



Selectmen's Meeting Summary January 2, 2013

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 6:30 PM.

Review and Approve Minutes of last meeting

- o December 19, 2012 – **Selectman Ballou motioned to accept the summary as written, Selectwoman Sheldon seconded. Vote in affirmative.**

Review Accounts Payable & Payroll registers: **Select board motioned and voted to accept.**

1st Quarter - Safety Committee Update:

- Light and Safety Sign have been put up at the Ice Rink.

Departments:

Road Agent MacDuffie – monthly update: Busy last couple of weeks with storms. Discussion regarding encumbering \$20,000 from 2012 Center Road project for use on the 2013 Center Road project. **Selectwoman Sheldon made motion to encumber the \$20,000; Selectman Ballou seconded. All voted in favor.** Road Agent MacDuffie will get paperwork to TA Warren to encumber the appropriation. Selectman Ross-Raymond requested TA Warren to review Highway Department budget and to check with other towns re: yearly compensation for Road Agents for administering the work.

Police log – December: Selectman Ross-Raymond noted the number of police calls for service as reported by NH State Police for December is a total of 20 calls. The specific data on each service call is available at the selectmen office.

Old Business:

- Reviewed final proposed budget numbers and reviewed money Warrant Articles to finalize for 1/14/13 Budget Meeting. Also reviewed wording for Conservation warrant article and general discussion re: Town Counsel's opinion of warrant article about police department. Town Counsel advised that since Selectmen and Budget Committee are not in favor of appropriating money to go back to having own police coverage - the only way this should be put before the town at town meeting is with a Petition Warrant Article. Therefore, Selectmen reviewed the police department 2013 proposed budget and went with \$12,500 (\$3,000 for telephone; \$2,500 for dispatch; \$6,500 special detail and \$500 for DARE program). Also reviewed the solid waste cleanup (4325) as we have new numbers due to renewal of permits – so new total will be \$5,200

Selectwoman Sheldon made a motion to approve the 6 CRF Warrant Articles totaling \$53,400; changing police budget to \$12,500; changing Solid Waste Cleanup budget to \$5,200; Selectman Ballou seconded. All voted in favor.

- **Pelletier property:** W Salisbury Rd: Town Counsel will be preparing a letter to owner regarding monthly updates with regards to decaying building. Building Inspector will also be asked about the feasibility of this property being capable of actually supporting a residence with septic and water with such a small lot (0.19 ac).
- Meeting Reminders:
 - Education Committee Meet – January 3rd – 7 PM
 - Planning Board – Public Forum – January 7th – 7 PM
 - Budget Committee Meeting – January 14th – 7 PM
 - All Select boards in MVDS towns have been invited to a budget meeting on January 10th at 7 PM at the MV High School.
 - OHD will be on January 17th at 7 PM – Academy Hall
- Reminder - Benefit Spaghetti Dinner (for a family who lost home in fire) will be held Saturday January 5th at Town Hall from 5:00 – 7:00 PM.
- Selectmen are working with Sheriff's Department re: the issuance of new and renewal pistol permits.

New Business:

- Budget Public Hearing - February 11th – Academy Hall – 7 PM
- Kathie noted that she has updated the Payroll and BOS meetings for 2013; the Town Committee meetings schedule for 2013 and posted the CC position term expired October 2012.
- The list of elected positions available for March 12th town meeting has been sent to Website and Salisbury Lifelines. Posting will go up soon noting filing dates are January 23 – February 1st - filing with Town Clerk.
- Selectman Ross-Raymond thanked Kathie and Margaret for their help in last meetings appreciation night.
- Selectman Ross-Raymond noted that Webster Police Chief called him about a security walk through of Salisbury Elementary with MVSD Facilities Manager Fred Reagan. Salisbury Board has no objection and Chief Dupuis was notified. This will take place Thursday, January 3, 2013.

Public Comments:

- **Sandy Miller – North Road:** Asked about the budgeted amount of \$500 for DARE project.

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 January 16th, 2013 Meeting.

Selectmen, Town of Salisbury