



Selectmen's Meeting Summary February 18th, 2015

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

- o Review and Approve Minutes of last meeting – February 4, 2015.

Selectman Ballou moved to accept the summary as written, Selectman Schmidl seconded. Vote in favor.

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

Department Heads:

Fire Chief MacDuffie – monthly update

- Stats: 4 EMS calls, 1 MV accident
- TA Warren reminded the Chief she needs VIN# for snow machine for town records and town clerk.
- Chief and Selectmen are working with DES re: a fire training issue.

Road Agent MacDuffie: To follow up on questions asked at the Budget Committee meeting last week, he came in to give an update on the 2015 Winter Highway budget. As of this date, he has spent \$78,402 of the \$122,800 appropriated. Board noted they would like him to be prepared at Town Meeting to discuss the balance at that time.

Old Business:

- Meeting Updates/Reminders:
 - o 2/19 – OHD meets at 6:30 PM – AH
 - o 2/21 – SVFRD Recognition Night – Town Hall – 5 PM
 - o 2/25 – CC meets at 7 PM – AH
 - o 2/26 – Currier and Ives – Hopkinton
- Town Report Update – Kathie reported she took the final proof to the printer yesterday. She was notified this afternoon it is all printed and can be picked up at the Warner office. She also will be getting the file electronically and will have it put on the website.
- Handicap Lift – Academy Hall: Selectman Ross-Raymond spoke with NE Lift Co. about increasing the speed of the lift and they advised this is not possible. The door issue (heavy and difficult for handicapped to open) could be remedied with an automatic door opener installed – but that is very costly and probably not cost effective with the amount of usage of the lift.

- Town Building – Roofs: Selectmen concerned with all the snow this season and roofs of our town buildings. Selectman Ballou reported he looked at town hall and library and they appear to be okay. Academy Hall roof does appear to need snow removed. Selectboard all agree this needs to be accomplished. TA Warren will take care of finding a contractor to do this.

New Business:

- Board discussed the new rate for heating oil for next year (through school district bid process). Huckleberry bid is \$2.24.8. Selectman Ballou moved to lock in with Huckleberry, Selectman Schmidl seconded. All voted in favor.

Public Comments:

Other: All business that shall legally come before the Board. Non-Public Session: (as necessary)

Selectman Ballou moved to adjourn at 6:50 PM; Selectman Schmidl seconded. All voted in favor.

Respectfully submitted:
Kathie Downes
Administrative Assistant

Meeting Summary reviewed and accepted at the March 4th, 2015 Meeting.

Selectmen, Town of Salisbury