



## Selectmen's Meeting Summary August 16<sup>th</sup>, 2017

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

Visitors: Marcia Murphy, Gayle Landry, Steve Wheeler, John Herbert, Marlena Dipre, Kathleen Doyle,

Chairman Ross-Raymond called meeting to order at 5:30 PM.

- Review and Approve Minutes of 7/19 & 8/2 Meetings. **Selectman Schmidl moved to accept the July 19<sup>th</sup> meeting summary, Selectman Ballou seconded. Selectman Ballou moved to accept the August 2<sup>nd</sup> meeting summary, Selectman Ross-Raymond seconded. All voted in favor.**
- Review Accounts Payable & Payroll registers

### Department Updates/Issues:

**Recreation** – NFL Flag Football: Kathleen Doyle gave an overview of this program and would like to start one here in Salisbury. Great for 8 – 12 years olds. Some concerns she had involved insurance and perhaps looking to include kids from other towns to participate. There will be some cost for referees. TA Warren will look into what needs to be done to ensure town has insurance for this type of event. Games would be on the weekends and Kathleen will be putting in a notice to parents seeking interest. Selectmen support Kathleen and our recreation committee for this undertaking.

**Transfer Station: Steve Wheeler:** Still working with Cascella and NRRA re: the negotiating process for contract. Once he has more information he will coordinate with TA Warren on when meetings will take place so a Selectman can attend.

**Police Log – July 2017** – Total Calls – 35: 1 – abandoned vehicle; 2 – ambulance needed; 1 – assault past tense; 2 – burglar alarm; 1 – burglary – past tense; 2 – criminal threatening; 1 – domestic past tense; 1 – drunk; 1 – fire; 1 – hazardous operator; 1 – mv accident; 3 – animal complaint; 1 – noise complaint; 6 – request for service; 1 – road obstruction; 1 – sex offender registration; 4 – suspicious person; 1 – suspicious motor vehicle; 2 – theft; 2 – traffic stops. Report on file in selectmen office.

### Old Business:

- Library repairs – update: Carpenter Bickford has begun the work and waiting for a fan.
- Selectman Ballou asked about status for overhead door to be installed at Transfer Station – needs to be accomplished before cold weather. Selectman Ross-Raymond will follow up to see what needs to be done to get this completed.

- AA Downes noted she had an inquiry regarding the hiring of Joya Clark to be the liaison with the 250<sup>th</sup> Celebration Committee. General discussion by Selectmen. Some individuals have suggested asking for other bids. However as there is limited time to get things moving to accomplish things in a timely manner, this is a one year event and the cost is minimal (bid process is not required) perhaps it is best to go with this person. **Selectman Ross-Raymond moved to hire Clark, Selectman Ballou seconded. Two voted for and One voted no. Motion approved.**
- Selectman Schmidl stated he has not forgotten he needs to pick up water sample kit for Safety Building. TA Warren also asked him to do same for town hall since town is considering a filter system for that well as well.
- **Meeting Updates:**
  - Cemetery Trustees met 8/3
  - PB Met 8/7 – Discussion of sign ordinance amendments; and readying for Public Hearing on Master Plan.
  - OHD – Everything went well. Selectman Ross-Raymond thanked everyone who worked so hard & a special thanks to Bill MacDuffie, Sr. who helped and allowed the parade group to utilize his property to set up for parade. Selectman Ballou thanked Ken for building the benches in front of town hall.
- **Upcoming Meetings:**
  - PB – Public Hearing for Master Plan – August 21<sup>st</sup> at 7 PM – Academy Hall
  - CC – meet August 23<sup>rd</sup> at 7 PM – Academy Hall

#### **New Business:**

- Selectman Ross-Raymond noted that at OHD he stopped by the fire department booth and spoke with Marlana Dipre who works at Concord Hospital. Marlana stopped by BOS meeting to propose having an AED for Academy Hall. She gave an overview of the device and stated the initial cost is \$800. There is also costs for pads, etc. She stated it is easy to use and she would be happy to provide training. Also discussed “stop the bleeding” kits at a cost of \$75-\$100. **Selectman Ross-Raymond moved to purchase the AED device and stop the bleeding kit; Selectman Schmidl seconded. All voted in favor.**
- State Police will be in town for 1<sup>st</sup> day of school from 7 – 11 AM.

#### **Public Comments:**

- **John Herbert – Raccoon Hill Rd:** Mr. Herbert in to discuss the Garfinkle property on Raccoon Hill Rd. At this point Selectman Ross-Raymond recused himself from the discussion because of statements Garfinkle has made against him. Hebert went on to explain he had hoped other neighbors from the area would come to speak about the problem of camping without a permit, overflowed dumpster on property, wrecked vehicles on property, concerns of septic odor (and there is no septic system on the property), neighbors have complained of a rat problem, etc. This has been an on-going problem for over a year now, they should not be allowed to camp without valid permit; they have buildings that have not been legally permitted and he thinks it is up to the town to move on this problem. Selectman Schmidl stated the town has issued a cease and desist for camping issue. Town officials are aware there is a problem and are working with town counsel to remedy it as soon as possible.

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

- Non-Public Session: (as necessary) **At -6:30 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 - ✓      Joe Schmidl - ✓

**Public session reconvened at 6:45 PM. Motion made by Selectman Ballou to seal the non-public minutes, seconded by Selectman Schmidl. All voted affirmative.**

**Selectman Ballou moved to adjourn at 6:50 PM; Selectman Ross-Raymond seconded. All voted affirmative.**

Respectfully submitted:  
Kathie Downes  
Administrative Assistant

Meeting Summary reviewed and accepted at the September 6<sup>th</sup>, 2017 Meeting.

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Selectmen, Town of Salisbury