



Selectmen's Meeting Summary November 1, 2017

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

Visitors: Marcia Murphy, Sandy Miller, Gayle Landry,

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

- Review and Approve Minutes of 10/18th Meeting. **Selectman Ballou moved to accept the October 18th meeting summary, Selectman Schmidl seconded. All voted in favor.**
- Review Accounts Payable & Payroll registers. **Select board moved and accepted.**

Departments:

- Fire Chief MacDuffie – Monthly Update:
 - Stats: October was busy. 12 EMS calls, 3 service calls (pumped basement, lift assist, start generator), 1 mutual aid fire, 1 outside fire
 - Hayride was great– over 500 – wait was not bad. Sandy Miller asked how much they make. *Profit of \$1200.*
 - EMS has been busy – had seven calls Monday
 - Ken Ross-Raymond noted Paul Martin indicated he could do another Flu Clinic – in November? Chief said Mr. Martin spoke about doing it annually – but he has no problem if they want to do it again in November. Five came that Saturday. Ross-Raymond to follow up.
 - Fire Pond at corner of Oak Hill and Raccoon Hill Roads is full –Chief will have Franklin inspect the hydrant. Selectmen suggest sending a letter to contractor who did a great job. Chief will get name and address for TA Warren to do a letter.
- Road Agent MacDuffie – Monthly Update:
 - North Road should be paved tomorrow.
 - Monday's Storm – Most all roads affected - nothing drastic – Trees for most part. Eversource did call to ask if they needed to do anything. Asphund tree crews went out to check as well. To Chief's knowledge North Rd, Raccoon Hill Rd, New Road and Couchtown Rd still without electricity. Some roads under water for short time.
 - He called Dingee to move forward– no firm date for completion.
 - Selectmen reminded him need stop sign – End of Rabbit Road Ext & Warner Rd. Chief will check all roads before ordering signs.
- Police log – Month of October 2017 – Total Calls – Don't have stats yet - Will review at next meeting.

Old Business:

- Meetings – Reminders
 - Cemetery Trustees – 11/2/17 @ 4 PM
 - Planning Board – 11-6-17 @ 7 PM - a Public Hearing regarding changes to the Town's Zoning Ordinance. **Article VIII – SIGNS section will be held at this meeting at 7 PM.**

- Budget Committee – 11-13-17 @ 7 PM
- Selectmen – 11-15-17 – 5:30 PM
- MVSD Collaborative Board Meeting – 11-16-17 – 6 PM – MVHS Library – All the Selectmen will plan to attend.
- Garfinkle Update: Garfinkles' have been served and court hearing scheduled for November 20th.
- Merchant Update: He met with Building Inspector but has not yet follow up with paperwork. Selectmen asked TA Warren to contact Mr. Merchant to offer town's help with filling paperwork.
- Legro Update: Recently married and listed her address as Salisbury. TA Warren to follow up with letter re needs to get in touch with zoning board and/or building inspector in order to get a legal certificate of occupancy.
- Scott Bickford has installed ventilation fans in basement of library. Selectman Ballou reminded that the steel plate needs to be put on timber. TA Warren to follow up with Bickford.
- Window at town hall has broken interframe. Ross-Raymond asked company in Boscawen to take a look at it and give an estimate if it can be fixed.
- Transfer Station overhead door – Ken needs to get 2 -6 x 6 x 15.

New Business:

- **Tax Rate:** TA Warren dealing with DRA re: 2017 tax rate. BOS will review with TA Warren tomorrow to decide on the amount to use to offset.

Public Comments:

- **Sandy Miller:** who sets rate. *Board of Selectman in consultation with DRA*
- **Marcia Murphy:** noted that MVSD is having a public hearing on 11/13 to discuss the withdrawal of One Hundred Twenty Thousand Dollars (\$120,000) from the Building and Grounds Expendable Trust Fund previously established in 1993 and the School Board was named as agents for expending these funds. General discussion re: school budget.

Other: All business that shall legally come before the Board - Non-Public Session – if warranted:

At 6:30 PM motion to enter Nonpublic Session per RSA 91-A:3:II (a) (3) [Reputation] made by Selectman Ross-Raymond, Seconded by Selectman Ballou. Roll Call Vote:

Ken Ross-Raymond - ✓ Pete Ballou - ✓ Joe Schmidl - ✓

Public session reconvened at 6:55 PM. Motion made by Selectman Schmidl to seal the non-public minutes, seconded by Selectman Ballou. All voted affirmative.

Selectman Ballou moved to adjourn at 7:00 PM; Selectman Schmidl seconded. All voted affirmative.

Respectfully submitted:

Kathie Downes
Administrative Assistant

Meeting Summary reviewed and accepted at the November 15th Meeting.

Selectmen, Town of Salisbury