



Selectmen's Meeting Summary March 6, 2019

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

Visitors: Anne Ross-Raymond, Marcia Murphy, Sandy Miller, Steve Wheeler, Gayle Landry, Bill MacDuffie, Jennifer and Jim Hoyt, Bill MacDuffie, Sr.

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

Regular Business:

- Review and Approve –
 - BOS Minutes of February 20, 2019 – **Selectman Schmidl made a motion to accept the February 20, 2019 meeting summary. Selectman Ballou seconded. All voted in favor.**
 - BOS Minutes of February 6, 2019 – Correction under Old Business – Selectman Ross-Raymond noted he *did not* receive an invoice from Beauregard Equipment close to \$3,000.00 to repair the loader. **Selectman Schmidl moved to accept and Selectman Ballou seconded. All voted in favor.**
- Review Accounts Payable and Payroll Registers – **Selectman Ross-Raymond made a motion to accept and approve the Accounts Payable and Payroll Registers. Selectman Schmidl seconded the motion. All voted in favor.**

Departments:

- Tax Collector Landry – Discuss changes in interest rates on property taxes.
 - Discussed changes in interest rates on property taxes from 8% to 12%. Liens on unpaid property taxes will be decreasing from 18% to 12%.
 - Landry noted it may be time for Tom Cicarello to conduct another training session on the AED equipment since new employees have come on board and it would serve as a refresher for others. Tourniquet training would be beneficial, too.
- Moderator Anne Ross-Raymond - Town Meeting Election Discussion
 - Moderator Anne Ross-Raymond went over the Warrant Articles with the BOS. She noted former Moderator John Herbert would be starting off the Town Meeting with a prayer followed by a member of the military saying the Pledge of Allegiance.
- Fire Chief MacDuffie – Monthly Update
 - Stats : 8 – EMS calls; 2 – Mutual Fire calls
 - Fire Chief MacDuffie noted the ambulance billing rates from Penacook Rescue are similar to what we are charging. ALS1 at \$800.00, ALS2 at \$1,200.00, BLS at \$680.00, and mileage rate at \$15.00/mile. He is waiting on Franklin to send us their rates possibly by the end of this week. Suggestion made to hold off on a decision until it is brought up at Town Meeting.

- Road Agent MacDuffie - Monthly Update
 - Road conditions remain the same – not in the best shape with all the snow and cold weather.
 - Discussed plans on moving snow banks to widen the parking area at Town Hall prior to Town Meeting.
- Police Log – Total calls:13
 - Stats : 1 - Assist motorist; 1 - Burglar alarm; 2 - Motor vehicle accidents; 1- Theft; 7 - Requests for service; 1 - Sex offender registration. Report on file at the Selectmen's office.

Old Business:

- **Meeting Updates:**
 - 2/27 - Conservation Committee – Minutes reviewed and discussion for more water testing to be done during National Drinking Water Week (May 7th - 11th).
 - 3/4 - Planning Board – Under Article VIII the Sign Ordinance permits Yard Sale signs. The BOS discussed Yard Sale signs, permits, fees, and the application form with the possibility to amend/exempt/waive Yard Sale signs from permits and fees or to remove Yard Sale signage from the ordinance next year.
- **Upcoming Meetings:**
 - 3/7 - Cemetery Trustees at 4 PM at Academy Hall
 - 3/7 - MVSD Annual Meeting from 11AM. – 7 PM. at MVHS
 - 3/12 - Town Election & Meeting – Polls open at 11AM. – Meeting at 7 PM.
 - 3/13 - Old Home Day at 6:30 PM. at Academy Hall
 - 3/14 - Recycling Committee at 7 PM. at Academy Hall
 - 3/18 - Hazardous Mitigation Meeting at 5:30 PM. at the Safety Building
 - 3/20 - Board of Selectmen Meeting at 5:30 PM at Academy Hall
 - 3/21 - Board of Selectmen Joint Meeting at 5:30 PM. w/Penacook Rescue, Canterbury, and Boscawen at Academy Hall
- Champagne Excavation – Letters sent to ABOS and AZBA
 - TA Warren noted no response from ABOS or AZBA regarding letter sent by SBOS requesting a rehearing. TA Warren spoke with TA Roy in Andover, which is in the process of appointing two new members on the ZBA since two members just resigned. TA Warren noted the Board needs to designate a member from the BOS to attend a rehearing when or if that happens.
- Transfer Station Loader Repair Options/Cost -
 - The loader has had another major breakdown since its initial one this winter. Selectman Ross-Raymond noted a total estimate \$4,278.00 for Beauregard Equipment to replace the warped loader frame with a used loader frame so the pins won't break off the bucket. Transfer Station Operator Wheeler noted a new frame would cost just under \$8,000.00. TA Warren noted the amount of \$4,278.00 added to what has already been spent totals over \$8,000.00. Discussed where to pay for this from? **Selectman Ross-Raymond made a motion to increase the budget at Town Meeting to \$10,000.00 to purchase a used frame to be shipped from Indiana and add it to the Equipment Maintenance line item. Selectman Schmidl moved to accept and was seconded by Selectman Ballou. All voted in favor.**

○ **New Business:**

- Appoint new alternates for Board of Library Trustees – Michelle Carr and Christine Dixon. **Selectman Ross-Raymond made a motion to accept the new alternates. Selectman Schmidl moved to accept and was seconded by Selectman Ballou. All voted in favor.**
- Selectman Ross-Raymond noted the Town Hall windows will need to be replaced in the near future. He has done some work in jacking up the floor and replacing supports in the basement since the floor was very shaky. This will need to be an ongoing project to keep up with.

○ **Public Comments:**

- Sandy Miller asked why the concern over the Champagne Excavation since this is an Andover resident. Selectman Ross-Raymond noted the project could have a regional impact and borders Salisbury town line.
- Bill MacDuffie, Sr. noted he had heard the DOT was not going to repave/skim coat the section of Route 4 which was originally planned by someone who works for the DOT in Concord. He suggested a letter to be written and sent to our representative since Route 4 is in need of repaving. Board agreed it was a good idea.
- Joseph Laycox requested having his Liability Waiver amended to include the shoulder of the road to make up the 15-foot road frontage. Other waivers were reviewed and it was recommended no change at this time.

○ **Other:**

- Selectman Ross-Raymond noted the freeze alert alarm installed at the Town Hall was tested a few weeks ago when the furnace broke down. This alarm notified Selectman Ballou early one morning so he was able to follow up with the problem and avoid more major problems.
- Jennifer Hoyt has taken on the Town Crier position, formerly done by AA Kathie Downes, for the Concord Monitor Sunday Paper and her first submission will come out in next Sunday's paper. She was thanked for volunteering for this role.

Selectman Ross-Raymond moved to adjourn at 6:30 PM. Selectman Schmidl accepted and Selectman Ballou seconded. All voted in favor.

Respectfully submitted,

Jill Colardeau, Municipal Assistant

Meeting Summary reviewed and accepted at the March 20th, 2019 Meeting.

Selectman, Town of Salisbury