



Selectmen's Meeting Summary July 2nd, 2014

Selectman Ken Ross-Raymond, Chair	Present
Selectman Pete Ballou	Present
Selectman Joe Schmidl	Present
Town Administrator Margaret Warren	Present
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.

- Review and Approve Minutes 6/18/14 public and non-public meetings: **Selectman Schmidl moved to accept two summaries as written, Selectman Ballou seconded. All voted in favor.**
- Review Accounts Payable & Payroll registers: **Select board moved and accepted**

Department Updates/Issues:

- Road Agent MacDuffie: Some minor work – but quiet month.
- Police Log – Month of June – 33 calls: 2 – Ambulance needed; 1 – Burglar in progress; 1 – Civil Standby; 1 – Drunk; 1 – F& G notified; 2 Hazardous Operator; 1 – MV accident; 13 – Request for Service; 2 – Road Obstruction; 1 – Sex offender registrations; 1 – Subpoena Service; 1 – Suspicious person; 1 – Theft; 1 – Traffic Stop; 1 VIN Verification; 1 – Wanted Person; and 2 Welfare Check. Report on file in Selectmen Office.

3rd Quarter - Safety Committee Update:

- BOS Review of AH Project: Selectmen and two contractors reviewed the outside projects for Academy Hall on June 19th. Contractors (Bickford and Platte) to give recommendations before Selectmen proceed. Selectmen asked TA Warren to follow-up with contractors.
- Primex Safety Inspection of Bldgs. – which is yearly and free is scheduled for 7/24.
- State inspected the Elevator at Academy Hall last week.

Old Business:

- Meeting Updates
OHD Met 6/19 and things are coming together. Selectman Ross-Raymond noted that he has contacted State Police for two 4 hour special details – traffic control for fireworks and parade, etc. for Friday evening and Saturday. TA Warren reports she has applied for the parade permit and the porta potties have been ordered.
- Recreation/BOS Joint Mtg – June 28, 2014.
 - Selectmen Ross-Raymond and Ballou and Recreation Committee held a duly posted joint meeting at the Maplewood Recreation Park on June 28th. Lawrence Call, abutter attended. A site walk of the area to discuss trimming back the tree branches and removing dead trees along North side (left) of ball field and removing trees in the far back area and right side of ball field to enlarge recreation site. The goal is to install a

future playground area. Recreation Chairman Doyle relayed that local logger, John Harrington has expressed his willingness to trim trees and remove the larger oak trees in exchange for the big trees. He also indicated he would check with another logger who does Poplar trees who might come in and remove the trees in exchange for the wood chips. Once the trees are removed the stumps would need to be removed or buried. Selectman Ross-Raymond volunteered to do the stumping if he can get his backhoe moved to the site. It was agreeable with Mr. Call (abutter) to have trees trimmed or removed as long as town is not changing property lines. All work would be done on town property up to stonewall but not beyond stonewalls. Ms. Doyle also stated the shack and swing set would need to be moved to allow room for logging truck. As Bill MacDuffie was in attendance tonight – she inquired to the possibility of his moving these. Mr. MacDuffie felt this could be accomplished with his equipment. **Selectman Schmidl moved to proceed with the tree project as outlined; Selectman Ballou seconded. All voted in favor.**

- Ms. Doyle also asked about how Recreation Committee could hold fund raisers to help with the costs of new projects such as the playground, etc. TA Warren said they could do a warrant article to start a Recreation Revolving Fund which would allow for fund raising.
- Meeting Reminders
 - Planning Board – 7/7/14
- Library: Selectman Ross-Raymond reported that a box fan has been placed in the area of the crawl space to take care of the moisture problem. It has helped but building contractor recommends getting a dehumidifier. Also the problem of mold smell in the library was discussed and the wet insulation will need to be removed and replaced. Alarm system cannot be replaced until area is dried out. Selectman Ross-Raymond will follow up on these two issues. Selectman Ross-Raymond will also take care of the replacement of parts for the toilet to keep it from continually running
- Locksmith Don Carlson has repaired front door lock at Safety Bldg. As well as the handle for the door between the bay and kitchen area. The Chief's office door also needed a new key.
- Two additional Crime Line signs will be delivered. A State Trooper did attend the meeting as well as two selectmen have signed up to become part of the group.
- Update re: change in Dispatch – TA Warren still needs to contact TDS.
- Gonzalez Abatement: interrogatories are being entered by TA Warren and Avitar by July 9th.
- No response from DOT to date re: Issue re: Passing zone on Route 4 by Safety Building. Selectman Schmidl will discuss with Rep. Ratski.

New Business:

- 2015 Budget Schedule has been finalized and will be mailed to Department Heads and Budget Committee.
- Kathy Rago who is running for State Senate in our district has requested to come to a selectmen's meeting to briefly introduce herself and answer any questions that might come up. Selectmen asked AA Downes to extend invitation for July 16th.

Public Comments:

- **Karen Sheldon:** What is the theme for Old Home Day? – *Simple Fun*
- **Sandy Miller:** Has town locked in for oil and propane yet. *TA Warren reported that we have locked in with Huckleberry for heating oil at \$3.18 gal. Still working on propane.*

Other: All business that shall legally come before the Board

Selectman Schmidl moved to adjourn at 7:15 PM Selectman Ballou seconded. All voted in favor.

Respectfully submitted:
Kathie Downes
Administrative Assistant

Meeting Summary reviewed and accepted at the July 16th, 2014 Meeting.

Selectmen, Town of Salisbury