



Selectmen's Meeting Summary September 18, 2013

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

- Review and Approve Minutes of last meeting
 - September 4, 2013 – **Selectman Schmidl 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: Secretary Rachel MacDMuffie filling in for Chief MacDuffie who is at the Fire Fighter I class.
 - August Statistics – 13 calls: 4 EMS; 3 special detail; 1 mutual aid; 3 fire alarms; 1 outside fire and 1 wires.
 - SVFRD asked if they can use Maplewood Ball field Park to host a haunted hay ride on October 26th. Selectmen felt this would be a great community event and have no problem using the park area. Recreation Committee will be notified and posters will be put up.
 - Selectman Schmidl noted that the Currier and Ives (C&I) Committee are starting a Facebook page and will post local events – info can be forwarded to him and he will send them along to C&I Facebook.

Old Business:

- Agenda items for Next Meeting: Community Neighborhood Watch signs; Fire arms belonging to police department.
- Mr. Roy – Searles Hill Rd spoke with Selectman Ross-Raymond this afternoon and indicated he does not plan to do any further work on Searles Hill Rd at this time.
- Meeting Updates
 - 9/5 – Education – discussed goals that have been set and various meetings coming up.
 - 9/9 – Budget – Short meeting - reviewed budget –adjourned and BC attended MVSB meeting at Salisbury Elementary School.
 - 9/10 – ZBA – application for minor home occupation –Nano Brewery – approved.

- 9/16 – Planning Board – general discussion of CIP proposals, redraft from ZBA for Home Occupations and 2014 budget proposal. Scheduled a meeting for Monday September 23rd to continue with discussions.
- 9/17 – C&I – Selectman Schmidl attended for Salisbury. His assignment from last meeting see if local business people would be on the committee – and he was able to report that Jake Mason from Barnstore has agreed to get involved. Town of Warner (500 ft. of 127) has requested to be part of the group – so now there are five towns involved.
- Meeting Reminders
 - Shared Services - 9/19 – 6:30 PM – Boscawen
 - Planning Board - 9/23 – 7 PM – Academy Hall
 - Hazard Mitigation – 9/24 – 6:30 PM – Town Hall - Second meeting in the schedule.

New Business:

- Senator Ayotte’s staff assistant has requested a space at Academy Hall on 10/1/13 from 9 – 10 AM to provide a public service allowing constituents in need of assistance to meet with the Senator’s office staff in their own town rather than going to a regional office.
- MVSB will host a meeting with all Selectmen and City Councilors of the school district on October 30th at MVHS – 7 PM. Salisbury Selectmen plan to attend.
- MVSD has notified towns in district of the beginning phase of a search for new Superintendent of School. October 2, 2013 at 6:30 at the Salisbury Elementary School. Selectmen also have a regular meeting that evening and will change the time of their meeting to 5:30 PM to allow them to attend the school meeting. Selectmen will post the change in time of their meeting.

Public Comments:

April Rollins: Would like to see a Warrant Article for 2014 town meeting re: having the assessment cards and maps online. Selectmen will put this on their list of proposed WA for 2014.

Other: All business that shall legally come before the Board: Non-Public Session: (as necessary)

At 6:50 PM Chairman Ross-Raymond made motion to go into non-public session **per RSA 91-A:3, II (a) personnel. Roll Call vote taken – unanimous vote.**

Returned to public session at 7:25 PM. **Chairman Ross-Raymond announced motion was made and accepted by the Board to seal the non-public session minutes due personnel issues.**

A staff meeting of Selectmen Administrative Staff and Selectmen will be scheduled soon.

Selectman Schmidl moved to adjourn at 7:35 PM; Selectman Ross-Raymond seconded. All voted in favor.

Respectfully submitted:

Kathie Downes, Administrative Assistant

Meeting Summary reviewed and accepted at the October 2nd, 2013 Meeting.

Selectmen, Town of Salisbury