



## Selectmen's Meeting Summary May 16<sup>th</sup>, 2012

Selectman Ken Ross-Raymond, Chair	Present
Selectwoman Karen Sheldon	Present
Selectman Pete Ballou	Present
Town Administrator Margaret Warren	Present
Administrative Assistant Kathie Downes	Absent

Visitors: see sign in sheet attached with original summary on file.

Chairman Ross-Raymond called meeting to order at 6:30 PM. Meeting is being taped to assist in doing the minutes.

### REGULAR BUSINESS:

- Review and Approve Minutes of last meeting
  - May 2<sup>nd</sup> –public and non-public summaries: **Motion by Selectman Ballou to accept as written; seconded by Selectwoman Sheldon. Vote in affirmative.**
- Review Accounts Payable & Payroll registers – **Motion to accept – vote in affirmative.**

### Department Updates:

- Fire Chief Gilman -
  - Chief Gilman noted there was not a lot of activity this past month. Total of 6 calls – 4 medical and 2 miscellaneous.
  - Chief has the invoice for the narrow banding – but is holding it until task is completed, cost is \$825.
  - Reminder of Fire/Rescue Open House – 5/19<sup>th</sup> @ Safety Bldg
  - EMS Week is May 20<sup>th</sup> – 26<sup>th</sup>: Selectwoman Sheldon read the EMS Week Proclamation signed this date by the Board of Selectmen [copy is filed with original meeting summary].
- Cemetery Trustees – Jim Minard and John Stubbs in to discuss removal of a fallen tree in Maplewood Cemetery as well as removal of small birch trees along stonewall on ballfield side. Abutter L. Call has been contacted and doesn't want the wood. Mr. Stubbs and Cemetery Trustees will take care of removal and chipping at no cost to the town. Chips will be left to be used for the lilac bushes.

### Old Business:

- Meeting Reminders
  - OHD Meet – 5/17
  - Conservation – 5/23
  - Recycling/Solid Waste – 5/24

- Meeting Updates
  - Education Committee met 5/3 and was well attended. Many issues were discussed – and minutes were taken at the meeting. General discussion was initiated by those in attendance to this BOS meeting regarding the MVSD and Town of Salisbury perhaps looking at other alternatives for educating our children. This is something that will be brought up at a subsequent Education Meeting.
  - Planning Board met 5/7 and it was noted that consultant Mettre will be asked to the June 4<sup>th</sup> meeting to further discuss moving forward with applying for grant.
  - Zoning Board met 5/8 for special exception application. After analyzing facts of application ZBA dismissed application as not necessary.
  - Shared Services met 5/10, Several towns were represented and ongoing topics were reviewed and discussed. Next meeting date changed to July 26<sup>th</sup> due to 4<sup>th</sup> of July holiday. Meeting will be held at the Town of Warner Town Hall at 6:30 PM, with a guest arranged for by Roger Sanborn, from State Purchasing ref. supplies./purchasing
- Update: Neighborhood Watch discussion has been placed on the 6/20/12 BOS Agenda for 7 PM. Kevin Wyman, Boscawen Chief has agreed to come and talk on this topic. A notice will be put up to hopefully get interested individuals to attend this meeting.
- Bldg Inspector updates – dilapidated bldg. W. Salisbury Rd and New Road Property. Letters have been sent to property owners as follow up on required action.

#### **New Business:**

- Recreation Committee – Two positions are available and Hank Lacey has expressed interest in remaining on the Committee for another term as well as Pete Ballou would like to become a voting member. It was noted by Chairman Ross-Raymond that these positions should be posted for the general public as well. This will be done and will be reviewed again at the 6/6/20 meeting.
- Recreation Chair Doyle has requested approval to expend \$100 from Recreation Budget for four replacement sponsor signs. These are for current sponsors. Saymore Trophy has quoted a discounted cost of \$25 per sign for the Town. Selectmen motioned to approve this request.
- Utility Trailers – Transfer Station. Ross-Raymond noted that Steve Wheeler has requested that two of the utility trailers be sold as they are no longer needed. Board authorized selling of this surplus property; TA Warren to post details and sealed bids will be accepted at the Town office.

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

**Other:** All business that shall legally come before the Board

- Non-Public Session: per RSA 91-A:3, II (c) : At 7:10 PM Chairman Ross-Raymond made motion to go into non-public session **per RSA 91-A:3, II (c) hardship abatement requests. Roll Call vote taken – unanimous vote.**

Returned to public session at 8:10 PM. **Chairman Ross-Raymond announced motion was made and accepted by the Board to seal the non-public session minutes per RSA 91-A:3,II (c).**

It is noted that during the non public session – Walter Scott stopped by and TA Warren spoke with him outside the closed session about a complaint of a septic system failure. TA Warren will refer this to Chuck Bodien, Health Officer.

Selectman Ballou mentioned for OHD – Police coverage – and suggests asking State Police to do a special detail for this purpose as well as working with County Sheriff.

TA Warren noted that Avitar and DRA will be coming in at 6:45 PM at the June 6<sup>th</sup> meeting for discussion of the update and to review the process with the Board.

**Selectwoman Sheldon made motion to adjourn at 8:20 PM; Selectman Ballou seconded. All voted in favor.**

Respectfully submitted:

Kathie Downes, Administrative Assistant

Meeting Summary reviewed and accepted at the June 6<sup>th</sup>, 2012<sup>th</sup> Meeting.

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Selectmen, Town of Salisbury