



Selectmen's Meeting Summary December 21, 2011

Selectman Ken Ross-Raymond, Chair	Present
Selectwoman Karen Sheldon	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 6:30 PM.

Review and Approve Minutes of last meeting

- o December 7th public & non-public sessions - **Selectman Ballou motioned to accept the meeting summaries as written, Selectwoman Sheldon seconded. Vote in affirmative.**
- o Review Accounts Payable & Payroll registers: **Select board motioned to accept.**

End of Year Wrap up

Proposed 2012 Budget Process: TA Warren went over the figures

4711 – Debt Service: Principal: Pingree Bridge – \$30,000 Safety Bldg - \$36,667 = \$66,667
4721 – Debt Service: Interest: Pingree Bridge – \$21,111 Safety Bldg - \$10,483 = \$31,594
CFRs: Reassessment – \$7,400; Town Building & Grounds – \$5,000; Fire – \$30,000; Rescue - \$10,000; Transfer Station - \$5,000 = total \$57,400.

General Discussion concerning use of police department budget for SP detail work – as necessary. Selectman Ballou noted that he wants to look at the budget process to reevaluate. Selectwoman Sheldon noted that the Budget Committee has suggested looking at reallocating.

TA Warren noted the Board needs to revisit the Fire/Rescue proposed figures for 2012 as the 2011 line items for outside ambulance service and fuel have gone over. Fire Chief Rick Gilman will be asked to the January 4th meeting to discuss.

Gravel Permit Renewal (Wunderlich – Plains Road)

Selectmen reviewed the renewal application – and all in order. **Selectman Ballou made motion to issue new 3 year permit; Selectwoman Sheldon seconded. All voted in favor.**

Old Business:

- Meeting Reminders
 - Budget – January 9th – 7 PM -
- Town Grounds – SOP – revision due to longer mowing season. **Selectman Ballou made motion accept revised SOP; Selectwoman Sheldon seconded. All voted in favor.**

New Business:

- Presidential Primary – January 10th - 8AM – 7 PM -

Business Meeting Closed at 6:50 PM.

Selectwoman Sheldon made motion to adjourn at 6:50 PM; Selectman Ballou seconded. All voted in favor.

At this time Chairman Ross-Raymond stated that twenty years ago the then Board of Selectmen held an annual appreciation night. Since that time – although the Boards have not had an official night of appreciation – they have always tried to recognize the many volunteers in the Town Report and at the Annual Town Meeting.

Tonight the 2011 Board of Selectmen wish to officially recognize all of the citizens of Salisbury who give so generously and graciously of themselves as volunteers. The time and service given helps enhance our town and benefits our fellow citizens and is sincerely appreciated.

The entire Board of Selectmen thanked all present for their volunteer efforts. Chief Gilman also thanked the Board and office staff for their help throughout the year.

All in attendance were asked to stay for holiday greetings and refreshments.

Respectfully submitted:

Kathie Downes
Administrative Assistant

Meeting Summary reviewed and accepted at the January 4, 2012 Meeting.

Selectmen, Town of Salisbury