



Selectmen's Meeting Summary February 20th, 2013

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. Karen Sheldon unable to attend tonight's meeting.

Regular Business:

- Review and Approve Minutes of last meeting
 - February 6th and February 11th - **Selectman Ballou motioned to accept the 2/6/13 and 2/11/13 meeting summaries as written, Selectman Ross-Raymond seconded. Vote in affirmative.**
- Review Accounts Payable & Payroll registers: **Select board motioned to accept.**

Department Heads:

Fire Chief Gilman – monthly update:

- Eleven service calls for last month: 2 EMS; 5 Miscellaneous; 1 Fire; 2 Mutual Aid and 1 Motor Vehicle Accident.
- Recognition Dinner was held February 9th and went very well. Good job by that committee. Selectman Ross-Raymond agreed it was an enjoyable evening and great to see these volunteers getting recognized for their efforts.
- Selectman Ballou pointed out in 2012 town report on page 72 is a picture of our fire/rescue/explorer volunteers. He noted Salisbury is fortunate to have such a great team of Volunteers in this department - a good job by Rick and all the members.
- Selectmen wished Chief Gilman well in his retirement from the department effective February 28th. Selectman Ross-Raymond mentioned rescue shared services noting this issue will be pursued with new chief to include meeting with Andover Fire Chief Lefebvre.

Town Meeting Preparation:

- NHLWV – not sponsoring Candidates Night – no contested races
- Town Report sent to Printer 2/13/13 - Received back today 2/20/13.
- Town Meeting / Election – Polls opens 1 PM – March 12th - Town Hall
- Business Meeting begins at 7:30 PM
- All set for evening meal – Friends of Library
- Town Meeting Info Book being put together.

Old Business:

- Meeting Reminders/Updates
 - Planning Board - 2/4 - & 18th - Continuing with regular business as well as working on the CGP Grant initiatives. Planning Board Chair Schmidl noted sequence of topics for schedule of meetings re: CGP Grant may change with the round two part of the grant.
 - Education - met 2/7: discussed goals for 2013 and discussed school budget and upcoming annual meeting.
 - OHD – meets 2/21/13: They are looking at possible fireworks display – in the early stages at this time.
- Public Hearings on Flood Control Bills were held today. HB 581 – Introduced by Rep. Ratzki - tool to encourage the NH AG to compel Massachusetts to reimburse NH for flood control payments. SB 150 – Introduced by Senator Sanborn – last year law was passed – but without an appropriation. This bill is to appropriate \$800,000 for the flood control compact to make communities whole. This bill is to ensure that the money is contained in the state budget.
- CNHRPC Commission Appointments – Transportation Advisory Committee and CNHRPC Representative. - Selectmen will address these appointments after town meeting. Perhaps the road agent for transportation and someone from planning board for CNHRPC Rep.
- Town Administrator still working with Town Counsel re Pelletier property.
- Deputy Sheriff Crawford of MCSD will be the courier between BOS office and Sheriff's office for pistol permit process.

New Business:

- Fire Department by-laws have been forwarded to deputy chief.

Donations – Monthly Review/Acceptance by BOS as necessary

Public Comments: None

Other: All business that shall legally come before the Board

Selectman Ballou made motion to adjourn at 6:55 PM; Selectman Ross-Raymond seconded. All voted in favor.

Respectfully submitted:

Kathie Downes
Administrative Assistant

Meeting Summary reviewed and accepted at the March 6th, 2013 Meeting.

Selectmen, Town of Salisbury