



## Selectmen's Meeting Summary September 5, 2012

Selectman Ken Ross-Raymond, Chair	Present
Selectwoman Karen Sheldon	Present
Selectman Pete Ballou	Present
Town Administrator Margaret Warren	Absent
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.

### REGULAR BUSINESS:

- Review and Approve Minutes of last meeting
  - August 15<sup>th</sup>, 2012 – **Selectman Ballou motioned to accept the public summary as written, Selectwoman Sheldon seconded. Vote in affirmative.**
- Review Accounts Payable & Payroll registers: **Select board motioned and voted to accept.**

### 6:45 PM – Departments:

- Recreation – Chairman Doyle:
  - Recreation met last Friday to discuss CIP 6 year proposed plan. The last couple of years they have been focusing on getting the field in better shape and feel they are now ready to look towards other projects. Although they have not had to time to look into the costs associated with the two projects – (update and make safe the playground area and new benches/bleachers) so will not have anything for CIP. It was suggested that Recreation might want to discuss with Planning Board the two projects and explain although there is no real figures at this time come up with a minimum dollar amount for CIP for the 6 year plan this year and be ready to discuss in more detail with firm figures for the CIP 6 year plan in 2013. Board reemphasized that Planning Board reviews CIP's with departments and makes final recommendation to Board of Selectmen.
  - Recreation did discuss moving forward with an ice rink at the Maplewood Recreation area. Ms. Doyle discussed with Selectmen (handout attached with original summary on file) the three estimates she found for a portable/removable ice rink. Costs for this to be from the Recreation CRF which presently has about \$4,800. After review and discussion all felt the best package was quote #33492 which would run approximately \$3000. General question about insurance – does it fall under town insurance. This will be followed up on by office staff. **Selectwoman Sheldon made motion to purchase the ice rink from quote #33492 from the Recreation CRF; Selectman Ballou seconded. All voted in favor.**
  - Ms. Doyle noted the Maplewood toilet unit is still needed as field is still being used. She will let office staff know when it can be removed.

- Road Agent MacDuffie – Monthly Update
  - Some tires being dumped on some town roads in the flood area. Army Corp has been picking them up and disposing but more are being dumped. They asked Bill about d bringing the tires to Transfer Station. Selectmen want to discuss with Transfer Station Operator and will also call Army Corp (Webster office) to follow up.
  - Center Rd project paving scheduled for first of October.
  - Mowing of road sides begin next week.
  - Selectman Ross-Raymond had inquiry about cutting back bushes/brush at the intersection of Whittemore Rd and Route 4.
- Police Log – Selectman Ross-Raymond noted the number of police calls for service as reported by NH State Police for August is a total of 25 calls. The specific data on each service call is available at the selectmen office.

#### **Old Business:**

- Meeting Updates/Reminders
  - Education Committee – 9/6 at 7 PM
  - Shared Services Joint Towns – 9/13 at 6:30 – Hopkinton
  - Planning Board – 9/17 at 7 PM
- Cable inquiries – Selectman Ross-Raymond has followed up with both Metrocast and Comcast about possible franchise agreement with Salisbury. Both indicated it would be based on population density - 25 – 30 homes per mile. Ross-Raymond will give them names of roads in town that they can review to see if fit criteria. This issue will be revisited at a subsequent meeting.
- Selectmen signed finalized Hawkers/Peddlers Ordinance and will be filed.
- BOS CIP items – discussed and form will be prepared and sent to Planning Board for September 17<sup>th</sup> meeting.
- Scott Sweat will have light fixed by ramp at town hall by next Tuesday.
- At a subsequent meeting the town hall ramp was discussed and Doug Greiner brought to Selectman Ross-Raymond the original plans re: having a brick ramp and thought it might be something Board would like to review. This will be put with town building projects for future discussion.

#### **New Business:**

- State Primary – 9/11/12 – 8 AM – 7 PM
  - At least 2 BOS present for entire time per Attorney General
  - Town Offices will be closed that day and evening except for Building Inspector and Zoning Board.
- Selectman Ross-Raymond noted need to review RSA re: pistol permits terms

#### **Public Comments:**

Sandy Miller: Does Recreation booster club sell food at games at the Maplewood field. Selectman Ballou noted not at the present time but are looking at doing this next year.

### **Correspondence:**

- Responses re: Police Coverage Informational Memo:
  - As of today 8 responses have been received with 4 stating town should stay with SP coverage and 4 would like to see Salisbury have its own Police. Letters are kept on file if anyone would like to review.
  - General Comments from public (5) in attendance – is that it appears SP coverage is working and only comments being perhaps more patrolling could be done. It would seem if there were more citizens who want Salisbury to have own police they would voice that concern.
  - After much discussion with general public in attendance and board members – it was decided to contact State Police to see if they could have more patrolling on our secondary roads at random times of the day. Selectmen will monitor this activity and if it appears more is needed will discuss with SP some special details for specific patrolling. There was also general discussion regarding the possibility of having a Warrant Article at town meeting regarding police coverage.

### **Donations – Monthly Review/Acceptance by BOS as necessary**

- Recreation – Saymore – signs – donated to replace damaged signs. (\$750)
- OHD – Saymore – 2012 – signs, trophies, etc. – a donation to defray costs for OHD budget. (\$3,000).

### **Other:**

Selectwoman Sheldon publicly thanked Kathie Downes for filling in and putting in the necessary extra hours during Margaret's absence.

**Selectwoman Sheldon made a motion to adjourn at 8:05 PM; Selectman Ballou seconded. All voted in favor.**

Respectfully submitted:

Kathie Downes, Administrative Assistant

**Meeting Summary reviewed and accepted at the September 19<sup>th</sup>, 2012 Meeting.**

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Selectmen, Town of Salisbury