



Selectmen's Meeting Summary February 21, 2018

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

Visitors: Chuck Motta, Paul Hynes, Sandy Miller, Dave Kelly, Gayle Landry, Steve Wheeler, Ole Odegaard, Bill MacDuffie, Jr.

Chairman Ross-Raymond opened the meeting at 5:30 PM.

- Review and Approve Minutes of January meetings
 - **Selectman Ballou moved to accept the meeting summaries for January 3rd and January 17th, Selectman Schmidl seconded. All voted in favor,**
- Review Accounts Payable & Payroll registers. **Select board moved and accepted.**

Allan Girard Searles Hill Rd: re – Bldg Permit – Class VI Road. He filled out application for building permit for 20 x 20 storage shed on his 167 areas on Searles Hill Rd. Building Inspector referred him to Selectmen because land is on a class VI road and a waiver is needed. Selectmen went over waiver process and he needs to do an abutters list and fill out application to begin process. Site visit will be scheduled once application has been filed.

Departments:

Fire Chief MacDuffie – Monthly update

- Stats: 8 EMS, 2 Fire, 1 MV accident, 2 Service calls, 3 Mutual Aid fire calls
- AED training scheduled for March
- He asked about funds for safely building maintenance. Would like to paint the inside and has gotten two estimates - \$3,200 & 4,000. This could be part of grant package. Once the Chief gets three estimates in writing decision of who will do work will be made. This will come from the 2018 budget line item of building projects.
- Explorers will be hosting the Baldrick's Shavathon event – MARCH 25th at the Safety Building.
- Spaghetti Supper – Explorers hosting on Saturday February 24th at Town Hall. 5 to 7 PM.
- Moving along with new truck – is being painted now.
- Contract for Ambulance Service: Chief has been looking at different possibilities, Penacook Rescue; Franklin and New London. He will have more information for discussion at the March 7th meeting. Probably looking at a \$30,000 cost.

Road Agent MacDuffie – Monthly update

- Roads are beginning to get muddy. He has posted Hensmith and Raccoon Hill Rds. Will monitor and post others as necessary – probably in March.

Police log – January 2018 – total calls –33: 1 – 911 hang up; 3 – abandoned vehicle; 1 – Assist DCYF; 5 – burglar alarm; 2 - burglary – past tense; 1 – civil standby; 1 – Department Assist; 1 – domestic in progress; 2 – fire; 3 – motor vehicle accident; 7 – request for service; 2 – road obstruction; 4 – vehicle off road.

Selectman Ross Raymond drafted letter of thank you to Lt. Commerford re: Sgt Taylor. Fire Chief will get something to TA Warren to show departments support. Two of three selectmen were in favor of sending the letter.

Trustee of Trust Funds – End of Year Update: Summary distributed and reviewed by Board with Trustees. General discussion followed re: investments and rate of interest at this time.

Old Business:

- Meeting Updates:
 - Info Session – 1/31/18 – was well attended and hopefully people left with better understanding.
 - Planning Board Met 2/5/18 – site plan and posting for oak hill subdivision
 - 2/8 – Budget Committee Mtg and Public Hearing – finalized
 - 2/13 - OHD Committee – good meeting, coming together, two bands, good ideas for full day of activities.
- Upcoming Meetings:
 - PB meets 3/5/18
 - BOS meets 3/7/18
 - MVSD Annual Meeting – 3/8/18
 - OHD – meets 3/14/18 – Academy Hall
 - Cemetery Trustees meet 3/1/18
- 2017 Town Report - Should be delivered February 22nd.
- Mileage – new suggested rate is 54.5 - we now pay 53.5. At a previous meeting it was discussed but not decided as there was a motion to up to federal standard and one who wanted to keep at present rate. Board moved and accepted to keep at the 53.5 rate.
- Currier and Ives – both selectmen Ross-Raymond and Schmidl are town's representatives.
- SOP 17-002 – Cash Receipts / Deposits was updated and signed.
- Land Fill Monitoring – Ross-Raymond attended a seminar re: landfill closure. Town can make request to cease or reduce monitoring. No town has been successful in doing that yet. Selectman Schmidl and town citizen Dave Kelly will work on this initiative.
- Selectman Schmidl noted he is still working with getting data re: internet for areas in town that presently do not have access.
- RFP for Assessors:
 - Two bids - Cross Country and Avitar – a spread sheet will be put together by Selectman Schmidl from these bids. Selectmen will review and discuss at next meeting.

New Business:

- Dave Kelly CC Chair shared that they will be doing an educational awareness on drinking water seminar on May 8th at Town Hall. More information will be forthcoming.
- 5 abatements will be forwarded to Assessor this week. Deadline 3/1/18
- Filed attachment from attorney for Garfinkle property in reading folder.

Public Comments:

- **Sandy Miller:** Asked for clarification on WA re: veterans exemption. Where did that come from. *Came from state to include all veterans. Broaden what is offered already to veterans.* Also asked about info re: recent break in in town. SP have been monitoring area. BOS will look into getting more special detail hours for a while. Bill MacDuffie, Jr. noted it is good to have them visible around town.
- **Ole Odegaard:** Set up new Facebook page town of Salisbury news – 37 people have joined.

Other: All business that shall legally come before the Board:

At 7 PM motion to enter Nonpublic Session per RSA 91-A:3:II (a) personnel made by Selectman Ross-Raymond, Seconded by Selectman Schmidl. Roll Call Vote:

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

Public session reconvened at 7:30 PM.

Selectman Schmidl moved to adjourn at 7:31 PM, Selectman Ballou seconded. All voted in favor.

Respectfully submitted:

Kathie Downes
Administrative Assistant

Meeting Summary reviewed and accepted at the March 6, 2018 Meeting.

Selectmen, Town of Salisbury