



Selectmen's Meeting Summary February 2, 2016

Selectman Ken Ross-Raymond, Chair	Present
Selectman Pete Ballou	Present
Selectman Joe Schmidl	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 5:30 PM.

- Review and Approve Minutes of last meeting
 - o January 20, 2016 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**

Departments:

- John Herbert – Moderator – Primary Election Discussion
Primary Tuesday – 8 AM - 7 PM and he is expecting a big turnout. Will need all three Selectmen to be present and they will be assigned tasks of taking pictures, keeping line of voters orderly and inside building, etc. Should there be a major snowstorm it is up to the Secretary of State to postpone/reschedule. Since he feels there will be a large turnout he would like the okay to call in another person – to help town clerk and in other areas – and he would want to pay that person the \$175 for the day. Selectmen moved and seconded to hire an extra person for this election
- Road Agent MacDuffie – monthly update
Fairly quiet – have done some brush cutting – usually post roads around March 1st.
- Police log – January 2016 – total calls – 21: 2 – abandoned vehicle; 1 – burglar alarm; 1 – burglary in progress; 1 – domestic in progress; 1 – animal complaint; 5 – MV accident; 1 – request for service; 5 – sex offender registration; 2 – traffic stop; 2 – vehicle off road. Report on file in Selectmen office.

Kevin Morency – Eagle Scout Project: Eagle Scout Morency submitted a project proposal to the Board. He explained he and his family has recently moved to Salisbury and is requesting the town to be his beneficiary for the project. He proposes to raise funds and build two picnic tables for the Maplewood Recreational Area and to build two flower beds by the Maplewood Cemetery. He stated the picnic tables will provide a good sitting place next to the ice rink and ball field. The flower beds will draw attention to the cemetery and add some color. Selectmen commended him on his proposal and signed the beneficiary approval form. They suggested he contact both Recreation Committee and Cemetery Trustees to discuss the project. Contact names and numbers will be emailed to Eagle Scout Morency by Selectmen's office.

Old Business:

- Meeting Updates
 - o OHD Met 1/21/16 – Small group – basic points – Sue Martin is chair for 2016.
 - o Planning Board Meeting – 2/1/16

- Major SubDivision – Raccoon Hill and Oak Hill Roads – conditional approval.
- Master Plan Survey for Update Purposes – CNHRPC will be sending out postcards explaining the process. Can do electronically or via hard form.
- Meeting Reminders
 - Budget Public Hearing - February 8th – Academy Hall – 7 PM
 - Presidential Primary – February 9th – Town Hall – 8 AM – 7 PM
- Final Issues re: Proposed Budget and Warrant before public hearing
 - Line item for Elections – 4140-35 will be increased by \$175 for the extra official. This will be brought up to Budget Committee at the meeting on February 8th.
 - Non-Money Warrant Articles:
 - #14 – Petition Article: To see if the Town will vote to establish, in accordance with RSA 72:27-a and 72:62, an exemption from a property's assessment value, for property tax purposes, when the property is equipped with one or more solar energy systems as defined by NH RSA 72:61. Such exemption shall be for 100% of the amount, if any, by which installation of solar energy systems on the property increases the total assessed value of the property. (By Petition.) (Majority Vote Required.)
 - #15 – Town Ordinance Article: Are you in favor of adopting the Disorderly Residence Ordinance proposed by the Board of Selectmen, to assist in the control of excessive noise and disorderly activities? Copies of this ordinance are available at either the Town Clerk's office or the Selectmen's office, in the 2015 town report and are posted on the town's website. Selectman Ross-Raymond questioned if perhaps this article should be removed from this year's warrant since at public hearing it was stated it would be on the official ballot – but since we have learned it cannot be on written ballot but be on the town warrant discussed at town meeting business meeting. Selectman Schmidl feels it should stay on warrant and Board can get a notice out to voters before town meeting explaining why it is not on official ballot. Selectman Ballou agrees and also asked general public in attendance at this meeting for their input. It was apparent most felt being on warrant was a good way to bring to voters to get input from those who did not make public hearing. Board took a vote and majority agreed to keep the article on the warrant.
 - #16 – Petition Article: In favor of establishing a committee to study the opportunities and liabilities to the Town of Salisbury to withdrawal from the Merrimack Valley School District pursuant to RSA 195:25 Procedure to Withdrawal. (By Petition). This will be a non-binding vote.
- Town Report Update – Hope to take to Printer February 11th and get it back by February 26th.
- Candidates for 2016 TM Election are posted.
- TA Warren asked which Selectmen were planning to attend the 402 Overview for Executive and Senior Officials on March 15th – she needs to send in registration.
- Selectman Ross-Raymond shared some statistics regarding our recycling in 2015:
 - We recycled 1880 lbs. of aluminum cans – conserved enough energy to run a television for 191,384 hours.
 - Recycled 10,121 lbs. of electronics – conserved enough energy to power 1.6 houses for one year.
 - Recycled 45 tons of paper – which saved 773 trees and
 - Recycled 10 gross tons of scrap metal – conserved 10,470 pounds of coal.

Selectman Ballou noted it is important to keep in mind what recycling saves and participate in the process.

New Business:

- Unsightly Property – Selectmen have received several complaints about the appearance of the property where the old fire station was located. Very unsightly and looks like a junk yard. Selectmen will send the owner a letter of concern.
- Paint – Transfer Station operator found someone had left paint at transfer station. This is a hazardous material and cannot be discarded unless it is dried. Selectmen will get out a notice to citizens of what is allowed to be left at the transfer station.

Public Comments:

- Fire Chief MacDuffie brought in the Maintenance Contract for Heart Monitor and Forest Warden appointments forms for signature of Selectmen.

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Correspondence:

Other: All business that shall legally come before the Board

NEXT MEETING: February 17, 2015

Non-Public Session: (as necessary)

Selectman Ballou made a motion to adjourn at 6:30 PM; Selectman Schmidl seconded. All voted in favor.

Respectfully submitted:

Kathie Downes, Administrative Assistant

Meeting Summary reviewed and accepted at the February 17, 2016 Meeting.

Selectmen, Town of Salisbury