



Selectmen's Meeting Summary February 4th, 2015

Selectman Ken Ross-Raymond, Chair	Present
Selectman Joe Schmidl	Present
Selectman Pete Ballou	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.

- o Review and Approve Minutes of the last meeting - January 21st. **Selectman Schmidl moved to accept the summary as written, Selectman Ballou seconded. All voted in favor.**

Review Accounts Payable & Payroll registers. **Select board moved and accepted.**

Departments:

Road Agent MacDuffie – monthly update: Busy with snow removal. Looks like calling for cold and snow through the 10th.

- Selectman Ballou asked about 2015 budget - MacDuffie indicated about 45% has been spent. Ballou wondering if we will have enough.
- TA Warren asked about FEMA \$8800 –town will get 75%.
- Sandy Miller asked if school notifies him when school is closed or delayed? *MacDuffie – NO.*
- Town is not plowing school now – Heath's do the plowing.

Police log – 20 calls in January: 1 – ambulance needed; 2 – burglar alarm; 1 – domestic in progress; 1 – hazardous operator; 2 – motor vehicle accident; 7 – request for service; 1 – theft; 2 – vehicle off road; 1 – VIN verification; and 2 – welfare check. Report on file in BOS office.

Old Business:

- Meetings Updates:
 - PB met 2/2 and held public hearing on zoning changes proposed for Major/Minor Home Occupations. Reviewed attorney's notes, received feedback and finalized. The proposed changes will be completed and ready for town report and warrant article.
- Reminder of Meetings:
 - Budget Committee – Monday, February 9th – Mtg at 6PM – Public Hearing at 7 PM. Snow date is February 11th.

New Business:

- Transfer Station Policy: Steve Wheeler noted he attended operations meeting at NRRA and DES was there with draft proposal for self-inspection format. Will be done online; enforcement through physical inspection based on what is reported. Next week is when input on this format is due. Town is expected to establish a schedule. Any changes DES adopts – town will have to adopt. Important to keep records of where fire extinguisher and eye wash station are. Based on current regulations Steve going in March and will get new handbook at that time.

- Lift at Academy Hall: There have been some concerns brought forward regarding the slowness of the lift; and the heavy door – especially difficult for a handicapped person to manage. Selectman Ross-Raymond will contact New England Lift Co to discuss our concerns and see if there are any changes that can be made.
- Selectman Ross-Raymond went to hearing on HB176 to testify. He is not optimistic – it may go into general fund.
- Crimeline – Salisbury now has 3 members; Ken Ross-Raymond; Pete Ballou and Pat McDonough.

Public Comments:

Other: All business that shall legally come before the Board

Non-Public Session: (as necessary)

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

Respectfully submitted:

Margaret Warren

Town Administrator

Meeting Summary reviewed and accepted at the February 18th, 2015 Meeting.

Selectmen, Town of Salisbury