warrant:*

24 *To see if the town will vote to authorize the Board of Selectmen to enter into a five year*  
25 *lease agreement for \$118,500 for the purpose of purchasing a Cab and Chassis Dump*  
26 *Truck for the Department of Public Works Department and appropriate the sum of Twenty*  
27 *Five Thousand Seven Hundred Ninety-Seven Dollars (\$25,797) for the first year's payment*  
28 *for that purpose. This lease agreement contains an "escape clause". (Majority vote*  
29 *required). With Board of Selectmen recommendation*

30 **SECOND:** Selectman McBride

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

32 **The motion carried unanimously.**

33  
34 *Article 18*

35 **MOTION:** by Selectman Barnes

36 *Move to table any action on Article 18, Bridge Construction, to be considered as the final*  
37 *warrant article*

38 **SECOND:** Selectman McBride

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

40 **The motion carried unanimously.**

41  
42 *Article 19*

43 **MOTION:** by Selectman Hargreaves

44 *To move Article 19, Roadway Stabilization Program to the warrant:*

45 *To see if the Town will vote to raise and appropriate the sum of Three Hundred Thousand*  
46 *Dollars (\$300,000), for the purpose of reconstructing/resurfacing neighborhood roads*

1 *With Board of Selectmen recommendation*

2 **SECOND:** Selectman Barnes

3  
4 **MOTION:** by Selectman McBride

5 *Move to amend the motion by increasing the amount to Four Hundred Thousand Dollars*  
6 *(\$400,000)*

7 **SECOND:** Selectman Lyons

8 *Discussion:* Selectman McBride justified his motion to amend, with Mr. Russell providing  
9 additional information on the roads to be resurfaced.

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

11 **The motion carried unanimously.**

12  
13 **VOTE (on the amended motion):** 5-0-0

14 **The motion carried unanimously.**

15 *Article 20*

16 Selectman Lyons asked whether there would be sufficient in the trust fund for this and  
17 Selectman McBride asked for clarification regarding this from Mr. Puff.

18 **MOTION:** by Selectman Lyons

19 *To move Article 20, Engineering North Main Street to the warrant:*

20 *To see if the Town will vote to raise and appropriate the sum of One Hundred Ten*  
21 *Thousand Dollars (\$110,000) to be appropriated from the Roadway Capital Improvement*  
22 *Fund for the purpose of engineering, plans, specifications, costs estimates, permits, and*  
23 *bid specifications for the replacement of the North Main Street Bridge over Widow Harris*  
24 *Brook. With Board of Selectmen recommendation*

25 **SECOND:** Selectman Hargreaves

26 *Discussion:* There was further discussion of this article, with Mr. Sistare confirming this  
27 would not need to go on the warrant. Selectmen Lyons and Hargreaves withdrew the motion  
28 and second.

29  
30 *Article 21*

31 **MOTION:** by Selectman McBride

32 *To move Article 21, Roadway Improvements Program to the warrant with recommendation*  
33 *by the Board of Selectmen:*

34 *To see if the Town will vote to raise and appropriate the sum of Four Hundred Eighty*  
35 *Thousand Dollars (\$480,000) for the purpose of repair and/or reconstruction of existing*  
36 *roads and associated drainage improvements on Ball Avenue, Matthew Drive and Tudor*  
37 *Drive and to further authorize that this amount be placed in the Roadway Improvement*  
38 *Capital Reserve Fund previously established for reconstructing/resurfacing roads and to*  
39 *authorize the Board of Selectmen to take all other action necessary in connection*  
40 *herewith.*

41 **SECOND:** Selectman Barnes

42 *Discussion:* Mr. Puff provided the Board with information on the cost of this road work  
43 which has increased since last year.

44  
45 **MOTION:** by Selectman Barnes

46 *Move to amend the amount in Article 21 to Five Hundred and Twenty Three Thousand*

1 **Dollars (\$523,000)**

2 **SECOND:** Selectman McBride

3 *Discussion:* Selectman Hargreaves raised a question regarding the amount in this article, and  
4 Mr. Puff explained the higher figure he had put in the CIP had some inflation built into it due  
5 to current market conditions. There was further discussion by the Board about what the  
6 appropriate amount should be.

7 **VOTE:** 4-1-0 (Selectman Hargreaves opposed the amendment)

8 **The amendment carried.**

9  
10 **VOTE (on motion as amended):** 4-1-0 (Chairman Roth opposed the motion)

11 **The motion carried.**

12 **Article 22**

13 **MOTION:** by Selectman McBride

14 **To move Article 22, Police AS-400 Replacement to the warrant with Board of Selectmen**  
15 **recommendation:**

16 **To see if the Town will vote to raise and appropriate the sum of Three Hundred Thousand**  
17 **Dollars (\$300,000) for the purchase of technology equipment, software and related**  
18 **services**

19 **SECOND:** Selectman Hargreaves

20 Selectman McBride noted that there would be offsetting revenue from a grant.

21 **VOTE:** 5-0-0

22 **The motion carried unanimously.**

23  
24 **Article 23**

25 **MOTION:** by Selectman McBride

26 **To move Article 23, Engineering Cluff & Cluff Crossing, South Policy to the warrant with**  
27 **Board of Selectmen recommendation:**

28 **To see if the Town will vote to raise and appropriate the sum of One Hundred Thirty**  
29 **Thousand Dollars (\$130,000) for the purpose of engineering, plans, specifications, costs**  
30 **estimates, permits, and bid specifications for the reconstruction of Cluff Road, Cluff**  
31 **Crossing and a portion of South Policy Street**

32 **SECOND:** Selectman Lyons

33 **VOTE:** 4-1-0 (Selectman Barnes opposed the motion)

34 **The motion carried unanimously.**

35  
36 **Article 24**

37 **This article for the Manor Parkway Booster Station failed for lack of a motion.**

38  
39 **Article 25**

40 **This article for the Sewer Master Plan failed for lack of a motion.**

41  
42 **Article 26**

43 *Discussion:* Mr. Puff confirmed that the engineering plans which have been completed can  
44 be used at a later date if this article did not move.

45 **This article for the Canobie Phase II Water and Sewer Project failed for lack of a**  
46 **motion.**

1 **Article 27**

2 **MOTION:** by Selectman McBride

3 **To move Article 27, Drainage Program Capacity Plan to the warrant with Board of**  
4 **Selectmen recommendation**

5 **To see if the Town will vote to raise and appropriate the sum of Two Hundred Twenty Five**  
6 **Thousand Dollars (\$225,000) for the purpose of developing the second phase of a Town**  
7 **wide Drainage Master Plan.**

8 **SECOND:** Selectman Lyons

9 *Discussion:* Selectman Lyons pointed out this was the second part of this plan.

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

11 **The motion carried unanimously.**

12  
13 **Article 28**

14 **This article for the Transfer Station Traffic Plan – Design failed for lack of a motion.**

15  
16 **Article 18**

17 **MOTION:** by Selectman McBride

18 **Move to take Article 18, Bridge Construction off the table**

19 **SECOND:** Selectman Barnes

20 **VOTE:** 5-0-0

21 **The motion carried unanimously.**

22  
23 Ms. Savastano provided an update of what the budget as approved so far would increase the  
24 tax rate by. As requested by Selectman Barnes, Ms. Savastano informed the Board what  
25 each of the bridges would cost independently. The Board then discussed the viability of  
26 putting the Bridge Construction bond article on the ballot, as well as looking at alternative  
27 options for getting the bridge work completed.

28  
29 **MOTION:** by Selectman Lyons

30 **Move to direct the Town Manager with Town staff to prepare two warrant articles, one for**  
31 **a bond article for Lawrence Road and Cluff Crossing Bridge in the amount of \$1,571,000**  
32 **to be placed on the ballot. The second article for the second Deliberative Session in the**  
33 **amount of \$420,000 for the repair of the Pelham Road Bridge**

34 **SECOND:** Selectman McBride

35 The Board discussed the motion further and Chairman Roth clarified that if the Lawrence  
36 Road and Cluff Crossing Road bridge article fails the Board will bring the matter up at the  
37 second deliberative session.

38 **VOTE:** 5-0-0

39 **The motion carried unanimously.**

40 Chairman Roth requested that the motions be prepared for voting on at their next meeting.

41  
42 Selectman Hargreaves proposed setting up two trust funds for DPW and Fire departments  
43 into which the money received from selling their vehicles and equipment. He explained this  
44 would help in the purchase of other equipment for those departments.

45 **MOTION:** by Selectman Hargreaves

46 **Move to direct Town Manager and Town staff to write two warrant articles pertaining to a**

1 *trust funds, one to be set up for DPW and the other for the Fire Department to receive the*  
2 *proceeds from selling their old equipment, and further that the Board of Selectmen would*  
3 *be the agents for said trust funds*

4 **SECOND:** Selectman McBride

5 *Discussion:* Mr. Sistare recommended against this motion, providing an explanation to the  
6 Board. The Board further discussed the motion.

7  
8 **MOTION:** by Selectman Hargreaves

9 *Move to table the motion*

10 **SECOND:** Selectman McBride

11 **VOTE:** 5-0-0

12 **The motion carried unanimously.**

13  
14 Ms. Murray and Ms. Savastano provided an update on the current budget figure  
15 (\$39,478,275).

16  
17 **MOTION:** by Selectman McBride

18 *Move to set Revenue for the 2009 Operating Budget at \$13,965,821*

19 **SECOND:** Selectman Barnes

20 **VOTE:** 5-0-0

21 **The motion carried unanimously.**

22  
23 • **Upcoming Meetings**

24 ○ September 22 2008

25 ○ September 24, 2008 (2009 Budget Presentation to Budget Committee)

26  
27 **MOTION:** by Selectman Lyons

28 *Move to adjourn the meeting*

29 **SECOND:** Selectman McBride

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

31 The motion carried unanimously.

32  
33 Without further business, the meeting adjourned at 11:40p.m.

34  
35  
36 Notes/Minutes Taken by: Sandra Maxwell

37  
38 Approved: Board of Selectmen

39  
40 Date: October 6, 2008