



## Selectmen's Meeting Summary October 15<sup>th</sup>, 2014

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

Visitors: see sign in sheet attached with original summary on file.

Chairman Ross-Raymond called meeting to order at 6:00 PM.

### 6:00 PM - Public Hearing – Hazard Mitigation - Adoption of Plan

Chairman Ross-Raymond opened the Public Hearing at 6 PM and there being no public present the hearing was closed at 6:05 PM. Board signed the adoption certification to be forwarded to CNHRPC.

### 6:30 PM NH State Police Visit

Trooper 1<sup>st</sup> Class Chris Carter and Trooper Tony Pratt present. Several residents present asked questions of the Troopers and the services they're providing, including checking in at the school, attending senior lunches, and holding seminars to meet and greet, as well as inform our residents.

### 6:30 PM: REGULAR BUSINESS:

- Review and Approve Minutes of last meeting
  - October 1<sup>st</sup> meeting summary: **Selectman Schmidl moved to accept summary as written, Selectman Ballou seconded. All voted in favor.**
- Review Accounts Payable & Payroll registers. **Select board moved and accepted**

### Department Updates:

- 2015 Budget Schedule:

#### Town of Salisbury 2015 budget schedule

Line Item – Department	Proposed 2015 budget figures	Meet w/ Budget Committee – 7PM
4191-30/45 – Zoning – Arthur Garvin, Chair	\$400 – same as 2014	11/10/14
4191-05/29– Planning Board – Doug Greiner, Chair	\$2,300 – same as 2014	11/10/14
4195 – Cemetery Trustees – Rick Chandler, Chair	\$9,600 – same as 2014	11/10/14

4240 – Bldg Insp – Chuck Bodien	\$6,639 – same as 2014	11/10/14
4550 – Library – Gail Henry, Chair	\$36,470 – increase of \$2,890 over 2014. Up \$2,198 for salaries, and up \$692 for operations	11/10/14
4520 – Recreation – Kathleen Doyle, Chair	Did not appear	11/10/14
4140 – Registrations, etc. – Lisa Campbell (Town Clerk portion)	\$19,300 for 2014, down \$300 due to change in deputy stipend	11/10/14
4149 – Financial Adm – Gayle Landry (Tax Collector portion)	\$19,580 for 2014, up \$422, includes a 2% increase for collector and deputy	11/10/14
4150-42 – Financial Adm – TTF – Steve Wheeler	\$2,000 – same as 2014	11/10/14
4600 – Conservation – Kathleen Doyle., Chair	Did not appear	11/10/14

#### **Old Business:**

- Warren noted the rocks have been placed around the propane tanks at the safety building and thanked Road Agent.
- Ballou and Ross-Raymond took the wood from the ball field down to the transfer station to be stored in our new Wood Bank.
- Ken to follow up with Scott Sweat about the electrical fixes at town buildings.
- Meeting Updates
  - PB – 10/6 – Schmidl reported the PB reviewed the Minor & Major home occupation procedure; discussed fire suppression systems vs. fire cistern; and finalized the CIP for 2015.
- Meeting Reminders
  - TTF – 10/21 -6:30 PM-AH
  - CC – 10/22 – 7 PM – AH
  - Joint Townes Shared Services – 6:30 – AH – October 23<sup>rd</sup>.

#### **New Business:**

- November 4<sup>th</sup> – State General Election – 8 AM – 7 PM - Town Hall – Reminder to Selectmen two must be present for the entire time.
- Discussion of increase in electric rates through Unitil. Board agreed this would play into the solar solution discussion with shared services. Ross-Raymond indicated we need to shop for a better rate.
- MacDuffie met with Bob Bradbury on Buckhorn to go over the work planned to be done to the road in order for them to continue their cutting on the Stearns property. MacDuffie suggested he submit something in writing for the Selectmen to have on file.
- Warren reported being contacted by DES about meeting w/them reference well testing in the area of the store and the notices that would be mailed out.

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

- At 7:50 PM Chairman Ross-Raymond made motion to go into non-public session **per RSA 91-A:3, II (c) reputation. Roll Call vote taken – unanimous vote.**

Returned to public session at 8:35 PM. **Chairman Ross-Raymond announced motion was made and accepted by the Board to seal the non-public session minutes per RSA 91-A:3,II (c).**

**Selectman Schmidl moved to adjourn at 8:40 PM, Selectman Ballou seconded. All voted in favor.**

Respectfully submitted:  
Margaret Warren  
Town Administrator

Meeting Summary reviewed and accepted at the November 5<sup>th</sup>, 2014 Meeting.

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Selectmen, Town of Salisbury