



Selectmen's Meeting Summary September 7th, 2016

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

Visitors: Steve Wheeler, Bill Coughlin, Sandy Miller, Dave and Dora Rapalyea, Mary Thayer, Dael Harrison, Gayle Landry, Marcia Murphy, Seth Cross, Bill MacDuffie, Sr.

Selectman Ballou called meeting to order at 5:32 PM. Selectman Ross-Raymond unable to attend tonight due to work out of state.

- Review and Approve Minutes 8/17/16 meeting. **Selectman Tucker moved to accept the August 17th meeting summary as written, Selectman Ballou seconded. Meeting summary approved.**
- Review Accounts Payable & Payroll registers. **Select board moved and accepted.**

Department Updates/Issues:

Transfer Station Operator Wheeler in to discuss the pilot of additional open hours on Wednesdays at the Transfer Station. Began in June with many citizens using this time to bring trash during the week – 13 weeks – 976 cars average of 75 per week. Cost is not included in budget – but confident can handle without negative impact. Talked about limiting it to summer hours – go through 10/9 – direct labor cost of \$960. Selectman Ballou asked about extending hours out further this fall. Town Administrator and AA noted they have received many inquiries about how long these hours will continue. Selectman Tucker also has been getting inquiries. After general discussion it was decided to continue through November with the Wednesday hours. At the December 7th BOS meeting this issue will be revisited to decide if it should be seasonal only or year round.

Discussion of getting a separate dumpster to clean out the mall – give it a fresh start. Wheeler to get costs and bring back for next meeting.

Road Agent MacDuffie – Monthly Update:

- Old Coach Road, Academy Hall Parking Lot, Bay Road and West Salisbury Road projects completed. Selectmen thanked RA MacDuffie for the good work.
- Working on culverts on various roads replacing and/or flushing them out.
- All set with Salt and Sand for upcoming winter season

Cemetery Trustees – Maplewood Cemetery Stonewall – Trustees not in tonight as they are still reviewing letters of interest for this project.

Police Log – August: total calls – 19: 1 – 911 hang up; 2 – ambulance needed; 3 – burglar alarm; 1 – burglary-past tense; 1 – civil request; 1 – criminal mischief; 5 – Hazardous Operator; 1 – animal complaint; 1 – subpoena service; 1 – medical; 1 – traffic stop; 1 – wanted person. Report on file in Selectmen Office.

Old Business:

- Meeting Reminders:
 - o Budget Meeting – 9/12/16 – 7 PM
 - Budget Committee will discuss recommendations to department heads for proposed 2017 budget and Karen Sheldon has resigned – moved – will need to discuss replacement.
 - o Planning Board – 9/19/16 – 7 PM
- State Primary Election – 9/13/16 – 8 AM – 7 PM – Town Hall
- Farmer's Market - 2016 season will end September 26th. Helen Binette has related the group would like to do it again in 2017 – June through September and wonders if Selectboard would approve this request. Board is agreeable for this to take place again next year – under Binette's supervision.

New Business:

- Primex – Resolution to enter Primex property and liability contribution assistance program. Resolved: to hereby accept the offer of the NH Public Risk Management Exchange (Primex3) to enter into its Property and Liability Contribution Assurance Program (CAP) as of the date of the adoption of this resolution, and to be contractually bound to all of the terms and conditions of Primex risk management pool membership during the term of the Property and Liability CAP. The coverage provided by Primex in each year of membership shall be as then set forth in the Coverage Documents of Primex3. Attested to and signed by Chairman of the Board of Selectmen. **Selectman Tucker moved to adopt this resolution (9/7/16), Selectman Ballou seconded. All voted in favor.**
- Whittemore Road Concerns – traffic, speed, roadside bushes: Dael Harrison, Mary Thayer, and Seth Cross all residents on Whittemore Road in to discuss their concerns of excessive speed, lack of awareness by vehicle drivers of pedestrians and defacing town property. They made suggestions of making Whittemore Road a “Not a Thru Road”; lowering speed limit; adding signs at the school, speed bumps, cameras, random police details and special signs – such as caution, children, bushes blocking visibility, etc. General discussion regarding with all in attendance followed. Selectmen will review their concerns with state police, town counsel and look at getting signs by the school and well as road agent noted roadside cutting would begin tomorrow. Selectmen will report back results of their review of this issue.
- TA Warren noted the BOS – CIP information has been prepared for Planning Board's September 19th meeting.
- 2017 Cemetery Maintenance/Mowing Bid Process has been posted.

Public Comments:

- Sandy Miller – North Road: Reminder -Cribbage starts up tomorrow night – 6 – 8:30 PM
- Bill Coughlin: Gerrish Rd: – Signs at Rte 4 / Rte 127 intersection – impairing vision. DOT has been notified.

Selectman Tucker moved to adjourn at 6:30 PM; Selectman Ballou seconded. All voted in favor.

Respectfully submitted:

Kathie Downes, Administrative Assistant

Meeting Summary reviewed and accepted at the August 17th, 2016 Meeting.

Selectmen, Town of Salisbury