



Selectmen's Meeting Summary February 15, 2017

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

Visitors: Sandy Miller, Gayle Landry, Nancy Hayden, Taylor Gilman, Rick Chandler

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

REGULAR BUSINESS:

- Review and Approve Minutes of last two meeting
 - January 18th and February 1st, 2017 – **Motions made and seconded to accept both summaries. All voted in favor.**
- Review Accounts Payable & Payroll registers. **Motion made and seconded to accept. All voted in favor.**

Departments:

Fire Department Update – Chief MacDuffie:

- Stats: 2 mutual aid, 9 ems, 3 fire calls.
- Explorers Spaghetti Supper – February 25th – Town Hall
- Chief has been reviewing with Penacook Ambulance – 1st response costs – estimate is \$30,000. Not planning on changing anything for 2017 at this time – this is for planning for 2018.
- Comstar billing - Transporting agency does the billing.
- Key Fob for Safety Building – Chief looking into quotes from Capital Alarm for possible grant. TA Warren suggested getting quote from Mango as well.
- Update – New Fire Truck/Tanker – still status quo
- Tahoe back in service
- By laws signed by Selectmen and Kathie will scan document and send to Fire Chief.

Old Business:

- **Meeting Updates:**
 - Planning Board met 2/6: 2017 Master Plan issues discussed - Mike Tardiff was in attendance and planning board and he reviewed the 2017 Master Plan goals and recommendations. Also reviewed WA#2.
 - OHD met 2/8: Super Heros is theme and looking at getting kids and adults to dress up as a super hero; stickers instead of ribbons, rock climbing wall and Karoke.
 - Budget PH – 2/13/17 – town warrant and budget is posted as required by law.
- Meeting Reminders:

- MVSD Annual Meeting 3/9 at MVHS at 7 PM - Polls open at 11 AM.
- Update Garfinkle Permits. Letter sent by town counsel to Garfinkle yesterday. No response from Garfinkle to date.
- Update on Website: TA Warren had handout of what home page will look like. Sign off on design is required before committee can meet with contractor to start implementing the new website – which will be under construction.
- Water filter system – is being scheduled
- Transfer Station Issues
 - Both Selectman Ross-Raymond and Selectman Ballou have been approached about Wednesday hours beginning sooner than May. Board and Transfer Station Operator will look at this as Spring arrives

New Business:

- SOP – Inclement Weather drafted by TA Warren. Board reviewed and made couple of minor changes. **Selectman Ballou moved to approve this SOP with noted changes effective February 15th; Selectman Tucker seconded. All voted in favor.**
- TA Warren asked Selectmen to sign letter to DRA requesting change from 2018 Assessment Review year to 2017. DRA Representative and Cross Country Representative will be in at the March 15th BOS meeting to discuss this process. **Selectman Tucker moved to request this change, Selectman Ballou seconded. All voted in favor.** Letter was signed by Chairman Ross-Raymond and TA Warren will mail tomorrow.
- Reminder that the Recreation Committee will be hosting the 3rd Annual Winter Carnival — Sunday 2/19 at the Maplewood Ice Rink.
- Cemetery Trustee Chandler in to discuss the cutting of two trees in Maplewood Cemetery. Trustees will bring in two quotes for review by Selectmen at the March 1st BOS meeting.

Public Comments:

- **Sandy Miller – North Road:** Noted that the Road Agent and his crew have been doing a great job this winter.
- **Gayle Landry – Center Rd:** Agrees the roads have been maintained great this winter – and especially noted how good New Road has been kept this year.

Other: All business that shall legally come before the Board

Selectman Ballou-moved to adjourn at 6:15 PM; Selectman Tucker seconded. All voted in favor.

Respectfully submitted:

Kathie Downes, Administrative Assistant

Meeting Summary reviewed and accepted at the March 1st, 2017 Meeting.

Selectmen, Town of Salisbury