



Selectmen's Meeting Summary February 6, 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.

REGULAR BUSINESS:

- Review and Approve Minutes of last meeting
 - January 16, 2013 – **Selectman Ballou motioned to accept the public and non-public summaries as written, Selectwoman Sheldon seconded. Vote in affirmative.**
- Review Accounts Payable & Payroll registers: **Select board motioned and voted to accept.**

Departments:

Ruairi O'Mahony from CNHRPC in to discuss Ten year Improvement Program (TIP) – Rte 127 – and status of 10 year plan – in reviewed periodically. Suggests Salisbury do some outreach with DOT. Selectman Sheldon suggest Currier and Ives Byway Committee could do a letter of support. Get local representatives and senators involved. Mr. O'Mahony will forward more info via email. CNHRPC will take care of the application process. Other Issues:

Transportation Advisory Committee – strong and works well – for nominating projects – Salisbury should have a designated representative for regional meetings which meet once a month - good regional group – works directly with state of NH. Also full commission appointment is due – has been Joe Schmidl from Planning Board. Town Administrator will take care of filling out forms once town representative(s) have been designated.

Road Agent MacDuffie – Monthly update: Dealt with storms – some frozen culverts – without snow cover will probably have more. Dirt roads are rough – nothing much that can be done.

Planning Board – CPG Round 2 – Doug Greiner: In to discuss the CPG Round 2 and the issues of budgeting process. CPG Round 1 is well under way with public meetings. Selectmen motioned to request the CPG Round 2 and signed grant application.

Recreation – Kathleen Doyle: Ice Rink has been a great success – keeps it maintained. Purchased two nets and sticks and pucks. In tonight to address use of rink. Recreation Committee suggests keeping it open to the general public and not limit it to Salisbury residents only. Selectman Ross-Raymond suggested again entertaining the idea of Fire and Ice event. Ms. Doyle indicated the Recreation Committee wants to look into fund raising activities – and way to keep the proceeds for recreation use.

Police Logs: Selectman Ross-Raymond noted the number of police calls for service as reported by NH State Police for January is a total of 25 calls. The specific data on each service call is available at the selectmen office.

Letter from Webster Selectmen received this week re: “interim assistance agreement” for police assistance signed 3/7/11 – will terminate agreement effective February 15, 2013. If Webster police are dispatched for assistance in Salisbury – they will charge detail rate. Salisbury Selectmen will send letter to Webster re: what detail rate will be and for information regarding how many Salisbury calls have been handled by Webster Police since January 1, 2012.

Preparing for Budget Public Hearing (2/11/12)

- Review of final proposed budget figures. Changes to Planning to include CGP Round 2 and increase in Recycling to reflect more accurate figures.
- Review of projected 2013 revenue
- Review of Warrant Articles
- Legal Notice for Public Hearing has been posted

Old Business:

- Meeting Updates & Reminders:
 - OHD met 1/17/13 – getting ready for 2013 OHD – always looking for more people to help out.
 - Recycling met 1/24/13 to finalizing end of year report will not meet February. Next meeting will be March 28th.
 - Planning Board met 2/4/13 – re: CGP Grant – round 1 and application for round 2.
 - Reminder – Education Committee – 2/7/13 - 7 PM
 - Reminder Currier & Ives – 2/11/13 – Henniker -
 - Reminder: Budget Public Hearing – February 11, 2013 – 7 PM
- Discussion of a speaker/sound system for the meetings. Present system is outdated but used this evening – was helpful for audience to hear.
- Town Report – Status: Looking good – 95% complete – will finish up after budget public hearing and take to printers February 13th. If all goes well we will have town reports back by March 2nd.
- Pistol Permit Process: revisiting to keep the revenue in town and motion made to rescind asking Merrimack County Sheriff Dept. to handle.
- Resident on North Road still inquiring about Internet Service. Selectman Ross-Raymond will again touch base with Comcast.

New Business:

- Town Hall/Library - Well/Water Issue: whole water system replaced – pump, tank and electrical. We were able to get Andrew Stevens, Plumber. \$1,750 has been spent to date. Selectmen will need to be addressed re: payment to come from CRF when final cost is determined.
- Selectman Ross-Raymond brought up several bills before Legislature this year – one re: library trustees and couple re: flood control money from Massachusetts. HB – to give town meeting authority to library trustees vs. Selectmen
- Mario R - bill to get Flood Control money from Massachusetts – notify of any hearings

Public Comments:

Correspondence:

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Other: All business that shall legally come before the Board

NEXT MEETING: February 20th, 2013

Selectwoman Sheldon made a motion to adjourn at 8:30 PM; Selectman Ballou seconded. All voted in favor.

Respectfully submitted:

Kathie Downes, Administrative Assistant

Meeting Summary reviewed and accepted at the February 20, 2013 Meeting.

Selectmen, Town of Salisbury

final approved