



Selectmen's Meeting Summary May 15, 2019

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

Visitors: Sandy Miller, Marcia Murphy, Gayle Landry, Bill MacDuffie.

Chairman Ross-Raymond opened the meeting at 6 PM.

Regular Business:

- Review and Approve Minutes of the 5/1/19 meeting. **Selectman Ballou made a motion to accept the May 1, 2019 meeting summary. Selectman Hoyt seconded. All voted in favor.**
- Review Accounts Payable & Payroll registers. **Select Board moved and accepted.**

Old Business:

- **Penacook Rescue - Contract Draft Agreement for EMS** - Chairman Ross-Raymond noted the Contract Agreement should be kept as basic as possible and retyped to eliminate the crossed-out sections. Chairman Ross-Raymond has invited Shawn from Penacook Rescue to attend the next BOS meeting on June 5th so everyone can go over the details of the contract agreement for EMS.
 - Fire Chief MacDuffie noted Penacook's legal counsel has not gone through the draft contract yet.
 - The Select Board would like the terms of the contract to include quarterly payments instead of twice a year.
 - Selectman Ballou noted the draft contract should specify Penacook Rescue as a certified non-profit, which it does.
 - Selectman Ballou commended the fast and professional response of the Rescue Squad to his home recently.
- **Recycling Signage** - Selectman Hoyt has a call into Berube's for the four signs for the Transfer Station. He will let the Board know pricing when he receives a call back from them.
- **Estimates/Quotes for Pests** - TC Rollins contacted JP Pest Services. After inspection, they quoted a charge of \$1,450, consisting of two sprayings at \$725/ea. for stinging insects.
 - TA Warren reiterated the quote from Terminex, which was \$189 for the initial dusting and \$90 for recurring service visits. The quote contained special charges of \$800 for spraying for stinging insects.
 - Chairman Ross-Raymond noted the lack of any warranty from JP Services. He noted he would check out other companies/options and to hold off for now.
 - **Flags at Town Hall/Academy Hall** - TA Warren noted the flags at Town Hall and Academy Hall will need to be hung for Memorial Day. Chairman Ross-Raymond noted he would take care of them and check the ropes.
- **Facebook Page** - Meeting scheduled at 9:15 AM on 5/28 at Academy Hall.
- **Water Pump cycling on and off** - Chairman Ross-Raymond noted he replaced the water tank at Academy Hall back in 2005 and will look into installing a new one.

- **Speed Limit Signs** - Chairman Ross-Raymond noted the need for authorization from the state for the signs. Selectman Ballou noted the state controls the right-of-way. TA Warren will forward a letter from Lt. Commerford to NH DOT to get their approval. Once approved, we can check with Crimeline for a signage grant.
- **Town Hall** - TA Warren was asked to reach out to cleaning companies for cleaning walls, overhead lights, and so on at the Town Hall.

Meeting Updates:

- Cemetery Trustees (5/2) - A contract for cemetery maintenance with JJ's Miscellaneous Home Services, LLC was signed with James Lord for \$8,460.
- Hazardous Mitigation Committee (5/13) - In the process of updating the plan, which has been a time-consuming process with many details and regulations, for government funding. Another meeting is scheduled on 5/20/19 to finish the compliance survey.

Meeting Reminder

- 5/20 - Hazardous Mitigation Committee 5:30 PM at the Safety Building.
- 5/20 - Planning Board 7 PM at Academy Hall.
- 5/21 - Champagne rehearing continued with Andover ZBA 7 PM at Andover Town Office.
- 5/21 - Salisbury Historical Society 6 PM at Town Hall.
- 6/3 - Planning Board 7 PM at Academy Hall.
- 6/3 - 1st Farmer's Market starts 3 - 6 PM at Town Hall (June 3rd – September 30th).
- 6/5 - Salisbury Historical Society Round Robin with 4th graders from 9 AM - 2 PM at Town Hall.

New Business:

- Public Works Memorial dedication on June 5th at 9 AM at NH DOT Facility at 7 Hazen Drive, Concord. TA Warren noted event to Road Agent MacDuffie and Selectmen to see if someone wanted to represent Salisbury.
- National Grid Right-of-Way foliage treatment to start tentatively on June 17th. This information is posted at Academy Hall for residents living along the transmission lines.
- Selectman Ballou noted the meeting was being recorded. He would like the policy - Taping Board of Selectmen Meetings updated to record meetings and keep recordings for 30 days after minutes have been approved by the Board.

Public Comments:

- Marcia Murphy questioned if we pay for the MRI meetings. Chairman Ross-Raymond noted we do. Marcia is on the Budget Committee and was curious about the amount of money spent on this.
- Marcia Murphy asked if the Penacook Rescue draft contract was just for the town of Salisbury or if it included other towns. Fire Chief MacDuffie noted the Penacook Rescue agreement also includes Canterbury and Boscawen but the money amount would be different per town.
- Selectman Ballou asked how we stood with Franklin Rescue. Fire Chief MacDuffie noted he has held off talking to Franklin due to the process with Penacook. Fire Chief MacDuffie noted in an emergency situation Franklin would make it happen. Again, he noted even though it might be a little less going with Franklin, the switch over of radios and dispatchers would be expensive.
- Selectman Ballou would like to continue talking with Franklin in case of an emergency situation. Chairman Ross-Raymond would like Franklin Rescue to talk with their Councilmen first with the numbers already talked about.

Other:

- Selectman Hoyt noted 11 people have already signed up for the ARC blood drive on June 15th from 9 AM – 2 PM at the Town Hall. Chairman Ross-Raymond noted TA Warren could email employees and Board/Committee members to encourage everyone to donate.

- Chairman Ross-Raymond noted Maria Laycox has an Arctic Fox named Yuka. She does Foxes of NH presentations around five times a year. Chairman Ross-Raymond noted Friday June 28th would be a good date to see if she would be able to do a presentation in Salisbury. TA Warren noted the Town Hall would be a good place for this. Selectman Hoyt noted the students at SES would benefit from her presentation.
- **AED** - The Selectmen have re-approved the purchase of an AED for the Town Hall before the end of the year. The cost would be around \$700 to \$800. **Chairman Ross-Raymond made a motion to purchase the AED for the Town Hall. Selectmen Ballou seconded. All voted in favor.**

Chairman Ross-Raymond made a motion to adjourn at 6:53 PM. Selectman Ballou seconded. All voted in favor.

Respectfully submitted:

Jill Colardeau Municipal Assistant

Meeting Summary reviewed and accepted at the June 5, 2019 meeting.

Selectmen, Town of Salisbury