



## Selectmen's Meeting Summary June 15, 2016

Chairman Ken Ross-Raymond	Present
Selectman Pete Ballou	Present
Selectman Samantha Tucker	Present
Town Administrator Margaret Warren	Present
Administrative Assistant Kathie Downes	Present

Visitors: Gayle Landry, Dora Rapalyea, David Rapalyea, Marcia Murphy, Jim Minard, Bill MacDuffie, Jr.

Chairman Ross-Raymond called the meeting to order at 5:30 PM.

- Review and Approve Minutes of last meeting June 1<sup>st</sup> summary: **Selectman Ballou moved to accept summary as written, Selectman Tucker seconded. All voted to accept.**
- Review Accounts Payable & Payroll registers. **Select board moved and accepted.**

### Department Heads:

#### Fire Chief MacDuffie – monthly update

- Stats: 6 EMS; 1 motor vehicle accident; 1 fire; and 1 mutual aid
- Chief asked TA Warren to follow up with Comstar – status of billing? New person will be our representative - Rick Martin. TA Warren noted she has faxed over Penacook intercept bill this week.
- New Fire Truck Chassis is at Valley – Chief will be checking and go over our list with Valley. We are ahead of schedule on this project.
- Chief asked if any bids have been received for old truck – TA Warren noted bids process closed end of the month.
- Selectman Ross-Raymond noted that Clean up Day was June 4<sup>th</sup> and although we had a small turn out – some clean up was accomplished. Will plan on doing it earlier next year.
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### Old Business:

- Meeting Updates:
  - PB met 6/6 – Public Hearing for Twombly subdivision – conditionally approved; – Pelletier escrow fees will be returned; and there is a posting for Alternates for Planning Board.
  - OHD met 6/8 – Committee asking TA Warren to follow up with Parade permits, potties, & police coverage.
- Meeting Reminders:
  - June 23<sup>rd</sup> – Currier and Ives Scenic Byway group will meet at Salisbury. Joe Schmidl is our representative – but may have to work so he may be contacting BOS to see if someone can stand in for him. Selectman Ross-Raymond will fill in if need be.
- June 8<sup>th</sup> – was first time Transfer Station was open for additional hours. Wheeler reported there were 67 cars that came through. Selectman Ross-Raymond noted he understands they were pretty busy today as well.

#### New Business:

- Cemetery Mowings – Jim Minard Trustee. Confusion with mowing contractor re the need to mow more if grass is growing. Contractor feels he is following the contract – and if he needs to mow more he will need more money. As a first step Trustees and Sexton will ask him in to their July 5<sup>th</sup> meeting to discuss the issue – noting his bid must cover all mowing needed. Selectman Ballou will attend this meeting. Trustees will report back to BOS at their July 6<sup>th</sup> meeting. It was also noted that Trustee Minard hired Tom Newcomb to mow Mills Cemetery before Mr. Wilson had finally responded to him about the non-mowing of the cemeteries. Mr. Newcomb has been very helpful to the Trustees volunteering his time and services at several cemeteries.
- Nancy Hayden asked about a Handicapped Parking Sign for Maplewood Recreation Park for the OHD Fireworks. It was suggested to have Saymore make up a sign for this purpose.
- Selectman Ballou noted the Legislature had re– beer sampling at Farmer’s Market – towns can approve or disapprove. TA Warren to get the bill.
- Cartographic contract – signed by BOS. Ross-Raymond asked TA Warren to check to see if it is a law that it has to be signed yearly.

#### Public Comments:

- Dora Rapalyea – Franklin Road – Thanked Cemetery Trustee Minard and Selectmen for following up on the complaint re: cemeteries not being maintained timely. Asked if town had considered having own machine and equipment and hiring it out by the hour. This is something that will be reviewed by Trustees and Selectmen as well as the bid process.

Other: All business that shall legally come before the Board

Non-Public Session. At 6:00 PM Chair Ross-Raymond moved to go into non-public session under RSA 91-A:3 II (a) – personnel – yearly evaluations. Roll call vote – affirmative.

Reconvened Public Session at 6:55 PM. **Selectman Ballou moved to seal minutes of non-public session, Selectman Tucker seconded. Roll Call vote - affirmative.**

**Selectman Ballou moved to adjourn at 6:56 PM, Selectman Tucker seconded. All voted in favor.**

Respectfully submitted:

Kathie Downes

Administrative Assistant

**Meeting Summary reviewed and accepted at the July 6<sup>th</sup>, 2016 Meeting.**

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Selectmen, Town of Salisbury