



Selectmen's Meeting Summary June 3rd, 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 5:30 PM.

- Review and Approve Minutes of the last meeting – May 20, 2015. **Selectman Ballou moved to accept the summary as written, Selectman Schmidl seconded. All voted in favor.**

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

Departments:

Road Agent MacDuffie – monthly update: Fairly quiet – some grading after rain; a tree fell on W. Salisbury Road taking out section of road that will be repaired – potential unsafe situation; and a beaver issue at Smith Corners. Selectman Ballou asked about ledge work at Little Hill – MacDuffie indicated still on his list to do. MacDuffie also asked Schmidl about removing a rock at turn around on Loverin Hill Road – Schmidl had no objection to its removal.

Police log – 23 calls in May: 1 – 911 hang up; 1 – abandoned vehicle; 1 – assault in progress; 1 – burglar alarm; 1 – domestic in progress; 1 – fire; 1 – hazardous operator; 1 hit and run; 1 – MV accident; 5 – requests for service; 1 – restraining order; 1 – road obstruction; 1 – sex offender registration; 2 – suspicious MV / person; 2 – theft; 1 – traffic stop; and 1 – wanted person. Report on file in BOS office.

Sue Martin – OHD Chairman: In to talk about OHD budget and proper procedures re: what is spent. Selectmen noted that OHD Committee comes up with what the expenses will be within the budgeted amount. Ms. Martin will work with AA Downes re: checks that are needed.

Meetings Updates:

- Site Walk – At Robie Road for the purpose of reviewing the site of an application for agreement and notice of limits of municipal responsibility and liability from Molly Miller – Map 247 Lot 4. This preliminary site visit is with applicant, selectmen, road agent, fire/rescue, planning board and conservation commission.
- Planning Board – met 6/1/15 – discussed site walk and PB will recommend the approval to access their site from Class VI road. Also had first application for building an accessory building since ordinance change in March. PB will have a work session on 6/15 to meet with CNHRP re: survey for Master Plan – hopefully to finalize survey in July.
- OHD – met 5/21/15 – plans are coming along, Fire works all set.

Upcoming Meetings:

- BOS Work session re: Transfer Station – June 10th 6:30 PM – Academy Hall.
- Right to Know Seminar – June 11th – 7 PM – Town Hall –21 signed up to date from Salisbury. We will have light refreshments available.
- Public Hearing **Wednesday, June 17, 2015 at 6:00 p.m. at ACADEMY HALL** re: Agreement & Notice of Limits of Municipal Responsibility & Liability (ANLMRL) for Molly Miller, EHF LLC, 34 Park St., Rehoboth, MA 02769 for property on Map 247 Lot 4 – lot size 47.65 acres. Purpose for requesting ANLMRL is to build single family dwelling approximately 150' – 200' from Robie Road (Class VI Rd) frontage.

Old Business:

- **Clover Buds 4-H:** Group has designated where they want to put the planting beds and plan to build them Sunday June 7th at 4 PM.
- **Academy Hall Update:** Work has begun with front posts replaced and repairing rotted areas and scraping paint.
- **Water Heater:** Safety Building needs new water heater and Selectman Ross-Raymond will be getting one and doing the installation.
- **Dehumidifier** - second one for Library basement area has been ordered and Selectman Ross-Raymond will install once it arrives.
- **Resilient buildings group,** through Unitil, will do energy survey of town buildings – checking out library crawl space, Academy Hall crawl space and safety building. Selectman Ross-Raymond available to meet Monday, Tuesday or Wednesday of next week.
- **Ambulance Billing:** Chief MacDuffie and TA Warren have been in contact with company – but to date have not heard back.

New Business:

- Town received Solid Waste CoOp refund check for \$7,962 .
- Water Coolers are now at Town Hall and Safety Building.

Public Comments:

Correspondence:

- Thank you letter to Lou Freeman signed by BOS for his help with certification of fire extinguishers.
- SOP for Transfer Station updated and signed by BOS.
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Other: All business that shall legally come before the Board

Non-Public Session: (as necessary)

Selectman Ballou moved to adjourn at 6:15 PM; Selectman Schmidl seconded. All voted in favor.

Respectfully submitted:

Kathie Downes,

Administrative Assistant

Meeting Summary reviewed and accepted at the June 17th, 2015 Meeting.

Selectmen, Town of Salisbury