



Selectmen's Meeting Summary August 1st, 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: Nancy Hayden, Gayle Landry, Steve Wheeler, Sandy Miller, Ken Wells, David Karrick

Chairman Ross-Raymond opened the business meeting a 5:30 PM

- Review and Approve Minutes of 7/18/18 Meeting. **Selectman Ballou moved to accept the July 18th meeting summary, Selectman Schmidl seconded. All voted in favor.**
- Review Accounts Payable & Payroll registers. **Select board moved and accepted.**

Departments:

Fire Chief MacDuffie: unable to attend tonight due to another meeting.

- Stats: will be reported next month.

Road Agent MacDuffie: unable to attend tonight due to another meeting.

Police: July 2018 – total calls – 23: 7 – burglar alarm; 1 – burglary past tense; 2 – department assist; 1 – domestic past tense; 3 – animal complaint; 1 – noise complaint; 2 – request for service; 1 – road obstruction; 1 – suspicious activity; 1 – suspicious vehicle; 1 – suspicious person; 1 VIN verification; and 1 – wanted person. Report on file in Selectmen Office.

Chairman Ross-Raymond acknowledged two visitors Ken Wells, from Andover and David Karrick from Warner who are both candidates this year for the NH Legislature. Both extended greetings and invited people to call them if they have questions about any particular issue.

Old Business:

- Meeting Updates:
 - Recreation met 7/21 – Selectman Ballou reported at the meeting the Committee discussed issues concerning grant for ball field and possible donation of batting cage in memory of a family member. He also noted one of benches which was built by eagle scout and Pete will get it repaired before Old Home Day. Also, they are looking for aluminum bats if anyone would have some to donate. Chairman Ross-Raymond commented that the committee members are working hard for the town and wants them to know it does not go unnoticed.
- Upcoming Meetings & Events
 - Cemetery Trustees – scheduled to meet 8/2 – 4 PM – Academy Hall.
 - PB – No meeting 8/6 – next meeting is 8/20
 - Currier & Ives Scenic Byway Council – 8/8 @ 6:30 PM - Henniker
 - OHD – final meeting 8/9 – at Town Green at 6:30 or earlier – Chairman Ross-Raymond noted the OHD Committee are working diligently and this will be a great OHD because of all the hard work they have put into it.

- OHD Festivities – 8/10 & 8/11: lots of vendors
 - TA Warren noted she needs the Certificate of Insurance from Atlas for fireworks. Nancy Hayden has it and get it to her.
 - Steve Wheeler reported the Recycling trailer all set – and he will pick up and deliver it to town greens on Thursday August 9th.
- Garfinkle Property Update: TA Warren reported we have estimate for the clean-up \$2,495. Also, the dumpster has been removed. Building Inspector Chuck Bodien will be there to supervise the clean up on August 9th and he has arranged for Sheriff's detail. TA Warren will be making appointment to have the trailer septic pumped. **Selectman Schmidl moved to approve the \$2,495 for cleanup; Selectman Ballou seconded., All voted in favor.**
- Jarvis Property Update: Letter recd from Jarvis in response to Cease and Desist notification. Board will acknowledge his letter and stress he must comply to the original special exception approval.
- Heater in Town Clerk and Tax Collector's office: Recommendation from Huckleberry is to replace with larger heater at a cost of \$1,975. **Selectman Schmidl moved to approve the replacement; Selectman Ballou seconded., All voted in favor.**
- Update of DOL Safety Inspection recommendations: Most everything has been taken care of except to electrical issues. TA Warren has sent letter asking for extension to September 1st.
- Selectman Ballou noted that we have been notified by NH Div of Historical Resources that the Preservation Easement for Academy Hall Building has expired. Recorded on 5/12/78 the 40 year term covenant expired on 5/12/18. Therefore town can move ahead with putting up railing and have the ramp the front entrance to the building. TA Warren will contact Bickford and Hoyt for recommendations.
- TA Warren noted the drip edge has been taken care of at town hall. She did notice at Safety Building the screens need repair. Selectmen decided to have them removed and stored at this time.

New Business:

- Fuel Prices – 2019: Huckleberry awarded for heat \$2.45 oil and \$1.79 propane. Selectmen signed contract for the coming year.

Public Comments:

- **Gayle Landry – Center Rd:**
 - Great what Recreation is accomplishing but she needs a report from Recreation of meetings for website. Ballou will speak with Chairman Broas.
 - Asked for clarification re: Jarvis Cease and Desist. Have they met the requirements and has the cease and desist been removed? Ross-Raymond explained a letter will be sent back to Jarvis acknowledging his letter, and reminding him to clear anything new with Zoning Board of Adjustment.

- **Sandy Miller – North Rd:**

- Will the town be reimbursed by property owner for the cost of cleanup of property on Raccoon Hill Rd? Ross-Raymond noted that the town will place a lien on the property and it will be billed like a tax bill. There are already liens for other issues on the property by town and State Department of Labor.
- She also extended thanks to Gayle Landry for website upkeep.

Selectman Schmidl moved to adjourn at 6:10 PM, Selectman Ballou seconded. All voted in favor.

Respectfully submitted:

Kathie Downes
Administrative Assistant

Meeting Summary reviewed and accepted at the August 15th, 2018 Meeting.

Selectmen, Town of Salisbury