



Selectmen's Meeting Summary February 6, 2019

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

Visitors: David Kelly, Jim Hoyt, Gayle Landry, Bill MacDuffie, Marcia Murphy.

Selectman Schmidl opened the meeting at 5:30 PM. Selectman Schmidl started the meeting with a moment of silence for Melvin Bowne, Sexton and Supervisor of the Checklist who passed away this week.

- Reviewed and Approved Minutes of January 16, 2019. **Selectman Schmidl moved to accept the January 16, 2019 meeting summary. Selectman Ballou seconded. All voted in favor.**
- Review Accounts Payable & Payroll registers. **Select board moved and accepted.**

Departments:

Fire Chief MacDuffie – Monthly Update

- Stats : 2 – Service calls; 1 – M/V Accident call; 1 – Mutual Aid Fire calls; 2 – Fire calls; 6 – EMS calls
- Chief MacDuffie noted the soonest they may hear from Franklin Fire Chief regarding mutual aid could be in July. He mentioned we'll need to talk with Lakes Region Dispatch and will set up a time to go over details with them. Discussion with BOS regarding ambulance coverage with Penacook Rescue – waiting for Penacook to come up with an agreement. Topic on hold until after Town Meeting in March.

Road Agent MacDuffie – Monthly Update

- Noted if we have any more unseasonably warm days they may need to post load limit signs.

Police Log: Month of January 2019 – Total calls – 30: 2 - Abandoned Vehicles; 1 – Ambulance Needed; 2 – Assist Motorist; 1 – BOLO; 5 – Burglar Alarms; 1 – Burglary in Progress; 1 – Burglary Past Tense; 1 – Drunk; 1 – Domestic in Progress; 1 – Habitual Offender; 1 – Hazardous Operator; 1 – K-9 Unit Request; 2 – Motor Vehicle Accident; 3 – Animal Complaints; 4 – Request for Services; 1 – Road Obstruction; 1 – Vehicle Off Road; 1 – Welfare Check. Report on file in Selectmen's Office.

- **Trustees of the Trust Fund – End of Year Update** – Steve Wheeler did not attend since he had nothing new to report.

Old Business:

- TA Warren noted a claim has been filed with Primex for the damage to the loader – waiting for a quote from Beauregard Equipment. Selectman Ross-Raymond had received an invoice close to \$3,000.00 to fix it. Selectman Ballou noted it would be between \$3,000.00 – \$4,000.00 to cover repair costs and rental charges.
- **Final Review of Proposed 2019 Budget Figures and Warrant Articles** - TA Warren reported there were no changes with the Warrant Articles. The difference of \$1,000.00 due to decrease in the VNA brought the BOS original figure of \$1,282,194.00 down to \$1,281,194.00. TA Warren noted the VNA local representative will be coming to the Budget Hearing to talk about this.
- **Review Revenue Sheet:** Reviewed Revenue Sheets before they go to the Budget Committee. Last years' Total Revenue was \$701,122.00 and this years' is \$597,745.00.

- **Champagne Excavation Project** - approved by Andover ZBA. Selectman Schmidl suggested the SPB write a letter to APB noting approval would need signatures from both towns, since the plan depicts part of Salisbury and abuts the Salisbury town line. At the last SPB meeting they decided there was not enough regional impact to write a letter. Selectman Schmidl reviewed the RSA noting he will follow up with that letter with the SPB since both towns should sign off on it
- **Comstar Ambulance Billing Service rate changes for 2019** - TA Warren noted they raised rates and suggested an average bundle rate. Fire Chief MacDuffie will be obtaining a list of Penacook Rescue rates in the next two weeks. Selectmen will review this when available.

Meeting Updates:

- Conservation Commission meeting in February was cancelled due to weather.
- Salisbury Hazard Mitigation Committee met - the second meeting is scheduled in March. Maps from the meeting are available at Academy Hall to review.
- Planning Board's 2nd public hearing took place - no changes with the sign ordinance.

Upcoming Meetings:

- 2/11 – Budget Committee Meeting at 7 PM – Public Hearing on Proposed 2019 Town Budget at Academy Hall. Work session begins at 6:30 PM.
- 2/13 – OHD Committee at 6:30 PM at Academy Hall.
- 2/14 – Recycling Committee at 7 PM at Academy Hall.
- 2/19 – Currier & Ives Scenic Byway Council Meeting at 6:30 PM at Warner Town Hall.
- 2/19 – Audit scheduled.
- 2/20 – Board of Selectmen Meeting at 5:30 PM.
- 3/4 – Planning Board Meeting at 7 PM at Academy Hall.

New Business:

- TA Warren noted AA Downes has been working on the Town Report – waiting on Budget sheets to be formatted prior to printing.

Public Comments:

- MVSD - Notice of public hearings on Senate Bill 2 petitioned warrant article are scheduled at SES, along with snow dates, for the five meetings.

Correspondence:

- Renewal signature for Tax Map Maintenance contract – Selectman moved and approved to sign.

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

Respectfully submitted:

Jill Colardeau, Municipal Assistant

Meeting Summary reviewed and accepted at the February 20, 2019 meeting.

Selectmen, Town of Salisbury