



Selectmen's Meeting Summary September 17, 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 of last meeting

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 - September 3rd meeting summaries: **Selectman Schmidl moved to accept both the public and non-public summaries as written, Selectman Ross-Raymond seconded. All voted in favor.**
- Review Accounts Payable & Payroll registers. **Select board moved and accepted**

Department Updates/Issues:

- Fire Chief MacDuffie – monthly update:
 - Monthly Stats: 5 medical calls
 - Salisbury hosted the Warden Dinner – September 16th - successful.
 - Second annual Haunted Hayride is scheduled for October 25th
 - Stairs project will be started soon.
 - Lakes Region had a grant to get their radios reprogrammed. They had some grant money left and had the Salisbury radios reprogrammed.
- Planning Board Chair Doug Greiner – Class VI Road building procedure process discussed. It was agreed the PB would reference in their Rules of Procedure under section 20 that the procedure set up to start with an application to BOS with a copy to be forwarded to the PB for preliminary review. At time of preliminary site visit PB to accompany BOS as provided by SOP 05-001. Mr. Greiner did note he did a chart to clarify his interpretation of SOP 05-001. Selectman Ross-Raymond noted that his main concern is that the Town is working within the parameters of the law.

Visitor: Senator Andrew Hosmer: Gave a legislative update of 2014 session. Also discussed the Road Toll Gas Tax bill and the NH Health Protection Act. He also worked with other senators and representatives to get the towns the reimbursement from State of Massachusetts for the flood control appropriation. He did note that he is more than willing to work with the Town on any issues they have. Selectmen noted they would like to see rehabilitation to Route 127 from Route 4 to Webster be accomplished soon. Selectman Schmidl noted he will also ask C&I Byway Commission to address issue in letter to Commissioner of DOT. A general question/answer discussion with the public in attendance. Selectmen thanked Senator Hosmer for the legislative update.

Old Business:

- Meeting Updates
 - Planning Board met 9/8 - Selectman Schmidl reported PB continued public hearing for boundary line adjustment; had a conceptual for a 6 lot subdivision on Hensmith Road – with issue of cistern versus sprinklers the focus. Also reviewed CIP proposals and moved to recommend it to BOS.
 - Budget Committee met 9/15 – discussion of increased school costs and unanticipated revenues. Next meeting scheduled for November to start departmental budget review for 2015 budget.
 - Recreation Committee – Selectman Ballou noted that three people from the committee met at the field on 9/14 for a work session. To date nothing has been started concerning the tree and brush removal.
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- Meeting Reminders
 - OHD meet 9/18 – 7 PM – Academy Hall
- Shared Services 9/25 – 6:30 PM – Academy Hall – Selectman Ross-Raymond noted this meeting has been postponed until October.
- Library Moisture problem: Selectman Ross-Raymond will be installing the Dehumidifier – this weekend. He noted one may not be enough.
- TA Warren reported that the project work recommended to begin cannot be done this year as there are not sufficient funds in the Town Buildings and Grounds CFR. General discussion regarding the unanticipated revenue received and using a portion of this for AH projects and possible Town Hall projects in 2015. This can be done with encumbrances and putting in the budget under projects line item.
- CIP – Review Proposed 2015-2020 Chart reviewed with some minor changes for Administration. Changes will be sent back to Planning Board.
- AA Downes noted that she has spoken with Brian Foucher of WiValley Inc. re: internet access in areas of town that are not currently covered. He indicated his company is still looking at the aspect and will be discussing the issues with town representatives informally. Once a formal proposal can be made, he will be back in touch.
- TA Warren reported that Sheriff Scott Hilliard from MCSD inquired about pistol permit process. Warren informed him that when town gets application we forward to MCSD for proper processing and MCSD bills town accordingly. Selectman Ballou will follow up with Sherriff to ensure he is all set.

New Business:

- Fellows Lane – Intents to cut – Class VI road: TA Warren reminded BOS to review the notes from loggers.
- FEMA – Hazard Mitigation plan is ready for approval. TA Warren will schedule a public hearing.
- Schedules for perambulation were to begin in the Fall – Selectman Schmidl taking lead to get these accomplished.
- It is noted that the Neighborhood Watch group is hosting a lecture “Protecting Our Children” by Sergeant Sara Hennessey of the Major Crimes Unit of the NH State Police on Saturday, September 27, at 9 AM at the Salisbury Community Congregational Church – Route 127. The lecture is free and parents, grandparents and teenagers are encouraged to attend this important lecture.

- Selectman Ross-Raymond noted that he spoke with Ron Taylor of State Police re: problem Library having with book and other rental returns.

Public Comments:

- **Marcia Murphy :** general discussion re: 14% - school increase and how that affects tax rate – and how town sees the adjustment.
- **Sandy Miller:** general question re: telephone costs in Administration. TA Warren noted it is because of the new telephone system. Selectman Schmidl to review to see what can be done to lower the cost. Miller also asked about the Trustees of Trust Fund fees going up – and was reminded that town now contracts for this service.
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Correspondence:

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Other: All business that shall legally come before the Board

Selectman Schmidl made a motion to adjourn at 8:30 PM; Selectman Ballou seconded. All voted in favor.

Respectfully submitted:
Kathie Downes
Administrative Assistant

Meeting Summary reviewed and accepted at the October 1, 2014 Meeting.

Selectmen, Town of Salisbury