



Selectmen's Meeting Summary August 7, 2013

Selectman Ken Ross-Raymond, Chair	Present
Selectman Pete Ballou	Present
Selectman Joe Schmidl	Absent
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. Selectman Schmidl is on vacation.

- Review and Approve Minutes of last meeting
 - July 17th, 2013 – **Selectman Ballou moved to accept the summary as written, Selectman Ross-Raymond seconded. All voted in favor.**
 - Review Accounts Payable & Payroll registers: **Select board moved and accepted.**
- Road Agent MacDuffie – Monthly Update
 - Most all the washout road problems have been repaired. There are no federal or state funds to help with the cost of these repairs.
 - Culvert problems on Hensmith and Gerrish Roads have been addressed.
 - RA MacDuffie looked at Searles Hill Road and noted it is washed out pretty bad and will require some work. He will discuss with Mr. Concannon.
 - Selectman Ross-Raymond noted that Shared Services group would like to have the Road Agents from each town get together to look at coordinating big projects.
- Police log – Police log: Selectman Ballou noted the number of police calls for service as reported by NH State Police for July is a total of 32 calls (Abandoned Vehicle – 1; Ambulance Needed – 3; Burglar Alarm – 3; Burglary – past tense – 2; Civil Standby – 2; Criminal Mischief – 1; Domestic in progress – 2; Hazardous Operator – 1; Motor Vehicle Accident – 2; Noise Complaint – 1; Request for Service –8; Road Obstruction – 2; Suspicious Person – 1; Theft – 2; Traffic Stop - 1).

Senator Andrew Hosmer addressed the Board and audience regarding his first session with the Legislature which ended in June. He spoke in general terms regarding the balanced budget. Noting that it includes a one-time payment from tobacco settlement and MBTE settlement. Also noted there may be a special session in October to look at Medicaid Expansion, gas tax and gambling. The Senator spoke with those in attendance addressing their concerns and his general focus on different issues. He thanked the Board for allowing him to come in to speak and will be happy to come back at any time. He encouraged people to contact him with issues and/or questions – his email is Andrew.hosmer@leg.state.nh.us. Board thanked him for taking the time to come and talk with us.

Old Business:

- Follow-up re: Unauthorized Trapeze Business: Selectmen received an email inquiring about the business still operating and asked the status of cease and desist order. It is noted by Selectmen that despite the letter sent (July 11, 2013) to their attorney noting Town has received nothing to show this should be a permitted use, no response has been received. With

the information received, it appears they are still operating the business in spite of the cease and desist, therefore the Board concluded they have no choice but to request Town Counsel to proceed with the next course of action.

- Meeting Updates
 - July 25th – Joint Towns Shared Services held in Warner.
 - Assessment RFP – waiting for proposals – to be reviewed at next meeting.
 - Legal Services RFP – draft letter reviewed and hope to sign and send out to various law firms after next meeting.
 - Next meeting scheduled for September 19 at 6:30 PM – Boscawen or Salisbury.
 - August 5th – Planning Board: Application for one lot sub-division on Flaghole Rd. There is a continuance as entire area was not surveyed. Abutters in attendance had some concerns.
- Meetings – Reminders
 - OHD – 8/8 – town greens/Town Hall – 7 PM
 - OHD Festivities – Friday 8/9 and Saturday 8/10
 - ZBA Meet – 8/13 at 7 PM
 - Hazard Mitigation – 8/13 – 6:30 PM – Town Hall
- Broadband Internet – CNHRPC has offered to discuss broadband in Salisbury and offer assistance with the broadband verification map. They will be invited to the August 21st BOS meeting.

New Business:

- BOS - Signed contract with Huckleberry for propane (\$2.09)
- Cemetery Trustees holding second Day of Help at Congregational Cemetery. October 5th in morning with lunch to follow at Jim and Madeline Minard.
- Neighborhood Watch group has a meeting scheduled for 8/13 – 6:30 PM – Academy Hall.

Public Comments:

Other: All business that shall legally come before the Board

Selectman-Ballou moved to adjourn at 7:30 PM; Selectman-Ross-Raymond seconded. All voted in favor.

Respectfully submitted:
Kathie Downes
Administrative Assistant

Meeting Summary reviewed and accepted at the August 21, 2013 Meeting.

Selectmen, Town of Salisbury