

### Selectmen's Meeting Summary November 4<sup>th</sup>, 2015

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

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

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

- Review and Approve Minutes of the last meeting October 21<sup>st</sup>, 2015. Selectman Ballou moved to accept the summary as written, Selectman Schmidl seconded. Motion passed.
- Review Accounts Payable & Payroll registers. Selectman Schmidl moved to accept, Selectman Ballou seconded, motion passed.

### **Departments:**

- Decorations Committee Lou Freeman: Having some health issues with getting around and will require some additional help with putting up the town decorations. Selectmen indicated they would help along with volunteers Lou has recruited.
- Road Agent MacDuffie Monthly Update :
  - Not much activity did some grading and roadside mowing
  - o Ordered road salt
- Police Monthly Update: October 2015 total calls 30: 1 911 hang up; 1 ambulance need; 1 assist motorist; 2 burglar alarm; 1 civil standby; 2 department assist; 1 domestic past tense; 2 hazardous operator; 2 motor vehicle accident; 1 noise complaint; 1 animal complaint; 5 request for service; 1 sex offender registration; 2 subpoena service; 2 suspicious activity; 3 theft; 2 welfare check. This report is on file in the office.

### **Old Business**:

- Meeting Updates
  - Planning Board  $\frac{11}{2}{15}$ :
    - Met with Mike Tardiff re: Master Plan's Amended Community Survey
    - Reviewed request for Voluntary Merger of Lots from Ciaradan LLC, Crossroads Country Store)
    - Discussion Re: updating the Site Plan Review Regulations
    - Notice of Public Hearing for a 12-lot Major Subdivision Application for 240 Locust Limited Partnership, Eugene & Parris Pelletier – Trustees property located on Oak Hill Road & Raccoon Hill Road. Scheduled to be held on November 16<sup>th</sup> at 7 p.m.
    - General discussion re: hot dog vendor agreed not Planning or Zoning issue referred back to Selectmen.

- Meetings Reminders
  - Budget Committee 11/9 7 PM
- Memo sent to town officials/employees re: Seminar re: Workplace violence dealing with difficult people scheduled for 11/30/15 at 6:30 PM at Town Hall.
- Selectmen Ross-Raymond and Schmidl will be pouring concrete slab at end of town hall ramp tomorrow.
- Perambulation for Franklin / Salisbury town line has not yet been scheduled. Waiting for call from Franklin.

## New Business:

- Discussion re: holiday hours decision of Selectmen is to close 11/11/15 Veterans Day; 11/25 and 11/26 for Thanksgiving holiday and 12/23 & 12/24 for Christmas Holiday.
- Timber seminar is Monday April 9<sup>th</sup> Town Administrator and Selectman Ross-Raymond will be attending.
- Gail Henry, Library Trustee inquired about outside light at library needing to be replaced and a crack in wall behind library desk. Selectman Ross-Raymond will replace lightbulb this week. Selectmen will look at the walls in the library to assess problem.
- Since TA Warren will be out week of December 14<sup>th</sup> Selectmen will present their budget line items at the January 11<sup>th</sup> budget committee meeting.
- Holiday Food Baskets will be delivered 12/22/15. AA Downes is working on applications which will be sent into the food bank in Concord.

# **Public Comments:**

• Sandy Miller, North Road: Asked if budget report will be available to budget committee prior to Monday's meeting. AA Downes informed her they will be available Thursday afternoon an April Rollins will be sending an email to the committee as reminder of the meeting.

**Salisbury resident Jennifer O'Brien and Attorney Bell:** In for general discussion regarding residing in Salisbury on Kearsarge Mountain Rd and issue of sending children to school at MVSD. The Kearsarge school district is much closer and would better suit the needs of the children and their families in this area. However, school district is not willing to accommodate them. They wonder about transferring the Salisbury properties on Kearsarge Mountain Road to the town of Warner. Selectmen noted this has been addressed previously (1994) and towns people voted against the request. It also would have to be accepted by the town of Warner. Selectmen suggested they approach Warner to get their perspective. In the meantime TA Warren will clarify what procedures should be followed – i.e. petition warrant article to go before town meeting. Also suggested contacting local state representatives – David Karrick lives in Warner. Attorney Bell will be in touch with TA Warren re: reviewing past records in Salisbury.

### **Correspondence:**

• Memo from MVSD re: Collaborative Meeting with all towns in the district to be held Dec 10<sup>th</sup> 6 PM – MVHS. TA Warren will respond that the Salisbury Selectmen plan to attend.

Other: All business that shall legally come before the Board

• Non-Public Session – if warranted:

Selectman Ballou moved to adjourn at 6:20 PM; Selectman Schmidl seconded. All voted in favor.

Respectfully submitted: Kathie Downes Administrative Assistant

Meeting Summary reviewed and accepted at the November 18<sup>th</sup>, 2015 meeting.

Selectmen, Town of Salisbury