



Selectmen's Meeting Summary December 21, 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: Sandy Miller, Gayle Landry, Steve Wheeler, Bill Coughlin, Nancy Hayden, Jean Bousquet; Sal Morgani; Bill MacDuffie, Sr.; Sharon MacDuffie; Melvin Bowne; Tricia Thompson; Madeline Minard; Jim Minard; Bill MacDuffie, Jr.; John Herbert; Ed Bowne; Jim Zinck-Mailloux; Ken Mailloux; Dave Rapalyea; Dora Rapalyea; Rick Chandler; Anne Ross-Raymond

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

Review and Approve Minutes of December 7th summary: **Selectman Ballou moved to accept as written, and Selectman Ross-Raymond seconded. All voted to approve.**

- Review Accounts Payable & Payroll registers. **Select board moved and accepted.**

Department Updates:

- Fire Chief Monthly Update
 - Stats: 4 Motor Vehicle Accidents; 1 Service call; 5 EMS; 2 Chimney Fires
 - Have had 149 calls thus far – 30 more than last year
 - New truck – expect to hear soon
- Steve Wheeler – Transfer Station
 - Gave copy of minutes of Capital Area Solid Waste meeting to BOS – projected rate has changed \$67.50 from \$65.96 – not final until CIP in the end of year. Proposed budget is okay.
 - General discussion re: concern about potential need of another container – due to Underhill Hauling is now dumping at Transfer Station rather than taking to incinerator. This will continue until at least March. If another container is needed may need to get a cover for the container. This issue should be reviewed again in the Spring to determine if changes need to be made. At this time financially – budget should still be okay.
 - Wheeler discussed having reduced hours on Saturday due to Christmas Eve. It was agreed to close down at 1 PM and it will be put on the sign at Safety Building and post at Post Office; Academy Hall and Crossroads Store. They will go back to regular hours the following Saturday as it is sure to be busy.
- Selectman Ross-Raymond introduced Lt. Michael Commerford, Commander, NH State Police Troop D. Lt. Commerford spoke briefly and noted that his intentions are to keep working with town as they have been. Manpower is down – but they are working on getting more troopers in Troop D. Lt. Commerford noted that Sgt Bill Graham also came in tonight and he is the one who has been spending more hours patrolling in Salisbury. Selectmen thanked them for their great work and look forward to working with them this coming year. Commerford left a draft MOU for BOS to review. Sandy Miller from the audience asked how big of an area they cover. Commerford reported they cover 26 towns in Merrimack County, all of 189 and parts of 93 as well as the Hooksett tolls.

Old Business:

- 18 Holiday Baskets – will be distributed tomorrow - Dec 22nd -
- Meeting Updates
 - Budget Committee met 12/12 and Selectman Ballou noted several department budgets were reviewed and approved – although not all were unanimous. Next meeting will be January 9th for remaining budgets to be reviewed.
 - Planning Board 12/19 – The energy chapter of master plan reviewed.
- Meeting Reminders
 - Planning Board will not meet January 2nd due to holiday but will meet instead the third Monday – January 16th, 2017
 - BOS – January 4th, 2017

New Business:

- End of Year BOS meeting – 12/29 @ 1:30 PM
- Retirement has requested to perform a desk audit.

Public Comments:

- **Sandy Miller- North Road:** Asked about the meeting with MVSD Collaborative meeting on December 15th. None of the Selectmen were available to attend but Chair Ross-Raymond will be following up with school officials.
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Other: All business that shall legally come before the Board

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

At Conclusion of Business Meeting – Holiday Greetings and Volunteer Appreciation Night followed to recognize all town citizens, town employees, departments and volunteers.

Respectfully submitted:
Kathie Downes
Administrative Assistant

Meeting Summary reviewed and accepted at the January 4, 2017 Meeting.

Selectmen, Town of Salisbury