



Selectmen's Meeting Summary March 7, 2012

Selectman Ken Ross-Raymond, Chair	Present
Selectwoman Karen Sheldon	Absent
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 and noted Selectwoman Sheldon is absent tonight. Request for Non-Public session per RSA 91-A:3,II (c). At 6:30 PM Chairman Ross-Raymond made motion to go into non-public session **per RSA 91-A:3, II (c) hardship issues. Roll Call vote taken – unanimous vote.**

Returned to public session at 6:42 PM.

Chairman Ross-Raymond announced motion was made and accepted by the Board to seal the non-public session minutes due to hardship issues.

- Review and Approve Minutes of last meeting
 - February 15, 2012 - **Selectman Ballou motioned to accept the meeting summary as written, Selectman Ross-Raymond seconded. Vote in affirmative.**
- Review Accounts Payable & Payroll registers: **Select board motioned and voted to accept.**

Town Clerk / Moderator: Town Meeting prep discussion: Moderator Herbert noted that at least one selectman must be present from the time polls open until the end of the business meeting. Looking at the warrant articles he feels they are pretty clear – with Board being able to address any questions re CRF's, etc. Budget warrant article might bring some discussion as Budget Committee and Selectmen proposed 2012 budget is different by \$10,500. Board will be able to address explaining Budget Committee did not approve a \$500 line item in Fire Budget – and reduced the police salary line item by \$10,000. Town Clerk will be recruiting counters for the ballot count. Also noted that the outside light at Town Hall by the ramp is a motion light and has been repaired. Moderator asked Board to consider looking into having a regular light with an on/off switch for that area sometime in the future. Also noted that at the primary election – state officials cited us for not having a flag flying outside day of the election. This will be handled by putting up a flag hook on the outside of the building for use during winter months. Town custodian has requested using tables for the ballot clerks, town clerk and moderator in place of the old polling workstations which are very heavy and falling apart

Departments:

Road Agent MacDuffie – Monthly Update: Mr. MacDuffie noted that he has been doing regular winter maintenance when necessary – and otherwise working on brush cutting and repairing the gravel on New Rd and Hensmith Rd. Also noted that West Salisbury Road is pretty bad and asked if flood control CRF could be used for this work – there was an article that came before town meeting when previous road agent requested it – but work was not accomplished at that time. Town Administrator will research to check status of this request.

Selectman Ross-Raymond asked about status of the speed limit signs for W. Salisbury Road. Signs and hardware will need to be ordered.

Old Business:

- Meeting Reminders/Updates
 - Education Committee met 3-1-12 and continues to be fairly active – a lot of discussion re: International Baccalaureate Program (IB) impact on students and cost.
 - MVSD Annual Meeting – 3-8-12 – 6 PM polls open for ballot voting and annual meeting begins at 7 PM. Bill MacDuffie asked about the MVSD annual report – and was told Crossroads Store has some – town office did not receive any. Selectman Ballou noted he would like to see everyone from town to attend the school meeting.
- Shared Services Joint Towns Meeting - March 22 at Boscawen Town Office – 6:30 PM.

New Business:

- Audit quotes have been received from two companies Plodzick & Sanderson and Vachon Clukay & Co. Board to review and discuss at next meeting.
- Introduction of Candidates for Elected Positions – Town Meeting: Selectman Ross-Raymond recused self and joined public group. Town Administrator noted this year there are no contested races – however there are three positions which have no one officially running (TTF – 1 position for 3 years; Budget Committee – 2 positions for 3 years). The following are the candidates for positions on ballot: Selectman - Ken Ross-Raymond; Moderator - John Herbert; Supervisor of Checklist – Mary Perry; Library Trustees - 2 positions for 3 years: Gail Henry - (Jodelle Wormald – not in attendance) and 1 position for 2 years: Matthew Harrison; Cemetery Trustee – Lisa Stern; Zoning Board of Adjustment – 1 position for 3 years – Arthur Garvin, III (not in attendance) and 1 position for 2 years – David Merwin; Planning Board – 1 position for 3 years – Raymond Deary; Budget Committee – 3 positions for 3 years – only one candidate – Jeff Nangle (unable to attend) and Trustee of Trust Funds – 1 positions for 3 years – no candidate.

Each of the candidates in attendance were introduced and spoke a few words. Some general discussion/questions followed. Although there was not a large audience – it sincerely appreciated that the candidates took the time to attend this informal informational forum.

Public Comments: None

Other: All business that shall legally come before the Board

Selectman Ballou made motion to adjourn at 7:30 PM; Selectman Ross-Raymond seconded. All voted in favor.

Respectfully submitted:

Kathie Downes
Administrative Assistant

Meeting Summary reviewed and accepted at the March 21, 2012 Meeting.

Selectmen, Town of Salisbury