



Selectmen's Meeting Summary February 20, 2019

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

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

Selectman Schmidl opened the meeting at 5:32 PM.

Regular Business:

- Review and Approve summary minutes of February 6, 2019 – **Selectman Ballou moved to accept the February 6, 2019 meeting summary with corrections. Selectman Schmidl seconded. All voted in favor.**
- Review Accounts Payable & Payroll Registers – **Selectman Schmidl moved to accept and approve Accounts Payable and Payroll Registers. Selectman Ballou seconded. All voted in favor.**

Departments:

Old Business:

- **Meeting Updates:**
 - 2/11 - Budget Committee Meeting and Public Hearing for Proposed 2019 Town Budget – TA Warren noted everything has been finalized, submitted, and posted.
 - 2/13 - OHD Committee - Selectman Schmidl attended along with twelve others. The theme for OHD this year will be Farm Days. Plans to substitute the classic car evening with tractors and end Saturday night with a dance. TA Warren noted Tommy the Train will be part of the festivities and the deposit has already been processed.
 - 2/14 - Recycling Committee - Selectman Schmidl noted the committee finalized their mission statement. Their goal is to make presentations at schools for recycling, reducing, and reusing items. They will be placing display boards at the Transfer Station on rain barrels, composting bins, and so on. People could sign up for any of those items and would be contacted later to prepay for these items. Their goal is to get residents to commit financially.
 - Speed Limit 2nd Request - Route 4 through Hensmith Road and Whittemore Road – Selectman Ballou noted other signs to post on Route 127 such as; "No Thru Traffic". TA Warren noted RSA 41:11 Traffic Control Ordinances would need to be addressed and brought before the public.
 - Sample Ballot for Town Candidacy positions – TA Warren noted the sample ballot has been posted but not the zoning question yet.
 - Andover ZBA Special Exception – The SBOS and SZBA have written letters to ABOS and AZBA regarding RSA 36:54-55 requesting a rehearing on the Champagne Special Exception permit approval due to regional impact and town line boundary.
 - Beauregard Equipment Bill for \$2,980.83 for loader repair – Another invoice for \$500.00 will be forthcoming from Beauregard and will need to be paid under Capital Outlay.

- **Upcoming Meetings:**

- 2/23 - SVFRD Explorers Dinner honoring Ralph Downes at 5 PM at the Town Hall.
- 2/27 - Conservation Committee at 7 PM at Academy Hall.
- 3/4 - Planning Board Meeting at 7 PM at Academy Hall.
- 3/7 - MVSD Annual Meeting at – Polls open at 11 AM – Meeting at 7 PM at MVSD.
Salisbury residents are urged to attend since Article III refers to RSA 40:13 – known as SB2.
- 3/7 - Cemetery Trustees at 4 PM at Academy Hall.
- 3/12 - Town Election - Polls open at 11 AM – closing/Town Meeting at 7 PM at Town Hall.
- 3/13 - OHD at 6:30 PM at Academy Hall.

- 2018 Annual Town Report – TA Warren noted the Town Report has been completed, printed, and distributed at the Salisbury Free Library and Crossroads Country store. It was slightly over budget due to color pictures from the Sestercentennial Celebration. Many thanks to Kathie Downes, AA for another excellent job!

New Business:

- DOT proposed road resurfacing in Calendar Year 2019 - Selectman Ballou noted the paving would be on Route 4 from Water Street in Boscawen to Route 11 in Andover.
- DOT Biennial Bridge Inspection report of municipal bridges - MacDuffie was pleased the inspection went well.
- MacDuffie noted discussions between Lakes Region and Franklin regarding mutual aid and ambulance service is ongoing.

Public Comments:

Next meeting we'll invite Anne Ross-Raymond, Town Moderator, to review the Warrant for Town Meeting.

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

Selectman Schmidl moved to adjourn at 5:50 PM. Selectman Ballou seconded. All voted in favor.

Respectfully submitted:

Jill Colardeau, Municipal Assistant

Meeting Summary reviewed and accepted at the March 6, 2019 Meeting.

Selectmen, Town of Salisbury