



## Selectmen's Meeting Summary December 19, 2018

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

Visitors: Gail Henry; Marcia Murphy, Sandy Miller, Cindy Owen, Ed Bowne, Tom Cir; Nancy Hayden, Jean B; Sharon MacDuffie, John Herbert; Gayle Landry; Tuff, and 3; Rick Chandler, plus many not signed in for volunteer presentation.

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

- Review and Approve Minutes of 12/5/18 Meeting. **Selectman Ballou moved to accept the December 5<sup>th</sup> meeting summary, Selectman Schmidl seconded. All voted in favor.**
- Review Accounts Payable & Payroll registers. **Select board moved and accepted.**

### Department Updates:

- Gail Henry – 250<sup>th</sup> Committee Final Report: We had a lot of events and all were great and most well attended. There was only \$1 in budget line item and committee had several fund raisers. Total spent \$9,955.98 and total earned \$8007. Cost to town is \$1948. Still have some memorabilia that can sell so might have more income come in. The time capsule is only pending event, will do after March town meeting. Selectmen thanked Gail and her committee for all the hard work and putting on the events.

### Old Business:

- Holiday Baskets – pickup Saturday Dec 22<sup>nd</sup> – Safety Bldg.
- Meeting Updates
  - Budget met 12/10/18 – getting close to end
  - Selectman Schmidl attended the Watershed meeting 12/12/18. FEMA is revising the watershed maps which are 20 years old. Copy of map is upstairs with the Planning Board and Chief MacDuffie and anyone who has info to add should review it. We need to get info back to FEMA by mid- January.
  - Selectman Ballou attended the joint Salisbury/Webster Elementary Schools DARE graduation on 12/12/18. Deputy Fiske put on a very good program for the 5<sup>th</sup> grade graduates. Great program the town sponsors.
  - Selectman Schmidl attended the Recycling meeting on 12/13. Four people attended and this core group foster recycling and talked about options. Newsletters will be forthcoming and meeting minutes will be posted on town website. Group meets the 2<sup>nd</sup> Thursday of each month.
  - Planning Board met 12/17/18
    - Review of Proposed Amendments to the Sign Ordinance – Public Hearing will be held at the 1/7/19 Planning Board mtg and then will be placed on town meeting ballot in March.

- Meeting Reminders
  - BOS – January 2, 2019
  - Cemetery Trustees – Cancelled for January
  - Planning Board – January 7, 2019
- Quotes (2) for water treatment at Town Hall/Library reviewed. **Board moved and approved going with \$3,825 Epping Well and Pump.** Jim Nelson (who installed one at Safety Bldg) will do this installation.
- Selectman Ballou inquired if Selectman Ross-Raymond has installed warning light for town hall low fuel. Ross-Raymond just needs to hook it up.

#### **New Business:**

- 2018 End of Year Issues to be discussed at 1/2/19 regular meeting
- Mark Feld Library Trustee has resigned and Trustees are recommending to appoint Kathleen Anderson as the 2019 alternate. **Board moved and approved to appoint Kathleen Anderson as a 2019 alternate.** Letter will be sent to Mr. Feld and to Trustees noting selectmen approve the appointment.
- MVSD Collaborative Mtg Request 1/10/19 – All selectmen going.
- Mutton Road: Inquiry from resident re: road being blocked off. Class VI road – grade stakes put up across the road by landowner because road is washed out and not passable.
- TA Warren got quote from Huckleberry for replacement heater (present one is 25 years old) for entryway at Academy Hall of \$2,000 for installation and removal of old one. **Selectmen moved and approved to have heater installed.**

#### **Public Comments:**

#### **Correspondence:**

- Intercept Agreement with City of Concord expired in June and new one needs to be signed. Nothing has changed per price per intercept. Paramedic will meet and provide that and we transport. Intercept is different from transport. Selectmen moved and approved to sign agreement.
- PSNH Abatement Case – Town Legal Counsel requests BOS to review go with another firm to handle total of 80 towns involved. No additional expense for our town. **Selectmen moved and approved to go with Town Counsel recommendation.**

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

**Selectman Schmidl moved to adjourn at 6:00 PM, Selectman Ballou seconded. All voted in favor.**

## **At Conclusion of Business Meeting – Holiday Greetings and Volunteer Appreciation Night**

To recognize all town citizens, town employees, departments and volunteers. Here we are again – close to the end of the year and as in past years we take this time at our last Selectmen meeting of 2018 to reflect, remember and recognize how fortunate the Town of Salisbury is to have so many dedicated citizens who give of themselves.

- *The citizens who step up and volunteer their time to help with town decorations/flowers, clean up & upkeep of cemeteries, town grounds, ball field, and transfer station, etc.*
- *The employees who often go above and beyond in their daily duties and activities for the town.*
- *The many citizens who step up and run for various elected positions and those who are appointed.*
- *The local businesses who give so generously through community service – when asked and often without being asked.*
- *The volunteers of our Fire – Rescue – Forestry – Explorers - Auxiliary department*
- *Our Road Agent, Bill MacDuffie, Jr. and his road crew for the great service all year round.*
- *Our staff at the Transfer Station for their hard work all year.*

Selectman Ross-Raymond announced Lou Freeman as this year's Volunteer of the Year as a person who has stepped up to help the town in many areas. He was presented with a certificate and gift. Also Selectmen told all in attendance to take a thank you token.

Selectmen also recognized two staff who are retiring as of the end of December, John Herbert who has served as the bookkeeper for 14 years and Kathie Downes who has served as the Administrative Assistant for 15 ½ years. They will be missed and were wished well.

Respectfully submitted:

Jill Colardeau, Municipal Assistant

**Meeting Summary reviewed and accepted at the January 2, 2019 Meeting.**

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Selectmen, Town of Salisbury