



Selectmen's Meeting Summary September 6th, 2017

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

Visitors: Joya Clark and her husband, Marcia Murphy, Nancy Hayden, Gayle Landry, Sally Jones, Mike Sanborn, Bill MacDuffie, Jr. Sandy Miller and Larisa Djuvelek-Ruggiero.

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

- Review and Approve Minutes of 8/16th Meeting. **Selectman Schmidl moved to accept the August 16th meeting summary, Selectman Ballou seconded. All voted in favor.**
- Review Accounts Payable & Payroll registers. **Select board moved and accepted.**

Department Updates/Issues:

Fire Chief MacDuffie – Monthly Update:

- 5 EMS calls, 3 wires, 1 lightning, 4 mutual aid fires
- MacDuffie advised that Dingee would be by to get the truck next week. He asked about the status of the DRA request and TA Warren advised we should know w/in 30 days.
- Talked about the key fob grant and that he just learned it won't be till 2018; and that the other paperwork on the Trax and Trailer was just sent out last week.
- Discussed a used ambulance that Hopkinton wants to sell and how it might fit our needs when the time comes, at about \$40,000. vs. a new ambulance. Discussed it being a warrant article in order to purchase and equip it from the current CRF.
- Question about the AFLAC insurance, whether it was paid weekly or annually, as the volunteers who get incentive pay once a year would like it paid from that. TA Warren explained it wasn't paid out through the Town and they'd have to check into that option, MacDuffie to call the rep.
- Fire wardens' supper Tuesday, September 12th at 7 pm. BOS invited.

Road Agent MacDuffie – Monthly Update

- Ditching on North Road tomorrow – and Pike bid for grinding & paving is the best way to go.
- The project on Oak Hill Road is coming along, the Town bought gravel and the Pelletier contractors dug out and did all the work and MacDuffie feels they've done a great job for the future water pond.
- Discussed checking further into the public hearing needed for the unanticipated revenue from the State for Highway Block Grant money – when to hold the public hearing to confirm its use. TA Warren to check into it.

Transfer Station: Steve Wheeler: Casella contract reviewed and Board moved to accept and sign the new contract.

Police Log – August 31 calls: 1 – ambulance needed; 5 – burglar alarm; 1 – burglary/past tense; 1 – criminal threatening; 2 – hazardous operator; 1 – MV accident; 2 – animal complaint; 1 – noise complaint; 5 – request for service; 3 – sex offender registration; 1 – shots fired; 1 – medical; 1 – suspicious person; 1 – traffic stop; 2 – untimely death; 1 – violation of court order; 1 – wanted person; 1 – welfare check. Report on file in selectmen office.

Old Business:

- 486 Raccoon Hill Rd: Mike Sanborn resident on Raccoon Hill Rd in to get an update on 486 Raccoon Hill Road. He asked if pumping trucks have been seen at the property for septic reasons, says the smell is really bad and as he lives right across the street he's concerned about the status of the property. He had spoken w/the Board back in May and was hoping that something had been done, he says he's now seeing rats on the property. Also asked about the camping permit and the status of the new garage. Board advised that we're working with Town Counsel to communicate with the property owner but as yet no permits of any kind have been issued, no septic slips submitted, and no septic design provided. Mr. Sanborn felt the attorney wasn't doing his job and would like some action to be taken and asked when can he get an update. Board advised Sanborn to come back to the next meeting on 9/20th to get more information. He's concerned about the welfare of the kids living in the conditions on the property being unsafe and would like the Health Officer to look into it. Worried his property value is plummeting.
- 250th Celebration update: Joya Clark and Nancy Hayden gave overview of last committee meeting. The final plate was revealed and Joya has been in touch with Alan Burgess at the prison and says we're 4 to 6 weeks or more out from getting the plates as a couple of other towns got in ahead of us. We'll need to order 500 plates – and we'll be billed 2 weeks after they're rec'd. Calendars will also be done and searching right now for 12 old pictures and Joya will take the new pictures. Also, will have a glass medallion for December fair. It was noted by Joya that Gail Henry will not be here next August for the Old Home Day festivities and should we look into changing the date? Nancy asked about encumbering funds from 2017 OHD Budget to go towards fireworks in 2018. TA Warren advised we'd do that at the end of the year when we're sure of what is left over.
- Meeting Reminders:
 - Budget Meeting – 9/11/17 – 7 PM cancelled
 - Planning Board – 9/18/18 – 7 PM
- Water Testing for Town Buildings: Selectman Schmidl to pick up test packets for safety, town hall/library water tests.
- Selectman Ballou noted outstanding projects. Library work not started, lights at ballfield to be done soon and transfer station garage door opening still to be prepped.

New Business:

- Town received a donation of a snow blower. Selectmen Ballou and Ross-Raymond will check it out and get the value for the donation.

Larisa Djuvelek-Ruggiero, Regional Mobility Manager to give Mid-State Regional Coordinating Council Presentation. Program is free membership, meet monthly, usually the welfare officer is the rep but anyone can attend. It's free, the town currently has Senior Transit out of Concord and the program has a Volunteer Driver Program Monday thru Friday, 5 AM to 6 PM, allows for 2 rides / week with a nominal donation. Board agreed to become a member and **Select board moved and accepted.** Board will need to sign MOU after reviewing once received. Add link on website?

Public Comments:

- Sandy Miller – North Rd advised that the school board will meet Monday at 7:15 PM at the Salisbury Elementary School.

Other: All business that shall legally come before the Board

- Non-Public Session: (as necessary) **At -7:05 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 7:25 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 7:28 PM; Selectman Ross-Raymond seconded. All voted affirmative.

Respectfully submitted:

Margaret I. Warren
Town Administrator

Meeting Summary reviewed and accepted at the September 20th, 2017 Meeting.

Selectmen, Town of Salisbury