



Selectmen's Meeting Summary August 2nd, 2017

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

Visitors: Mike Broas, Marcia Murphy, Sandy Miller, Bill MacDuffie, Jr., Steve Wheeler

Chairman Ross-Raymond called meeting to order at 5:30 PM. Selectman Schmidl is on vacation and will not be attending tonight.

- Review and Approve Minutes: **July 19th meeting minutes will be reviewed and accepted at the August 16th meeting.**
- Review Accounts Payable & Payroll registers. **Select board moved and accepted.**

Department Updates/Issues:

Road Agent MacDuffie:

- Selectman Ross-Raymond related he has had some concerns brought to him of the bamboo on state routes are causing problems at intersections of town roads and state roads. Road Agent will contact State Department of Transportation to see if they are planning on spraying or can at least cut back to allow for visibility. He also noted he will be having town road sides sprayed again this year for the bamboo.
- He has been working on patching North Rd. Also been rolling and grading the gravel roads.
- TA Warren noted town has received an additional \$58,171.98 in highway block funds. Road Agent decide how to use these additional funds and then public hearing will be scheduled.

Fire Chief MacDuffie:

- Contract with Dingee Machine Co – Cornish for completion of new fire vehicle signed by Selectmen 8/2/17.
- Stats: 6 ems; 1 fire; 3 mutual aid fire, 1 water rescue
- New Trailer has been registered and inspected. Fire department staff are working on customizing the trailer.
- AFLAC Info Meeting will be held at Fire Department's Business Meeting on August 15th at 7 PM. Town employees, fire volunteers and elected officials have been invited.
- Comstar has submitted invoice to pay city of Concord for ambulance bill of \$549.
- Chief concerned re: timeline re: trailer and tracks and will follow up on when town will get the reimbursement funds.
- Reimbursement from Valley Transportation still pending.

Transfer Station: Steve Wheeler:

Gave Selectmen an overview of increase costs for household waste and construction debris removal. Cascella has had to pass on an increase in hauling which will impact this year's budget and will need to be looked at for budgeting purposes for 2018. Wheeler suggests negotiating with Cascella for a 3-year contract and involve NRRA in the discussion. The contract would look to give the town a cost-

effective rate. Selectmen asked Wheeler to proceed with the negotiating process – and coordinate with TA Warren on when meetings will take place so a Selectman can attend.

Old Business:

Meeting Updates:

- Recreation Committee met 7/20/17 and discussed OHD Activities they will be involved in; needs for Maplewood Town Park (bleachers, fencing, playground equipment; snow blower; ballfield lighting. Also considering applying for the Land and Water Conservation Fund Grant which is 50% matching grant. They are also following up on detail of introducing NFL Flag football team(s) in fall of 2017. Chairman Broas noted they might also want to look into purchasing a rototiller for infield work.

Quote for Lights: Selectmen reviewed quote received from Sweat Electric of \$3870 for lights. Unitil (per Joe Landry) will donate and set pole. **Selectman Ross-Raymond moved to accept the quote of \$3870 to be paid from Recreation CRF; Selectman Ballou seconded. All voted in favor.** Selectman Ken to follow-up with Unitil and Sweat.

Upcoming Meetings:

- Cemetery Trustee meet 8/3 at 4 PM – Academy Hall
- Planning Board meet 8/7 at 7 PM – Academy Hall
- OHD Committee meets 8/10 at 6:30 PM – Town Greens and Ballfield
- Second Aflac Ins Presentation – August 15th at Safety Bldg – notice sent out

Project to-Do List – 2017: Reviewed and updated by Selectmen. (copy on file with summary)

New Business:

Public Comments:

Correspondence:

Other: All business that shall legally come before the Board

At 6:15 PM motion to enter Nonpublic Session per RSA 91-A:3:II (a) (3) [Reputation] made by Selectman Ross-Raymond, Seconded by Selectman Ballou. Roll Call Vote:

Ken Ross-Raymond - ✓ Pete Ballou - ✓

Public session reconvened at 6:30 PM. Motion made by Selectman Ballou to seal the non-public minutes, seconded by Selectman Ross-Raymond. All voted affirmative.

Selectman Ballou moved to adjourn at 6:35 PM; Selectman Ross-Raymond seconded. All voted affirmative.

Respectfully submitted:

Kathie Downes
Administrative Assistant

Meeting Summary reviewed and accepted at the August 16th Meeting.

Selectmen, Town of Salisbury