



Selectmen's Meeting Summary September 3, 2014

Selectman Ken Ross-Raymond, Chair	Present
Selectman Pete Ballou	Absent
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. Chairman noted Selectman Ballou is unable to attend tonight's meeting.

- Review and Approve Minutes August 20th, 2014 public meeting: **Selectman Schmidl moved to accept summary as written, Selectman Ross-Raymond seconded. All voted in favor.**
- Review Accounts Payable & Payroll registers: **Select board moved and accepted**

Department Updates/Issues:

- Road Agent MacDuffie:
 - Doing culvert work on Center Road and preparation work for the last part of reclamation of the road. They plan to start grinding and paving the week of Sept 24th.
 - Selectman Ross-Raymond & RA MacDuffie to meet at Transfer station to go discuss suggested safety changes.
 - Spraying bamboo on side of roads has been postponed until next year due to permit needed by contractor from state.
- Gail Henry, Library Trustee: In to discuss the cost of annual maintenance fee (\$2,200) of new automated library catalog software. Has been purchased at \$4,700 and contract for maintenance is due October. Requesting using \$937 (leaving \$1 and change to keep fund open) from the Library Expendable Trust Fund towards the \$2,200 and will request remainder from Friends. Also will be looking at option of asking for WA at 2015 TM to put money back into this Expendable Trust Fund. **Selectman Schmidl moved to approve using \$937. from the Expendable Trust Fund to go towards partial payment of maintenance agreement; Selectman Ross-Raymond seconded. All voted in favor.**
- Police Log – Month of August – 17 calls: 1 – 911 hang up; 1 – Assist Motorist; 1 – Burglar Alarm; 1 – Burglary pass tense; 2 Hazardous Operator; 2 – MV accident; 1 – noise complaint; 6 – Request for Service; 2 – Traffic Stop. Report on file in Selectmen Office. Selectman Schmidl suggests having State Police in to discuss coverage overall.

Old Business:

- Meetings Updates:
 - Recreation – met 9/1 – limbing to start this week; still waiting re: tree cutting; work session on 9/14 @ 9 AM for fencing and gate installation at other side of field. CIP figures revised for playground equipment due to cost, inflation and potential site work.
- Meetings –Reminders
 - Planning Board – 9/8/14

- State Primary – 9/9/14. BOS reminded that two must be present at all times and meals will be provided this election by Decorating Committee.
- Budget Committee – 9/15/14 – 7 PM – Academy Hall
- Shared Services – at Salisbury on 9/25 – Academy Hall at 6:30 PM. Selectman Schmidl will not be able to attend as he has prior commitment with Currier and Ives.
- Library – Mold/Moisture/dehumidifier – A dehumidifier will be purchased this week and installed. Once dehumidifier is up and working and wet insulation is replaced we can get Mango to fix sensors for alarm system.
- Town Hall – Hot Water issue – per Selectman Ross-Raymond there is hot water at town hall as of this past weekend.
- AA Downes has called WiValley and left message to set up a time to attend a BOS meeting to discuss coverage for North Road section of town. Selectmen also noted that Senator Hosmer is also working on this issue.
- Academy Hall repairs: Still waiting for second proposal. TA Warren to check on what has been used so far this year from CRF. If enough left Selectmen feel should go with one proposal we have received. **Selectman Schmidl moved to proceed with one proposal if have sufficient fund; seconded by Selectman Ross-Raymond**
- Time to look at renewing the Solid Waste Disposal contract – Transfer Station Operator will be invited in to next meeting for discussion.

New Business:

- Review and finalized 2015 CIP Proposed chart to be submitted to Planning Board for September 8th meeting.
- General discussion re: town buildings getting updated with TDS fiber speed.

Public Comments:

Correspondence:

Other: All business that shall legally come before the Board

- At 7:10 PM Chairman Ross-Raymond made motion to go into non-public session **per RSA 91-A:3, II (c) reputation. Roll Call vote taken – unanimous vote.**

Returned to public session at 7:15 PM. **Chairman Ross-Raymond announced motion was made and accepted by the Board to seal the non-public session minutes per RSA 91-A:3,II (c).**

Selectman Schmidl moved to adjourn at 7:20 PM, Selectman Ross-Raymond seconded. All voted in favor.

Respectfully submitted:
Kathie Downes
Administrative Assistant

Meeting Summary reviewed and accepted at the September 17th, 2014 Meeting.

Selectmen, Town of Salisbury