



Selectmen's Meeting Summary March 2, 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.

Selectman Schmidl called meeting to order at 5:32 PM noting that Chairman Ross-Raymond is out of state on business and therefore cannot make tonight's meeting.

- Review and Approve Minutes of last meeting
 - February 17th and 19th meeting summaries: **Selectman Ballou moved to accept summaries as written, Selectman Schmidl seconded. All voted in favor.**
- Review Accounts Payable & Payroll registers. **Select board moved and accepted.**

Departments:

- John Herbert – Moderator – Town Meeting Election Discussion
 - All set for opening of polls at 11:00 AM.
 - Ballot clerks are all set – Jim Zink-Mailloux will be serving as deputy town clerk and Gayle Landry will be the second ballot clerk.
 - Discussion of who warrant articles and who will speak to them.
- Road Agent MacDuffie – monthly update
 - Grading some of the roads
 - Posting roads – probably next week.
 - Road Signs received and the First Road sign has been replaced.
 - Looking good to date for the 2016 Winter Budget - \$42, 239 spent as of March 1st – from the \$122,820. line item.
- Police log – February 2016 – total calls – 19: 1 – burglar alarm; 1 – domestic in progress; 1 – Fire Dept Needed; 3 – hazardous operator; 1 – hit and run; 4 – MV accident; 2 – Operation Game Thief; 2 – request for service; 1 – suspicious vehicle; 1 – theft; 1 – vehicle off road and 1 – welfare check. Report on file in Selectmen office.

Old Business:

- Meeting Updates
 - OHD Meeting – 2/18/16 – right on track – not a lot of changes from last year – already working on fireworks; ice cream social /pet parade; Jim Minard for antique cars. Still discussing a theme.
- Meeting Reminders
 - School Annual Election & Meeting – March 3rd – with Polls open at 11 AM – MVHS – John Herbert will be assistant moderator.
 - Planning Board – 3/7/16
 - Town Election and Meeting – March 8th – Town Hall – Polls open at 11 AM and Business meeting at 7 PM.
 - Currier and Ives – Meeting March 17th – Joe Schmidl plans to attend.

- Town Report – printed and available. Also on our website.
- Conservation Commission Letters of Interest: Email received from Chairman Doyle stating that Bill MacDuffie, Jr.; Leon Riel and she are all interested in staying on the Commission. **Selectman Ballou moved to appoint these three individuals as recommended; Selectman Schmidl seconded. All voted in favor.**

New Business:

- Assessors in town doing cyclical property updates and the data collected will be used for the revaluation scheduled for 2017. All appraisers have ID badges and signs on their cars. Affected property owners were sent notification.
- Kelly Ayotte staff – office hour April 5th
- Selectman Schmidl noted that he is working with the Cemetery Trustees to integrate survey of Maplewood and present map information to a common map. Rose Craven – Historical Society has some good historical information on SHS website. April Rollins also has helped the Trustees and has an inventory of all plots in a table that can be used.

Public Comments:

- Bill MacDuffie thanked Joe Schmidl for his three years as Selectman.

Correspondence:

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

Selectman Ballou -made a motion to adjourn at 6:05 PM; Selectman Schmidl seconded. All voted in favor.

Respectfully submitted:
Kathie Downes, Administrative Assistant

Meeting Summary reviewed and accepted at the March 16, 2016 Meeting.

Selectmen, Town of Salisbury