



Selectmen's Meeting Summary March 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.

REGULAR BUSINESS:

- Selectmen Sheldon and Ballou said Welcome and Congratulations to Elected Selectman – Ken Ross-Raymond
- **Nomination for Select board Chair – Selectwoman Sheldon nominated Ken Ross-Raymond as this year's chairperson, Selectman Ballou seconded. All voted in favor.**
- Review and Approve Minutes of last meeting
 - March 7, 2012 – **Selectman Ballou motioned to accept the public and non-public meetings summaries as written, Selectman Ross-Raymond seconded. Vote in affirmative.**
- Review Accounts Payable & Payroll registers: **Select board motioned and voted to accept.**

Department Heads:

Fire Chief Gilman – monthly update

- 2/16/12 – to 3/21/12 there has been a total of four calls: 2 EMS transports – one by Salisbury and one by Penacook; Accident; and a brush fire. Chief noted that it is very dry and there will be no issuing of fire permits at this time. We are classified as a class 3 and state towers are manned watching for problems.
- Chief Gilman will look into cost of a surveillance system for the safety building and report back.
- The narrow banding program for the radios must be completed by January 1, 2013. Cost to do our 29 radios is \$700 which is budgeted and he has scheduled the procedure to be done on April 6th.
- Selectman Ross-Raymond asked if Salisbury is all set with contract with Penacook Rescue and Chief Gilman responded all set for the amount budgeted.

Police Logs: Town Administrator noted that we will report each month the number of police calls for service as reported by NH State Police. To bring everyone up to date in December 2011 there were a total of 18 calls; January 2012 – 21 calls and February 13 calls. The specific data on each service call is available at the selectmen office.

Chairman Ross-Raymond reminded office staff to prepare a letter to the Governor thanking him for the State Police (SP) coverage. It was also noted by Selectman Ballou that SP was out on Route 4 Tuesday and had stopped several vehicles.

Old Business:

- Meeting Reminders/Updates
 - Shared Services – 3-22-12 at Boscawen – 6:30 PM – Selectmen will take copies of our town reports share with other towns.
 - OHD Update – Met Thursday – Theme for this year is Music: Plans are to have karaoke during the day; cruise night from 5 – 6:30 PM and a family dance with a DJ Saturday evening. Still not sure about the softball game – Sunday. Ice Cream Social/Pet parade is Friday night
 - Reminder – next BOS meeting April 4th – Selectman Ballou will be unavailable - having surgery that day.
- Tahoe Issue: - Valley Equipment - \$3500 to adapt for use by fire dept. After general discussion – the Board decided to table this issue until later in the year. Also to look at the cost of general maintenance of the vehicle to ensure money is in fire budget. Fire Chief was asked to get couple more estimates re: adapting vehicle.
- Cable Issue – Selectman Ross-Raymond has not had a chance to look into this with Comcast. Selectman Ballou noted it is important to look at it from a whole town perspective.
- CC member and alternates candidates: Positions available are 1 – full member for 3 year term and two alternate positions – one for 3 years and 1 for 1 year.
 - One candidate for regular position – incumbent Bob Farrell
 - Two candidates for alternates - incumbent Peg Boyles and Lou Freeman.

Motion by Selectman Ballou to appoint the three individuals who sent in letters of interest; Selectwoman Sheldon seconded. All voted in favor.

New Business:

- Review of Committee assignments for 2012 – Decisions as follows:
 - Ex Officio – Budget – Ken Ross-Raymond
 - Ex Officio – Planning Board – Karen Sheldon
 - Committee Member – Recreation – Pete Ballou
 - Committee Member - Solid Waste/Recycling – Pete Ballou
 - Committee Member(s) – Old Home Day – Karen Sheldon & Ken Ross-Raymond
- Audit quotes received from two companies Plodzic & Sanderson \$34,840 (3 yrs) and Vachon Clukay & Co. \$34,605 (3 yrs) Town Administrator and Bookkeeper recommending Plodzic and Sanderson. **Selectman Ballou motioned to award contract to Plodzic & Sanderson; Selectwoman Sheldon seconded. All voted in favor.**
- Meeting Agendas/Times: Selectman Ballou concerned with the times reflected on the agenda – might cause some problems should the meeting move faster or slower. It was noted by both other Selectmen that it is stated at the top of agenda that the Times are Approximate. Decided to leave as is for time being.
- Town Meeting Summary – Town Clerk has completed the town meeting minutes and submitted to BOS for review.
- Harold Parker from Congressman Bass' office will hold an hour session at Academy Hall on Tuesday April 24th from 10 – 11 AM.
- State Gravel Permit for Merkes – signed by BOS.

- Board reviewed the three amortization schedules from Lake Sunapee for payment for Pingree Bridge . **Selectwoman Sheldon made motion to go with the 10 year – 2.5% schedule; Selectman Ballou seconded. All voted in favor.**
- Town Administrator announced that Avitar has scheduled the reval for June with hearings to be late July/August.
- Selectman Ballou stated he will be repairing the ramp at Town Hall and asked about the lumber at transfer station. He will check to see what he can use from there and confer with Selectman Ross-Raymond who may also have some lumber for the project. It was noted that the lumber needs to be removed from the container at the transfer station to allow the container to be used for e-waste.
- Selectman Ballou suggested having someone look at the windows upstairs at Academy Hall – as most are not able to be opened. Selectman Ross-Raymond volunteered to look at them.
- Selectman Ballou noted he has attended last couple of Cemetery Trustees meetings at their request. One of the things brought up is the possible need for mulch for the lilac bushes at the cemeteries. Colby Lumber Company has offered to donate some mulch. If this transpired Selectman Ballou will have the necessary donation form filed.
- Selectmen have asked Laura Spector-Morgan, (town council) to review participating with other towns in the process of letters to the State demanding payments for taking of land for flood control. Ms. Spector-Morgan will coordinate with DTC and let TA know of price estimate.

Public Comments: None

Other: All business that shall legally come before the Board

At 7:30 PM Chairman Ross-Raymond made motion to go into non-public session **per RSA 91-A:3, II (c) hardship abatement request. Roll Call vote taken – unanimous vote.**

Returned to public session at 7:40 PM. **Chairman Ross-Raymond announced motion was made and accepted by the Board to seal the non-public session minutes due to hardship abatement.**

Board denied the Hardship Abatement.

Crime watch is a topic of interest to the citizens and will be put on the April 18th meeting agenda for general discussion.

Selectman Ballou made motion to adjourn at 7:45 PM; Selectwoman Sheldon seconded. All voted in favor.

Respectfully submitted:

Kathie Downes
Administrative Assistant

Meeting Summary reviewed and accepted at the April 4th, 2012 Meeting.

Selectmen, Town of Salisbury

Selectmen 2012; final summaries; sel minutes 3-21-12 final