



Selectmen's Meeting Summary September 4, 2013

Selectman Ken Ross-Raymond, Chair	Present
Selectman Pete Ballou	Present
Selectman Joe Schmidl	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

Review and Approve Minutes of last meeting

- August 21, 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.**
- Searles Hill Rd Maintenance Issues – Mr. Gingras who was going to be in for Mr. Roy was unable to attend due to an illness in the family. Jerry Daigle a workman on the crew came in and stated that the upper part of Searles Hill Road has been brought back up to where it was fourteen years ago. Mr. Daigle could not give information about what more work is to be done. Town Administrator Warren will call Mr. Roy requesting clarifying in writing before doing any additional work. Abutter Joe Laycox and stated he is satisfied with the maintenance work. Laycox also noted with all the storms this spring and summer the bottom section of Searles Hill Rd from Center Road to his driveway has significant damage and needs work. Selectmen asked that he submit his work plan to them in writing for approval.

Departments:

- Road Agent MacDuffie – Monthly Update:
 - Two culverts have been replaced on Center Rd with two more to do and grinding and repaving is scheduled for the end of September.
 - Three culverts at Smiths Corner – have been patched and he will begin the paperwork for replacement next year. Do as a warrant article to fund from Flood Control Road Maintenance CRF.
 - Culvert at Greenough Pond will be replaced soon – still having some beaver problems.
- Police log – August: Selectman Schmidl noted the number of police calls for service as reported by NH State Police for August is a total of 32 calls (911 Hang up – 1; Ambulance Needed – 1; Burglar Alarm – 3; Burglary – past tense – 1; Civil Standby – 2; Domestic in progress – 1; Domestic past tense – 1; Hazardous Operator – 3; Missing Person – 2; Motor Vehicle Accident – 1; Pedestrian – 1; Request for Service – 12; Road Obstruction – 1; Theft – 1; Welfare Check - 1).

TDS –Tom Murray - Franchise Agreement Negotiations Discussion. Gave a quick overview of process that will enable some Salisbury residents to sign up for fibro optic cable services. This will require a franchise agreement between TDS and Town of Salisbury. Draft franchise agreement will be prepared, reviewed by Selectmen and town counsel and ultimately a public hearing for the general public. Town must enter into the franchise agreement before these services can be made available. Mr. Murray also touched upon a stimulus package that TDS is working on for broadband services.

General discussion with audience and select board regarding the programs. Mr. Murray will be back at a subsequent BOS meeting with more information before a public hearing is held.

Old Business:

- Meetings – Updates/ Reminders
 - Education Committee– 9/5/13 – 7 PM – Academy Hall
 - Budget Committee – 9/9/13 – 6:30 PM – Academy Hall
 - Hazard Mitigation – 9/10/13 – 6:30 PM – Town Hall
 - ZBA Meet – 9/10/13 – 7 PM – Academy Hall
 - Neighborhood Watch – 9/11/13 – 6:30 PM – Town Hall
 - C& I – 9/17 in Henniker
 - Joint Towns Shared Services – 9/19/13 – Boscawen Municipal Bldg – 6:30 PM
- Update Cease and Desist – Unauthorized home occupation: Still waiting for word from town counsel. Sandy Miller noted it appears the business has closed for the season.

New Business:

- Selectman Ballou – Out on vacation time and upcoming Surgery – beginning 9/5 – 10/2.
- Review of CIP Proposed Schedule by BOS. Town Administrator will put together information for the 9/16 Planning Board discussion.
- Town Administrator and Administrative Assistant looked at a business media phone system for town office. We have appropriation in this year’s budget and will be moving forward with this initiative.
- Town was served with lawsuit re: abatement – taking it to Superior Court. Avitar will represent the town.
- Letter received from Lorna Carlisle, Recycling Committee Chair resigning from the Committee effective end of this year. Committee will make decision on who to replace Lorna as chair or if committee needs to continue.

Public Comments:

Karen Sheldon: Emphasized that when fibro optic cables are run – the conduit is usually an orange color – and would like to see it something else less intrusive.

Sandy Miller: Questioned what the town clerk collects for each car registration. *Deputy Town Clerk noted the fee is \$3.50 per registration and all fees go to the town’s general fund.*

Mrs. Miller also asked how the budget is holding up. *No significant problems at this time.*

Other: All business that shall legally come before the Board

Selectman Schmidl moved to adjourn at 7:40 PM; Selectman Ballou seconded. All voted in favor.

Respectfully submitted:
Kathie Downes
Administrative Assistant

Meeting Summary reviewed and accepted at the September 18, 2013 Meeting.

Selectmen, Town of Salisbury