



## Selectmen's Meeting Summary October 1<sup>st</sup>, 2014

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

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

Chairman Ross-Raymond called meeting to order at 6:30 PM. Chairman noted AA Downes is out on medical leave and Selectman Ballou wasn't feeling well tonite.

- Review and Approve Minutes September 17<sup>th</sup>, 2014 public meeting: **Selectman Schmidl moved to accept summary as written, Chairman Ross-Raymond seconded. All voted in favor.**
- Review Accounts Payable & Payroll registers: **Select board moved and accepted**

### Department Updates/Issues:

- Road Agent MacDuffie: MacDuffie reported that Center Road project is done. Also has done some grading and changed out culverts. At this time he reported he was having trouble finding salt.  
MacDuffie also addressed a question from Selectman Schmidl reference cost to pave Hensmith Road, and it would be \$180,000 to pave, and with added gravel would put project at approximately \$250,000. Hensmith Road is 6200 feet long.  
Sandy Miller asked about the roadside mowing and MacDuffie advised he was waiting for equipment parts.  
Discussed new pad for container at Transfer Station, 6 inch slab with steel price is \$3200.  
Ross-Raymond discussed Boscawen's set up and the power used to run their compactors is single phase in with 3 phase motors on compactors.
- Police Log – Month of September – has not been rec'd as of this date. Also, 2 State Troopers arrived at the meeting as had been previously requested by the Board, but weren't scheduled, they asked to be put on next agenda so that it can be properly noticed to the public, for better attendance.
- The 'Protect Your Children' lecture held Saturday at the church was not well attended and only one person from the school district was in attendance. Notice had been sent district wide for this talk put on by the Neighborhood Watch group in Salisbury.

### 4<sup>th</sup> Quarter – Safety Committee Update:

- Follow up re: Electrical work needed – Scott Sweat has been in and ordered items needed.
- Both Generators rec'd maintenance this week, noting the safety bldg. generator is now 10 years old and is half the size it should be for the bldg.
- Stairs at Safety Bldg. okayed to be installed over the generator, sonotubes have been set.
- Purchased dehumidifier for Library but area seems to be dried up for now, per Ross-Raymond, and only wet insulation was in the area of the toilet plumbing and caused by

condensation from the water constantly running. Ross-Raymond to check back in a week or two and then we can notify Mango to replace damaged sensors in crawl space.

- Work at Transfer Station around containers is complete.

**Renewal Application of Gravel Permit – Peter Merkes – Bay Road:**

Renewal Application # 2014 – 01 filed with BOS 10/1/2014. Review and General discussion – not much change. Permit signed and Merkes advised he could pick up a copy of the plan next week.

**Selectman Schmidl motioned to approve and issue three year permit to run from November 15, 2014 to November 15, 2017; Chairman Ross-Raymond seconded. Vote in affirmative**

**Old Business:**

- Meetings Updates:
- Meetings –Reminders
  - Planning Board – 10/6/14
  - Cemetery Trustees – 10/7/14
  - CNHRPC – 10/9/14

**New Business:**

- Safety Building – Police signage – Ross-Raymond reported that Sgt. Ron Taylor suggested the Police sign be removed and replaced with more accurate signage concerning SP coverage vs a PD.
- Flu Clinic – October 8<sup>th</sup> – from 2 – 4 PM – Town Hall

**Public Comments:**

**Correspondence:**

**Other:** All business that shall legally come before the Board

**Selectman Schmidl moved to adjourn at approx.. 7:15 PM, Chairman Ross-Raymond seconded. All voted in favor.**

Respectfully submitted:  
Margaret Warren  
Town Administrator

Meeting Summary reviewed and accepted at the October 15<sup>th</sup>, 2014 Meeting.

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Selectmen, Town of Salisbury