



Selectmen's Meeting Summary October 4th, 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: Sandy Miller, Gayle Landry, Cindy Romano, Bill MacDuffie, Jr.

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

- Review and Approve Minutes of 9/20 Meeting. **Minutes for September 20th will be reviewed and accepted at the October 18th meeting.**
- Review Accounts Payable & Payroll registers. **Check registers will be approved next meeting.**

Departments:

- Fire Chief MacDuffie – Monthly Update
 - Stats: 8 ems calls and one motor vehicle accident
 - Ross-Raymond advised he had spoken to Paul Martin who wants to put on a flu clinic at the Safety Bldg and one has been set for Saturday, October 14th from 9AM – 2PM. Unknown who is sponsoring it or if insurance is taken. TA Warren noted that our usual VNA flu clinic is scheduled for Thursday, October 26th at the Town Hall and this could cause confusion. MacDuffie to ask Lou to list both on the safety building sign.
- Road Agent MacDuffie – Monthly Update: Road Agent MacDuffie stated that grinding to begin on North Road tomorrow, and then paving will begin the 3rd week of October, and the additional highway block grant funds will add an additional 2000 feet to the project. Was originally 4000 feet, now will be approximately 6100 feet. Sandy Miller asked about the tree trimming and MacDuffie advised it was part of the project, being done by ESG tree service.
- Police log – September 2017 – Total Calls – 45: 1 – abandoned vehicle; 6 – burglar alarm; 1 – civil standby; 5 – criminal mischief; 2 – department assist; 1 – domestic in progress; 1 – drug case; 4 – hazardous operator; 1 – mv accident; 2 – noise complaint; 1 – pedestrian; 5 – request for service; 1 – road obstruction; 4 – sex offender registration; 1 – suspicious mv; 1 – be on lookout; 5 – traffic stop; 1 – vehicle off road; 1 – VIN verification; 1 – wanted person;

6:00 PM – Public Hearing: Public Hearing for Unanticipated Revenues received was opened at 6 PM as posted. Selectman Schmidl read the notice which reflected the amounts received from the State of NH for Highway Block Grant funds in the amount of \$58,171.98; and from the Solid Waste Coop in the amount of \$7,345. Discussion about using the additional funds for the extra work to be done on North Road as previously stated, an additional 2000 feet. No public comments. Public Hearing closed. **Motion made by Selectman Ballou and seconded by Selectmen Schmidl to approve the use of these unanticipated funds (Highway Block Grant Funds) to be used to extend the North Road project another 2000 feet and (Solid Waste Coop funds) to go into the general fund. All voted in favor.**

4th Quarter – Safety Committee Update

- TA Warren advised that Mac MacDuffie has ordered the AED for Academy Hall and the Library.

Old Business:

- Selectman Ross-Raymond advised he's checked the measurements at the transfer station for the roll up overhead door and it will fit when the trim has been added, he asked TA Warren to call and find out what kind of notice they would need from us to order same.
- Ross-Raymond also advised he met with Kathleen Doyle and Scott Sweatt at the ballfield prior to tonight's meeting about the lights and they are ready to go ahead with the change. TA Warren to call Unifit to come and take down their 2 big flood lights and to leave service as is.
- Selectman Schmidl recommends and made **a motion to support the Granite State Power Link that made their presentation at the last BOS meeting. Selectman Ross-Raymond seconded. Selectman Ballou abstained.** TA Warren to prepare a letter of support for two signatures.
- Selectman Schmidl asked for Garfinkle Update: Petition has been filed in court last week.
- Selectman Ballou asked about the painting of Town Hall. Ross-Raymond was to contact Ralf Platte but has not yet done so. Schmidl will make to call to Platte.
- Meeting Updates:
 - Planning Board – October 2, 2017: Neither Schmidl or Ross-Raymond attended the meeting. Schmidl noted only Doug, Ann and April were present, not sure if they went over the draft sign ordinance, but felt it was pretty much all set. Schmidl thought they were discussing whether to pursue a grant to change the Agricultural district, with CNHRPC assistance, may not need grant. Ross-Raymond asked about the public hearings for the Master Plan and Schmidl advised those are complete, next step is to bring to Town Meeting.
 - Discuss revaluation/update and the large increase in Utility values. TA Warren spoke to DRA about the values and advised the Board that they could opt to go with DRA's values with a simple vote. Ross-Raymond asked to have Jeff Earls in to our next meeting for him to report to the Board on the large increase in utility values and what he feels might be needed for Overlay.
- Meetings – Reminders
 - Cemetery Trustees – Meet Thursday October 5 – 4 PM
 - October 18th – Start of 2018 budget projections w/ depts.

New Business:

- Maplewood Cemetery Wall: appears to be cracks in concrete, has the top been sealed already? Cemetery trustee Chandler will be asked to check with the contractor to see if the job is done and that the top was sealed and to ask about the cracks.
- Loverin Hill Road: Cindy Romano in after sending an information only email to the Board about a situation on the road this past weekend and advising the Town that they are going to erect a gate and give out keys to land owners. Joe Schmidl did recuse himself from this conversation. It was determined that it probably is not a town issue and Selectman Ross-Raymond noted he will contact the NHMA to confirm that.

Upcoming Events:

- Flu Shots Clinic – FVNA – October 26th – 1-3 pm
- 4th Annual Haunted Hayride – October 21st – 5 – 10 pm

Public Comments:

Correspondence:

Other: All business that shall legally come before the Board

- Non-Public Session – if warranted:

NEXT MEETING October 18th - Budget Discussions

Line Item – Department	Meet w/ Selectmen	Meet w/ Budget Committee
4191-40/45 – Zoning – Arthur Garvin, Chair	October 18, 2017	November 13, 2017
4191-10/28– Planning Board – Doug Greiner, Chair	October 18, 2017	November 13, 2017
4240 – Bldg Insp – Chuck Bodien	October 18, 2017	November 13, 2017
4520 – Recreation – Mike Broas, Chair	October 18, 2017	November 13, 2017
4140 – Registrations, etc. – April Rollins (Town Clerk portion)	October 18, 2017	November 13, 2017
4150 – Financial Adm – Gayle Landry (Tax Collector portion)	October 18, 2017	November 13, 2017
4600 – Conservation – Kathleen Doyle, Chair	October 18, 2017	November 13, 2017
4220 / 4215 / 4290– Fire/Rescue/Forestry – Chief MacDuffie	October 18, 2017	November 13, 2017
4195 – Cemetery Trustees – Rick Chandler, Chair	October 18, 2017	November 13, 2017

Other: All business that shall legally come before the Board

Selectman Ballou moved to adjourn at 6:25 PM; Selectman Schmidl seconded. All voted affirmative.

Respectfully submitted:

Margaret I. Warren
Town Administrator

Meeting Summary reviewed and accepted at the October 18th, 2017 Meeting.

Selectmen, Town of Salisbury