



Selectmen's Meeting Summary January 18, 2017

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

Visitors: Marcia Murphy

Chairman Ross-Raymond called meeting to order at 5:35 PM.

REGULAR BUSINESS:

- Review and Approve Minutes 1/4/17 meeting. **Selectman Ballou- moved to accept the meeting summary as written, Selectman Ken Ross-Raymond seconded. Meeting summary approved.**
- Review Accounts Payable & Payroll registers. **Select board moved and accepted.**

Department Heads:

Fire Chief MacDuffie – monthly update

- Stats: 3 – Motor Vehicle Accidents; 6 EMS; and 1 mutual aid- fire.
- EMPG agreement: Chief reviewed with the Selectmen the grant application for the purchase of an Emergency Management Trailer which is ready for the next step in the review process. Selectmen need to review and vote to execute grant agreement so it can be submitted. **Selectman Ballou moved to take the next step in the grant process; Selectman Ross-Raymond seconded. All voted in favor.**

The Town of Salisbury Board of Selectmen, in a majority vote, accepted the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$10,923.00 for the purchase of an Emergency Management Trailer. Furthermore, the Board acknowledges that the total cost of this project will be \$21,846.00, in which the Town will be responsible for a 50% match (\$10,923.00).

- Fire Chief noted he previously requested cost of protective clothing be encumbered from 2016 budget. Selectmen agreed that request was made and a motion made and seconded to take the total of \$4,207 from ambulance budget. All voted in favor.
- Chief reported the Tahoe is at repair shop and work has begun for the tank for the new vehicle.
- Chief noted the Explorers will be visiting dispatch and are also planning a Spaghetti Supper fundraiser in February.
- Selectmen noted we are moving forward for a water filtration system at the Safety Building. Chief noted we may be able to use the cost of this as a match when doing a EOC grant.
- Lock box is installed at transfer station – Keys for new lock will now be distributed.
- Chief reported he is beginning to work on updating the by-laws. AA Downes will forward the latest version electronically to the Chief.

- Department now has an app called “I Respond” that is used for notification of a call that lets the user reply so it is known who is coming to the call.

Old Business:

- Final review of 2017 Proposed Budget Figures: The lighting costs at the Maplewood Recreation Field has been reviewed. The street light line item 4316-05 should remain at the proposed \$2,500. The lighting at Maplewood Recreation Field (line item 4520-15 falls under the General Government section) needs to be increased by \$450 – bringing the new proposed figure to \$1,250. **Selectman Ballou moved to stay with the proposed figure of \$2,500 for the street lights line item and increased 4520-15 by \$450; Selectman Ross-Raymond seconded. All voted in favor.**
- Meeting Updates/Reminders:
 - FYI – Meeting Updates
 - OHD 1/11 meeting: Selectman Ross-Raymond reported the theme for this year is Superhero’s. Also there will be a rock climbing wall and a petting zoo this year and looking into having karaoke contest. For pie eating contest there will be a cash prize – amount to be determined. Parade start time may be changed to 10 AM. Next meeting is February 8th.
 - Planning Board 1/16 meeting: Public Hearing was held regarding repealing the provisions of Article XVI – Controlled Growth in the Town’s Zoning Ordinance.
 - FYI - Meetings Coming up:
 - 1/25 – Conservation Commission – 7 PM – AH
 - 1/31- Public Hearing for School – 7 PM MVHS
 - 2/1 – Selectmen – 5:30 PM – AH
 - 2/6 – Planning Board – 7 PM – AH
 - 2/13 – Public Hearing - Budget Committee – 7 PM -
- Selectmen will be posting for Conservation Commission & Recreation positions in April.
- Garfinkle – Camping Permit – Bldg Permit: At meeting in December camping permit was extended for 60 days with discussion re: him applying for building permit for residence. Also followed up with letter to Garfinkle but to date no response from them. Will follow up on issues at the February 1st meeting.
- State Police -MOU: 2017 proposed budget reflects cost of weekly details and after town meeting Board will finalize the MOU. Presently Board and Lt. Commerford re: specifics for the MOU.

New Business:

- Reminder: Declaration for Candidacy 1/25 – 2/3/17

Public Comments:

- **Marcia:** general fund balance? *Don’t have a final figure.*

Other: All business that shall legally come before the Board - Non-Public Session – if warranted:

Selectman Ballou moved to adjourn at 6:15 PM; Selectman Ross-Raymond seconded. All voted in favor.

Respectfully submitted:

Kathie Downes, Administrative Assistant

Meeting Summary reviewed and accepted at the February 15th, 2017 Meeting.

approved