



Selectmen's Meeting Summary September 19th, 2018

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

Visitors: Marcia Murphy, Sandy Miller, Gayle Landry, Jen Hoyt,

Chairman Ross-Raymond opened the business meeting a 5:30 PM.

- Review and Approve Minutes of 9/5/18 Meeting. **Selectman Ballou moved to accept the September 5th meeting summary, Selectman Schmid seconded. All voted in favor.**
- Review Accounts Payable & Payroll registers. **Select board moved and accepted.**

Mason Donovan – Candidate for State Senate – Stopped in to speak with Board and those visitors to the meeting regarding his agenda should he be elected to the NH Senate. Wants to work with towns within district 7. He has been a selectman in Webster previously and now lives in Boscawen. He has three initial things he plans to focus on Education, Economy and Environment. General discussion regarding these three key issues. Board shared their concerns as well – Education and how it effects our taxpayers; Flood Area reimbursement monies and DOT monies being used for roads.

Department Heads:

Cemetery Trustees / Trustees of Trust Funds: Rick Chandler and Anne Bickford, Cemetery Trustees in for discussion perpetual care to ensure town gets money towards maintenance of these lots. Trustees need to account for the number of graves in each cemetery that has perpetual care so this amount can be calculated. They will do a review of each cemetery and speak with Trustee of Trust Funds Wheeler if they need any further clarification. They will let Selectmen know the number of graves in each cemetery that has perpetual care so the reimbursement amount can be calculated.

Selectmen related to the Cemetery Trustees that the fencing around the Baptist Cemetery should be repaired by the town and at this time not worry about the gate at the lane.

Old Business:

- Meeting Updates:
 - 9/6 - Cemetery Trustees – Selectman Ballou did not attend the meeting but did note he feels the repair of the fencing around Baptist Cemetery should be addressed but not to consider the gate by the lane at this time. All agreed.
 - 9/10 & 17/18 – Planning Board
 - 9/10 – To entertain the request for an Extension of Time for the Jarvis Site Plan Review Public Hearing Continuance.
 - 9/17 – Public Hearing on a 1-lot Subdivision Application at 42 Warner Road, (Map 240, Lot 37) the parcel is owned by the Ross-Raymond Family Revocable Trust (was approved); and Application to Build on a Class VI Road – Alan Girard Jr., Searles Hill Road – Tax Map 255, Lot 1 was recommended to Board of Selectmen.

- 9/13 – Zoning Board Public Hearing – Request for a Variance from the Zoning Ordinance of the Town of Salisbury, **Article V, Section F**; in order to construct a shed in the side yard setback located in the Residential Zone for property fronting on 77 First Road (Tax Map 210, Lot 24) was approved.
- Upcoming Meetings
 - CC meets 9/26/18 – 7 PM
- Salisbury Daniel Webster Day – 9/22/18 – 1 – 4 PM - 250th celebration event.
- Garfinkle Update: nothing has changed. Attorney has info to prepare bill
- Library Repair Update – Selectmen spoke with Bickford who related work has been completed but he feels town should do something different for beams. TA Warren to check with him for this proposal and cost.
- Library – Selectman Ross-Raymond has done the lightbulbs replacement – still an issue – need to figure out what the problem is.
- Town Hall lighting issue – Ross-Raymond reported all appear to be working.
- Transfer Station – framing for the door will be done this week so on 9/26 the door will be installed.
- Penacook Rescue Contract Update – follow up with Fire Chief next meeting.
- Police Calls – update – detailed patrol is back to once a week. Looking at this for budget prep for 2019.
- DOL Safety Inspection will be revisited once the final electrical work is completed at Academy Hall.

New Business:

- Fire Explorers Post 74 – Open House – 9/20 – 7-8 PM
- National Walk to School Day – 10/10/18 – TA Warren reported the SP will be available for that day.
- Crime Line Membership – Selectman Ross-Raymond reported they are looking for people to represent the towns. Salisbury can have three and currently he is the only one. By laws indicate only can serve for four years. TA Warren offered to be a member for the town. Next meeting is September 26th at 8 AM in Concord.
- Mango will be replacing the defective units of the alarm system at Academy Hall on Thursday.
- TA Warren was able to get the lift working – but still have a maintenance call in for this on-going problem.

Reminder: Transfer Station: An Informational Session will be held at the end of the October 3rd Selectmen meeting – last agenda item. Discussion of the one-month trial period with Transfer Station Operator Wheeler revealed that it will be more economical to the town to continue to put all plastic in the regular trash container and review again at time of 2019 budget discussions. It was suggested to have an informational session regarding recycling/plastics/ etc. on October 3rd after the regular Selectmen business meeting. Wheeler did note on a positive note recycled paper is up at this time.

Public Comments:

- Jennifer Hoyt – Concerned over the accidents at the Crossroads section of Route 4 and Route 127. Selectmen noted this is State highways. Board agreed to have a letter sent to DOT regarding the issue. Marcia Murphy noted other towns have same problem i.e. – Gilmanton.

Other: All business that shall legally come before the Board

Non-Public Session: (as necessary) At **6:40 PM motion to enter Nonpublic Session per RSA 91-A:3: II (a) personnel made by Selectman Ross-Raymond, Seconded by Selectman Ballou. Roll Call Vote:**

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

Public session reconvened at 7:00 PM.

Motion made by Selectman Schmidl to seal the non-public minutes, seconded by Selectman Ballou. All voted affirmative.

Selectman Schmidl moved to adjourn at 7:05 PM, Selectman Ballou seconded. All voted in favor.

Respectfully submitted:

Kathie Downes,
Administrative Assistant

Meeting Summary reviewed and accepted at the October 3rd, 2018 Meeting.

Selectmen, Town of Salisbury