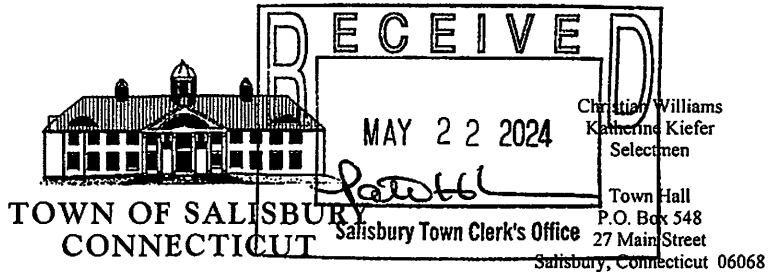


CURTIS RAND
FIRST SELECTMAN

Telephone: 860-435-5170
Fax: 860-435-5172
Email: townhall@salisburyct.us



BOS - Minutes – 5.6.2024

The Board of Selectmen. Regular Meeting minutes of May 6, 2024.

Present: Curtis Rand, Selectman; Christian Williams, Selectman; Katherine Kiefer, Selectman; members of the press and public.

The meeting was called to order at 5:00pm.

K. Kiefer made a motion to **approve the agenda**. C. Williams seconded, and the motion was approved unanimously.

C. Williams made a motion to **approve the minutes of April 1, 2024 Regular Meeting**. K. Kiefer seconded, and the motion was approved unanimously.

K. Kiefer made a motion to approve a Proclamation for Gun Violence Awareness Day, June 2nd, 2024. C. Williams seconded, and the motion was approved unanimously. The Selectmen will work on submitting a proclamation in support of this acknowledgment.

First Selectman's Report

C. Rand mentioned that in the past the Town has requested 3 separate times that the State of Connecticut Department of Transportation (CTDOT) lower the speed limit in the villages and near Salisbury School. The Selectmen agreed that they think it is time to make this request again.

New Business:

- a. **Discussion and possible action to authorize the Town of Salisbury to apply for CDBG funding (\$1,000,000 for infrastructure costs for Dresser Woods)**
Jocelyn Ayer, from the Litchfield County Center for Housing Opportunity, is assisting the Town with an application for a Community Development Block Grant (CDBG). She explained that the CDBG funding is one source of funding that comes from the Department of Housing (DOH). Individual non-profits cannot apply for CDBG funding, the Town must be the applicant. This funding would provide the initial phase for infrastructure of a driveway, storm water management, and connections for water and sewer at the Dresser Woods development in Salisbury. The Board of Selectmen was asked to authorize Curtis Rand, to sign the CDBG application due May 31, 2024 and approve a resolution. C. Rand read the resolution. K. Kiefer made a motion to pass the resolution and authorize Curtis Rand to sign the CDBG application on behalf of the Town. C. Williams seconded, and the motion was approved unanimously. *(See Attached Resolution)*
- b. **Discussion to support Northwest Hills Council of Governments (NHCOC) effort to maintain a public Transfer Station.**
There have been discussions within the NHCOC to continue as a group to pursue a public location and management of solid waste after the dissolution of Materials Innovation & Recycling Authority (MIRA) in 2027. C. Rand asked if the other Selectmen were in support to continue that discussion, as he would like to tell them at the next NHCOC meeting. Both Selectmen were in support of this discussion.
- c. **Discussion and possible approval of a draft letter in response to a petition RE: Dresser Woods**
On April 1, 2024 the Board of Selectmen received a petition from Steve Ohlinger, owner of The Auto Shop in Salisbury, requesting a Town Meeting "To stop the planning for and development of 20 units, which utilizes part of the Bike Path for access, for consideration by Town Vote of a more suitable number for that specific location, such as no more than 10 units." C. Rand read a letter in response to this request, noting that the Board of Selectmen understands this to be a request for a town meeting to consider a reduction of

the housing density at the so-called Dresser Woods affordable housing proposal at 37 Railroad Street in Salisbury, owned by the Salisbury Housing Committee, Inc., which is a private, non-governmental organization. The letter concludes that this is not a proper subject for a Town Meeting because the request concerns a development on private property by an entity other than the Town. After consideration with council, the Board agreed that this request is not a proper subject for a Town Meeting because the request concerns a development on private property by an entity other than the Town. C. Williams made a motion to approve the draft response letter. K. Kiefer seconded, and the motion was approved unanimously.

d. Tax Collector Refunds

The Selectmen motioned, seconded and approved the following tax refunds as recommended by the Tax Collector: May 2024 – Forbes, Diane (\$10.00); Davis, C, Payable to National Iron Bank (\$908.33); Warner, Eugenie (\$328.57); Orkin-Ramey, Payable Rocket Mortgage (\$77.88); – Total \$1,324.78.

Selectmen's Reports:

C. Williams announce the Memorial Day Parade on May 27, 2024 at 10:00am.

Public Comment:

There were no comments at this time.

Adjourn: 5:21pm

STATE OF CONNECTICUT

SS SA ISOLEN CONNECTICUT

COUNTY OF LITCHFIELD

I HEREBY CERTIFY I HAVE A CORRECT COPY OF Board of Selectmen minutes

RECORDED IN THE SAID COUNTY CLERK'S OFFICE IN VOLUME _____, PAGE _____

GIVEN UNDER MY HAND AND SEAL OF SAID TOWN THIS 22nd

DAY OF May 2024

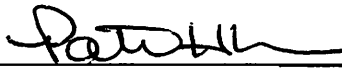
ATTEST: [Signature]

TOWN CLERK

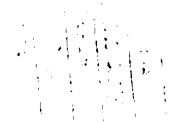
CERTIFIED RESOLUTION OF APPLICANT

SMALL CITIES PROGRAM

Certified a true copy of a resolution adopted by the Town of Salisbury at a meeting of its Board of Selectman on May 6, 2024 and which has not been rescinded or modified in any way whatsoever.

Patricia Williams  (Date) 5/22/2024
(Town Clerk)

(SEAL)



WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 -3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of Salisbury make application to the State for \$1,000,000.00 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Selectmen

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the Town of Salisbury in an amount not to exceed \$1,000,000.00 is hereby approved, and that the First Selectman of Salisbury is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Salisbury.