

TOWN OF SALISBURY
SELECTMENS' MEETING
Monday, October 4th, 2010
4 pm

Present: Curtis Rand, Bob Riva, Ginger Wagner, members of the press and public.

Mr. Rand called the meeting to order at 4pm.

Mr. Riva made a motion to approve the agenda with the addition of #5-d: a Resolution for Salisbury Sidewalk and Curbing, and #5-e: a STEAP Grant for SWSA. Mr. Rand seconded the motion and the agenda was approved.

Mr. Riva made a motion to approve the minutes of the Selectmen's meeting of September 3, 2010. Mr. Rand seconded and the motion was approved.

Selectmen Reports:

The Selectmen discussed the continuing economic issues that cause strain for citizens and businesses. They are interested in seeking community input for ideas to invigorate the local economy, and they suggested that a town-wide meeting to discuss these issues should be scheduled in the near future, perhaps on a Saturday to ensure wide-spread interest.

Old Business:

The Selectmen reported on progress at the new Firehouse and Grove buildings. Mr. Riva stated the Firehouse project was winding down and that a walk-through status evaluation would probably be held on Friday, October 8. Mr. Rand stated that the Grove building is nearly finished and is open for senior functions, as well as being occupied by the Senior Agent Mike Beck. The building committee is seeking planned acoustical improvements and has received proposals from 2 acoustics firms. Mr. Rand also stated that the dedication for the Grove building will likely be in the late fall of this year and the dedication for the new Firehouse would probably be in May, after the Hose Company had moved into the building.

Mr. Rand stated that the Town Meeting pertaining to Ordinances for the Affordable Housing would be scheduled for mid-November instead of October 28th due to conflicting work for the Town Clerk for the 2010 elections.

New Business:

Mr. Rand gave an update of the Salisbury sidewalks and curbing. He stated that the project should approximately 10 weeks to complete and that the crew would not work during the Fall Festival. He also stated the sign post would be installed and small areas of clean-up would be completed in time for the festival.

Mr. Riva made a motion to move the discussion and possible action on proposed P&Z Ordinance regarding fines to a Town Meeting. Mr. Rand seconded and the motion was approved.

The Selectmen thanked Ginger Wagner for her dedication and hard work as the town's Selectmen's Secretary for over 4 years.

Mr. Riva made a motion to approve the First Supplemental Agreement to the Original Agreement Dated January 4, 2010 for the Salisbury Sidewalks and Curbing project # 121-132. Mr. Rand seconded and the motion was approved. (See attached)

Mr. Rand stated that Salisbury Winter Sports Association (SWSA) was approved for a \$250,000 STEAP Grant for Phase II renovations and improvements at the ski jumping facility including design and construction of an event/maintenance building, improved snowmaking capabilities and reconstruction of a meter tower for children's jumping. The Selectmen thanked Representative Willis and Senator Roraback, as well as the staff at OPM and the many volunteers who help with the SWSA programs.

Mr. Riva moved to adjourn the meeting at 4:21pm. Mr. Rand seconded and the motion was approved.

Respectfully submitted,
Ginger Wagner