



Selectmen's Meeting Summary November 21, 2012



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 6:40 PM.

REGULAR BUSINESS:

- Review and Approve Minutes of last meeting
 - November 7, 2012 – **Selectwoman Sheldon motioned to accept the public summary as written, Selectman Ballou seconded. Vote in affirmative.**
- Review Accounts Payable & Payroll registers: **Select board motioned and voted to accept.**

2013 Budget Preparation – Departments

Department	Proposed 2013 Budget Figures
4312 – Highway – Bill MacDuffie	Only increase is under winter maintenance due to operating costs (up by 12,120) Total proposed highway 2013 budget is \$256,945. Center Rd #2 project –is up by \$10,000 due to culvert work from 2012 figure. MacDuffie suggest encumbering the excess from the 2012 project unspent money. Also proposing a culvert replacement at Greenough Brook - \$21,000 which could be funded from the Flood Control Road Maintenance CRF. Selectwoman Sheldon spoke about the signs for the C&I Byway – and working with MacDuffie and NHDOT to mark out the locations for the signs.
4324 – Transfer Station – Ed Sawyer	Came in with proposed 2013 budget of \$82,563 down from last year. Dropping the coop tipping fee line by \$2,000. and Demo Debris hauling by \$500.

Old Business:

- Meeting Reminders/ Updates
 - Shared Services/Joint Towns – 11/29 at 6:30 – Salisbury Safety Bldg
 - Budget Committee – Met 11/19 – Next Meeting 12/10. They also suggest a joint meeting with MVSD towns to discuss school budget.
 - Currier & Ives Scenic By-Way Council – Meeting 11/26/12 – Henniker
 - Recreation – ice rink is in – and work is under way to install. Sand has been donated and Unitil will be meeting with Recreation representative on Wednesday to discuss lighting issues.
- Update – cable services: Selectman Ballou noted that he understands TDS is looking at putting in cable in the next year or so.
- TA Warren working with a company on quote for replacement of present phone system.
- Newly elected state Representative Ratzki asking if Salisbury BOS have any specific committees they would like to see him on. Selectman Ross-Raymond will contact him to discuss.

New Business:

- Planet Aid Containers – Transfer Station: Have asked about getting key to gate to allow access to pick up during closed hours. Selectmen and Transfer Station Operator prefer not to have more keys out – if it is possible for them to pick up during open hours. This will be relayed to Sara at Planet Aid.
- Lake Sunapee VNA provided 3 Thanksgiving food baskets and Andover Snowmobile club donated 3 baskets – helping 6 needy families in Salisbury.
- Fire Department: Repairs needed for two vehicles (light bar and power pack)
- Transfer Station operator reported someone dumped railroad ties at entrance of transfer station

Public Comments:

Joe Schmidl: Asked about status of Heath Highway maintenance issue. TA Warren has called and left messages and sent letter to land owner. No response to date – she will follow up.

Other: All business that shall legally come before the Board

Selectwoman Sheldon made a motion to adjourn at 7:20 PM; Selectman Ballou seconded. Vote in affirmative.

Respectfully submitted:

Kathie Downes, Administrative Assistant

Meeting Summary reviewed and accepted at the December 5, 2012 Meeting.

Selectmen, Town of Salisbury