



Selectmen's Meeting Summary February 5th, 2014

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

Visitors: see sign in sheet attached with original summary on file.

Chairman Ross-Raymond called meeting to order at 6:30 PM. TA Warren on vacation.

Review and Approve Minutes of last meeting

- o January 22nd, 2014 – **Selectman Schmidl moved to accept the summary as written, Selectman Ross-Raymond seconded. All voted in favor.**
- o Review Accounts Payable & Payroll registers: **Select board moved and accepted**

Departments:

- Road Agent MacDuffie – monthly update: Feels he has enough Salt to get through February. Ice is an issue this winter. Have worked on pot holes on Hensmith Road and repairing drop of 6 inches at South Road Bridge. Crime watch signs are up – except for one. Selectman Ross-Raymond mentioned the February DOT Transportation Committee meeting cancelled – but plans to go to March and will connect with Road Agent. Rte. 127 is still an issue – and will be discussing with Rep Ratzki who is on the NH House – Transportation Committee.
- Police log – month of January: 35 calls – 1 – Abandoned Vehicle; 1 – Ambulance needed; 5 – Burglar Alarm; 1 – Civil Standby; 1 – Domestic in progress; 1 – Hazardous Operator; 2 – MV Accident; 9 – Requests for Service; 1 Shots Fired; 2 – Subpoena Service; 2 – Suspicious MV / person; 2 - Theft/Stolen Vehicle; 7 – Traffic Stop. Report is on file in office if anyone wants to review it.

Old Business:

- Meeting Updates / Reminders:
 - o Shared Services – Update from 1/23 Mtg: Group will be reaching out to other community members besides Selectmen to participate in the meetings. Also will be looking at the other towns salary structures for town employees – next meeting is Thursday, March 27, 6:30 p.m., at the Warner Town Hall.
 - o Currier and Ives – Update from 1/23 Mtg – Anne Ross-Raymond newest member from Salisbury attended. Number of assigned handed out – Joe looking into potential sites for pull-offs on 127.
 - o Planning Board Meeting – 2/3/14 – good meeting – all warrant articles finalized; Reviewed site plan review process; CUP application and instructions drafted. Home Occupations – ZBA redraft to be reviewed at next meeting.
 - o Education Committee scheduled to Meet – February 6 – 7 PM
 - o Budget Public Hearing - February 10th – Academy Hall – 7 PM—6:30 pm business meeting.

- Selectmen reviewed and approved the final draft of Selectmen Report for Town Report.
- Selectmen reviewed and approved draft letters to Superintendent Martin re: winter plowing and TTF overseeing school accounts.

New Business:

- Petition WA received proposing \$64,000 for purpose of reinstating and funding local police department. General discussion re: amount proposed vs \$12,000 requested by BOS/Budget Committee and whether BOS recommend the article. Selectman Schmidl moved not to recommend; Selectman Ballou seconded. All voted in favor
- Selectman Ross-Raymond noted that he has been told that State Police could be asked to do dispatch – which could be a lower cost and could mean potential of cutting down response time. Other towns in the state that are covered by state police.
- North Rd verbal complaint – equipment operating at 1 AM. General discussion as this has been an issue in the past. Board discussed checking with town counsel re: how to proceed. Selectman Schmidl indicated he would like to speak with the individual first to see if there is an issue of major home occupation, and when work is being carried out.
- Selectmen asked AA Downes to clarify with Ed Sawyer and Steve Wheeler re: being reappointed to solid waste coop.
- General discussion re MVSD proposed budget and overall increase. This will be mentioned at the Budget committee meeting.

Public Comments:

- **Marcia Murphy:** Asked who are the candidates who signed up for town meeting election. List shared and is posted at town office.

Correspondence:

- Thank you letters signed by BOS and will be sent out

Other: All business that shall legally come before the Board

Selectman Ballou moved to adjourn at 7:25 PM; Selectman Schmidl seconded. All voted in favor.

Respectfully submitted:
Kathie Downes
Administrative Assistant

Meeting Summary reviewed and accepted at the February 19th, 2014 Meeting.

Selectmen, Town of Salisbury