



Selectmen's Meeting Summary

August 21st, 2013

Selectman Ken Ross-Raymond, Chair	Present
Selectman Pete Ballou	Present
Selectman Joseph Schmidl	Absent
Town Administrator Margaret Warren	Absent
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. Selectman Schmidl and Town Administrator Warren unable to be at meeting tonight.

- Review and Approve Minutes of last meeting
 - August 7th, 2013 – **Selectman Ballou moved to accept the public meeting summary as written, Selectman Ross-Raymond seconded. Vote in the affirmative.**
- Review Accounts Payable & Payroll registers: **Select board moved and voted to accept.**

Department Updates:

- Fire Chief: Captain Mac MacDuffie in tonight as Chief MacDuffie is at the Fire Fighter I class.
 - Salisbury is hosting FF Warden Dinner on 9/10 at 7 PM - Selectmen invited
 - OHD – fund raiser a success
 - Info session held 8/20 – picked up 3 new members and one explorer
 - Fire Works – went well safety wise - if going to have them next year department would like to be involved from the start.
 - Enrolled in lock box system – More information on this will be forthcoming.
 - July Statistics: 3 mutual aid; 2 wires down, 2 fire alarms, 7 EMS calls, 2 MV accidents, 1 town wide natural disaster, and 2 trainings.
- Selectman Ross-Raymond related information re: State Surplus equipment and possibility of tanker availability. John Surpy is the person in charge and info given to Captain MacDuffie for committee looking at tanker options.
- CNHRPC – Broad Band Internet – Mike Tardiff: Spoke briefly about data research showing opportunity for broadband internet in Salisbury. Packet was sent out to obtain this information and looking to see if this has been accomplished. Selectman Ross-Raymond noted we have received packet but not sure how to proceed. Tardiff indicated CNHRPC will take care of completing the data and will touch base with Town as necessary.

Old Business:

- OHD Recap: 2013 OHD a huge success - cruise night, chicken bbq, raffles, and fireworks display, etc.
- Meeting Updates
 - 8/13 – ZBA – application for variance for utility shed which was granted.
- Meeting Reminders
 - Hazard Mitigation (work session) – 8/27 – 6:30 PM – Town Hall

- Selectman Ballou noted that the Board needs to look at several pending projects / issues – such as building repairs; administrative issues; etc.

New Business:

- Police Firearms – MCSD – will be discussed next meeting before whole Board.
- Searles Hill Rd – General discussion re: maintenance work done by Mr. Roy without prior authorization from BOS. Letter was sent to Mr. Roy informing him of the proper procedure for such maintenance work on the Road. Abutters Laycox and Concannon voiced their concerns that work done possibly causing future problems at the base of the road below where work was done. Selectman Ross-Raymond noted that RA MacDuffie did go to the site and reported the work made the road better. Selectmen noted letter sent to Mr. Roy asking him to contact them regarding proper procedures to be following before road maintenance is done. Selectmen also noted to the abutters that the Town does not mediate for private disagreements pertaining to the class VI road usage/general maintenance.

Abutters requested that Road Agent be asked to look at the road again, that town counsel confirm regarding Class VI road maintenance as to what responsibility of Town is and what responsibility of private landowners, and follow-up re is: getting in touch with Mr. Roy.

Donations – Monthly Review/Acceptance by BOS as necessary

Selectmen discussed two donation forms received from OHD Committee. One for \$2,100 donation towards fireworks display (Nancy Hayden gave a substantial amount and held a donation drive to raise this amount towards the \$2,500 cost for the fireworks) and one for \$2,400 to help defray the total cost of \$3,015 for trophies, signs, ribbons, clock, etc. (Saymore Trophy – owned by Greg Slossar made this donation). Moved and seconded to formally accept these donations. Remainder of amounts due for fireworks and Saymore will come from OHD budget line item.

Public Comments:

David Merwin – Plains Road: In to make note of vandalism occurring in the fields on Plains Road (vehicles tearing up the fields). Was not sure how to get notice to police. Selectmen noted that citizens should contact police dispatch (648-2230) with any information concerning criminal mischief unless it is an emergency as which time 911 should be called.

Correspondence:

- Thank you letters signed and reminder to prepare letter of thanks to Sheriff's Department for help at OHD.

Other: All business that shall legally come before the Board

Selectman Ballou moved to adjourn at 7:20 PM; Selectman Ross-Raymond seconded. All voted in favor.

Respectfully submitted:

Kathie Downes, Administrative Assistant

Meeting Summary reviewed and accepted at the August 7, 2013 Meeting.

Selectmen, Town of Salisbury

Selectmen 2013; final summaries; sel minutes 8-21-13 final