



Selectmen's Meeting Summary

May 28, 2020

Chairman Ken Ross-Raymond	Present
Selectman John W. Herbert	Present
Selectman Jim Hoyt	Absent
Town Administrator April Rollins	Present
Municipal Assistant Jill Colardeau	Present

Visitors: Marcia Murphy, Gayle Landry, Bill MacDuffie, Jr.

Chair Ross-Raymond opened the meeting at 6:15 PM.

Review & Approval of Draft Minutes:

- May 6, 2020 - **Selectman Herbert made a motion to approve the May 6, 2020 meeting summary. Chair Ross-Raymond seconded. All voted in favor.**

Signatures:

- Review Accounts Payable & Payroll Registers -
 - Selectman Herbert made a motion to approve Accounts Payable from May 20, 2020 of \$8,719.83 and from May 27, 2020 of \$3,890.58. Chair Ross-Raymond seconded. All voted in favor.**
 - Selectman Herbert made a motion to approve Payroll Registers from May 22, 2020 of \$5,411.62. Chair Ross-Raymond seconded. All voted in favor.**
- Supplemental Tax Warrants -
 - Exemption not removed on Tax Map 244, Lot 77 (Southwick)
 - Abatement adjustment on Tax Map 236, Lot 6.4 (Mortimer)
 - Intents to Cut on Tax Map 248, Lot 24 (Kaiman) & Tax Map 235, Lot 9 (Sasser)
 - Land Use Change Tax on Tax Map 245, Lot 36.3 (Riel) & Tax Map 249, Lot 1.2 (Demers)

Department Updates:

- Road Agent Bill MacDuffie, Jr. noted he had spoken to Fred Hill with land on Quimby Road, (class VI road) and he would be conducting some earth work for trucks entering and exiting on the road. He noted the road was in good condition.

New Business:

- Appointment of Cemetery Trustee - Geoff Hodges effective until March 2021.
 - Chair Ross-Raymond made a motion to appoint Geoffrey Hodges as Cemetery Trustee effective until March 2021. Selectman Herbert seconded. All voted in favor.**
- GOFERR Grant Agreement, (Governor's Office for Emergency Relief & Recovery), for Coronavirus - vote to accept unanticipated revenue pursuant to RSA 31:95-b
 - Chair Ross-Raymond made a motion to enter into the agreement and accept the GOFERR Grant Agreement to accept unanticipated revenue pursuant to RSA 31:95-b. Selectman Herbert seconded. All voted in favor.**

Old Business:

- Driver Feedback Signs -
 - TA Rollins noted the Driver Feedback signs have been ordered. A delivery date has not yet been set. Road Agent MacDuffie Jr. will assist in installing the signs on Route 4.

- **Broad Band Services -**

- Chair Ross-Raymond noted Consolidated Communications Inc. (CCI) has allowed TDS to go into areas without broadband services and do what they need to do in order to offer broadband services. TDS is in the process of doing a cost analysis to determine what may be needed from the town or the customers, if anything to provide this service. Chair Ross-Raymond noted he received a call from our State Representative, Ken Wells, who has been working on some ideas which would be community based and will pass this information along to us.
- Selectmen Herbert asked if there was federal money still available for broadband services. Chair Ross-Raymond noted there was federal money available when TDS set up cable services. Some towns have done bonds for broadband services.
- Chair Ross-Raymond noted the state regulates cable services only, not internet or phone lines.

Selectmen's Report:

- Nothing at this time.

Town Administrator's Report:

- TA Rollins noted there was a delay by one day with the state due to training but the ClerkWorks program for the Town Clerk is scheduled to start on June 1, 2020 as planned.

Public Comments:

- Nothing at this time.

Next Meeting: To be posted as needed, due to COVID-19.

Adjournment: Selectman Herbert made a motion to adjourn the meeting at 6:30 PM. Chair Ross-Raymond seconded. All voted in favor.

Respectfully submitted:

Jill Colardeau, Municipal Assistant

Meeting Summary reviewed and accepted.

Selectmen, Town of Salisbury

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