



Selectmen's Meeting Summary February 17, 2016

Selectman Ken Ross-Raymond, Chair	Absent
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.

In the absence of Chair Ross-Raymond, Selectman Ballou called meeting to order at 5:30 PM. He welcomed one of the candidates for the Selectman position, David Merwin as a visitor tonight. Selectman Schmidl read a statement from Chair Ross-Raymond. *"As I am unable to attend tonight's meeting, I offer my apologies. I would like to welcome and thank those of you who are willing to volunteer your services to the citizen's of Salisbury. I personally feel that we can never show enough appreciation for those who are willing to step up and give so freely of their time. Our board is very happy to answer any questions you may have regarding our role or experience as Selectmen. If you have any questions for me you can obtain my contact info from Kathie or Margaret. Again, welcome and thank you. Ken"*

Selectman Ballou added that both he and Selectman Schmidl are also available to answer questions or concerns.

- Review and Approve Minutes of last meeting
 - February 3, 2016 meeting summary. **Selectman Schmidl moved to accept summary as written, Selectman Ballou seconded. All voted in favor.**
- Review Accounts Payable & Payroll registers. **Select board moved and accepted**

Department Heads:

Fire Chief MacDuffie – monthly update

- Stats: 2 Motor Vehicle accidents; 1 mutual aid fire; 7 EMS calls and 4 service calls.
- He noted with regard to the question asked at Budget Hearing regarding trade-in value of Tanker - Valley has quoted \$3000 figure. Both he and the Board will be discussing this matter before new vehicle is purchased.
- Fire Recognition Night is scheduled for Saturday, February 27th at Town Hall. Selectmen and their staff are invited to attend.

Linda Denoncourt – Historical Society: In to discuss with Board plans the Historical Society has with regards to events for the 50th Anniversary of the Historical Society in Salisbury. Several events are planned or in the planning stages. Tonight she is looking for approval from Board for Society using town property for tents for the Muster on June 24 -26, 2016. Muster group does carry insurance and copy of this would need to be submitted to TA Warren. Society will contact Fire Chief re: permits for cook fires. Selectmen suggested notice to abutters would be required to notify them of this event and the fact that guns will be fired. Portapotties will be available for the weekend. David Merwin from audience asked if the events will be advertised. Denoncourt said as time gets closer there will be posters of events. **Selectman Schmidl moved to approve the use of town property for the events for the 50th celebrations; Selectman Ballou seconded. Vote was in favor.**

Old Business:

- Meeting Updates/Reminders:
 - 2/18 – OHD meets at 6:30 PM – AH
 - 2/24 – CC meets at 7 PM – AH
 - 2/27 – SVFRD Recognition Night – Town Hall
- Town Report Update – AA Downes took to printer on Thursday AM and on Monday afternoon the proof was returned for final review and returned to be printed. Report is ready and will be picked up Friday, February 19th.
- Conservation Commission – Letter of Interest to serve on this board from David Kelly reviewed by Board. **Moved and seconded to appoint Mr. Kelly to a three year term. Vote in the affirmative.** AA Downes will get the info to CC Chair Doyle.
- Alternates for Library Trustees: Letter from Chair Henry of Library Trustees re: appointment of three alternates for 2016. Three alternates are John Kepper, Jennifer LaClaire and Alison Thomas. **Moved and seconded to appoint three individuals recommended by Trustees. Vote in the affirmative.**
- Hazardous waste issue brought up by TS Operator Wheeler at last meeting. Board requested TA Warren to send a letter to owners of property where the material appears to have come from to confirm transfer station does not accept hazardous materials.

New Business:

- Academy Hall Alarm: AA Downes noted that this past Sunday she was called twice re: alarm activation. She came to AH at 7:30 PM and 10:30 PM to clear the alarm. It was again going off on Monday morning. Follow up with Mango by TA Warren.
- Academy Hall – plumbing and carpentry. Plumber was called in Monday for frozen water pipe in bathroom and utility room. It was noted that the outside wall in the utility closet should be insulated. Board will follow up on this issue – to be added to list of projects.
- Auditors: are here this week doing 2015 audit. It was noted that \$16,493.08 spent last year from Flood Control Maintenance CRF. Board needs to vote to have TTF to withdraw this amount from CR. **Selectman Ballou moved to approve the withdrawal of this amount from Flood Control CRF, Selectman Schmidl seconded. Vote in the affirmative.**

Public Comments:

○

Other: All business that shall legally come before the Board

Selectman Schmidl made a motion to adjourn at 6:00 PM; Selectman Ballou seconded. All voted in favor.

Respectfully submitted:

Kathie Downes, Administrative Assistant

Meeting Summary reviewed and accepted at the March 2nd, 2016 Meeting.

Selectmen, Town of Salisbury