



Selectmen's Meeting Summary December 16, 2015

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

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

Chairman Ross-Raymond called meeting to order at 5:30 PM. He welcomed State Representatives Ratski and Karrick to the meeting tonight.

REGULAR BUSINESS:

- Review and Approve Minutes of last meeting
 - December 2, 2015 meeting summary: **Selectman Ballou moved to accept summary as written, Selectman Schmidl seconded. All voted in favor.**
- Review Accounts Payable & Payroll registers. **Select board moved and accepted**

Department Updates:

- Police Monthly Update: November 2015 – total calls – 27: 1 – 911 hang up; 1 – ambulance need; 1 – assault in progress; 1 – assault past tense; 1 – civil request; 1 – criminal mischief; 1 – domestic past tense; 1 – hazardous operator; 4 – motor vehicle accident; 4 – request for service; 1 – suspicious person; 7 – traffic stops; & 3 – welfare check.
- Fire Chief – Update: Stats: 2 motor vehicle accident; 7 EMS; 1 wires down

Old Business:

- Draft Disorderly Residence Ordinance - final review by BOS. Will present with some highlighted areas for discussion at the public hearing which will be held on January 20th and TA Warren will notify State Police to have them present for that hearing for questions.
- Perambulation – Franklin - Ross-Raymond reported it is half complete and hopefully will be finished this week and he will do the report upon completion.
- Holiday Baskets – pickup Dec 22nd in Boscawen and we will distribute to town recipients who have applied for them from Salisbury Safety Building at 9 AM.
- Meeting Updates
 - Planning Board met 12/7 and 12/12: 12/7 meeting held Public hearing for 12-lot Major Subdivision. Additional site walk scheduled for 12/12. Public hearing continued to January 4th meeting. Master Plan's community survey has been sent out to test group. 12/12 site was held and will be discussed at the 1/4/16 continued public hearing.
 - Budget met 12/14: Steve Wheeler resigned due to state RSA. Vacant position posted for temporary filling until March town meeting.
- Meeting Reminders
 - Planning Board – January 4th , 2016

- o BOS – December 30th for end of year meeting and first meeting in 2016 is –January 6th, 2016.

New Business:

- Pistol Permits: State Police might be able to take on doing the background checks – at no cost to the town. Application fee of \$10 would stay with the town. Currently Merrimack Country Sheriff's Dept handles them – charging the town for the background check and keeping the \$10 application fee.
- Transfer Station: Several individuals have inquired about having the transfer station open a second day each week. Selectmen are looking for input from the general public.
- Generator – transfer station – Ross-Raymond asked TS Operator Wheeler to give BOS recommendation on what should be purchased.
- Ross-Raymond noted that after the recent seminar re: workplace violence the Selectmen discussed seeking help from the PLT re: how best to secure our buildings and offices.
Selectman Schmidl moved to contact company with the request; Selectman Ballou seconded. All voted in favor.

Public Comments:

- **Kathleen Doyle - Recreation:** As discussed with BOS previously she has found a Tiller for ball field and will purchase before year end.

State Representative Mario Ratski - Noted he had some information about broadband for areas in town that presently do not have it. Fairpoint has some grant money from FCC to better set up broadband. Selectman Schmidl will touch base with North Road residents to get a committee together to follow up on this issue.

Other: All business that shall legally come before the Board
Board of Selectmen thanked both Rep Ratski and Rep Karrick for sharing this special meeting tonight. Board noted their appreciation on behalf of the town for all the representatives have done for the town in 2015. Also thanked State Police for stopping by.

At Conclusion of Business Meeting – Holiday Greetings and Volunteer Appreciation Night

To recognize all town citizens, town employees, departments and volunteers.

There were two special awards given out – one to Nancy Hayden for all her extra efforts on behalf of Old Home Day fireworks and Kathleen Doyle for her devotion and hard work with recreation. Also a distinguished guest - Grace Anderson was recognized as the 2015 Recipient of the State Joseph D. Vaughan award – for Merrimack County. The Vaughan award is presented each year to individuals over the age of 60 who have shown outstanding leadership or demonstrated meritorious achievement as volunteers on behalf of the older citizens of NH. One award is made for each of the NH's ten counties.

Selectman Ballou made a motion 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 December 30th, 2015 Meeting.

Selectmen, Town of Salisbury