



Selectmen's Meeting Summary May 2, 2018

Chairman Ken Ross-Raymond	Present
Selectman Pete Ballou	Present
Selectman Joe Schmidl	Present
Town Administrator Margaret Warren	Present
Administrative Assistant Kathie Downes	Absent

Visitors: Sandy Miller, Marcia Murphy, Ole Odegard, Gayle Landry

- Review and Approve Minutes of last meetings
 - **Selectman Schmidl moved to accept the 4/18/18 meeting summary; Selectman Ross-Raymond seconded. All voted in favor.**
- Review Accounts Payable & Payroll registers. **Select board moved and accepted.**

Department Updates/Issues:

- **Fire Department**
 - Stats: 5 tree and wires, 7 ems
- **Highway Department**
 - Grading and rolling gravel roads.
- Police log – April 2018 – total calls –30: 1 – ambulance needed; 3 – burglar alarm; 6 - burglary – past tense; 1 – civil standby/ BOLO; 1 – criminal mischief; 1 – domestic past tense; 1 – hazardous operator; 3 – animal complaints; 1 – property found; 4 – request for service; 3– sex offender registration; 3 – suspicious activity; 1 – theft; 1 – welfare check. Report on file in Selectmen Office.

Old Business:

- Upcoming Meetings & Events
 - Cemetery Trustees Meet May 3rd – 4 PM – AH
 - Planning Board Meet May 7th – 7 PM - AH
 - OHD Meet May 9th – 6:30 PM – Academy Hall
 - OHD Fundraiser – Ravioli Dinner – May 12th – TH – 5 – 7 PM
 - Andover Snowmobile Club Dinner – May 19th – TH – 5 – 6:30 PM
- Update Health Issue – Raccoon Hill Rd: On the advice of counsel and health officer's recommendation going to proceed under RSA 147:13 "offensive matter". Will get a warrant to do inspection to enable town to confirm what the problem(s) is. Then with Town counsel's assistance would proceed against the responsible party and order the property cleaned up.
- Update – Girard – Searles Hill Rd. – Site visit scheduled for May 9th at 5:30 PM.
- Update – DRA response re: taxes issue came back and State has reduced rate by 25 cents so for June billing it will be \$11.75 per thousand.
- Update – Schmidl – well monitoring at transfer station still working on this.
- Update – Schmidl – Internet issues North Road still working on this.
- Update – TA Warren / Web Master Landry - Website – Alerts. This is all set, people can now sign up (subscribe). Mobile crisis info also added,
- Status of repairs at Library waiting for work plan/quote from Bickford.

New Business:

- Selectmen signed proclamation recognizing the week of May 6 – 12, 2018 as Municipal Clerks Week and extend their appreciation to our Town Clerk, April Rollins. Selectman Schmidl read the declaration.
- Conservation Commission Terms up 4/18
 - Kathleen Doyle, member
 - Peg Boyles, Alternate

Both individuals have expressed interest in continuing for another 3 year term. AA Downes will let Chairman Kelly and Town Clerk know so arrangements can be made for these two to take the oath of office.

Public Comments:

- Sandy Miller mentioned Farmer's Market begins June 4th.

Other: All business that shall legally come before the Board

- Recap of decisions made at this meeting
 - Follow up on heath issue – 463 Raccoon Hill Rd.
 - Site Visit – Searles Hill Rd – Girard
 - Follow up – Well monitoring and Internet Issues – Selectmen Schmidl

Non-Public Session: (as necessary)

At 6:10 PM motion to enter Nonpublic Session per RSA 91-A:3:II (a) personnel made by Selectman Ross-Raymond, Seconded by Selectman Schmidl. Roll Call Vote:

Ken Ross-Raymond - ✓ Pete Ballou - ✓ Joe Schmidl - ✓

Public session reconvened at 7:10 PM.

Selectman Schmidl moved to adjourn at 7:11 PM, Selectman Ballou seconded. All voted in favor.

Respectfully submitted:

Margaret Warren, Town Administrator

Meeting Summary reviewed and accepted at the May 16, 2018 Meeting.

Selectmen, Town of Salisbury