CURTIS RAND FIRST SELECTMAN

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Christian Williams Katherine Kiefer Selectmen

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## **BOS - Minutes - 7.1.2024**

The Board of Selectmen Regular Meeting minutes of July 1, 2024.

**Present:** Curtis Rand, First Selectman; Christian Williams, Selectman; Katherine Kiefer, Selectman; Emily Egan, Secretary; members of the press and public.

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

K. Kiefer made a motion to **approve the agenda with the addition of (#5d.)** "Request from Salisbury Affordable Housing Commission for \$13,800.00 from the Salisbury Affordable Housing fund for Salisbury Housing Committee for consultant fees at Dresser Woods." C. Williams seconded, and the motion was approved unanimously.

C. Williams made a motion to **approve the minutes** of the June 3<sup>rd</sup>, 2024 Regular Meeting. K. Kiefer seconded, and the motion was approved unanimously.

## First Selectman Report

C. Rand announced that the Town has closed the brush dump on Hammertown Road temporarily due to misuse of privileges.

Crosskey Architects, who specializes in historic restoration, is working on the final grant for structural analysis of the former Railroad Station as well as specifications for the Town Hall windows.

Other projects to mention: Fiber optic cable is being installed throughout town. The lines were repainted on Route 41. K. Kiefer suggested that lines be painted on Taconic Road.

## **New Business**

- a. Jean McMillen, our Town Historian, has recently announced her retirement, but has offered to continue her work on the Town cemeteries. J. McMillen gave a brief report on the cemeteries that all have been recently inspected. Kevin Wiggins repaired the sign at the Dutcher's Bridge cemetery and he will paint the fence at the Old Burying Ground; the Salisbury Association will cover the cost of these projects. Lime Rock cemetery has a few stones that Monument Conservation Collaborative LLC (MCC) will repair. The Chapinville cemetery has a dead tree on the property line that they would like to have removed; the fence is also in need of light sanding and clear coat. J. McMillen asked the Selectmen if she could use LOCIP funding for the Chapinville cemetery projects next year.
- **b.** The Selectmen received a petition signed by nearly 50 residents of Salisbury regarding traffic concerns, including but not limited to: speeding, the use of "jake breaks", lowering speed limits and more police coverage. The Selectmen all agreed that a Road Safety Audit from CT DOT should be conducted to analyze possible solutions.
- **c.** The Selectmen motioned, seconded and approved the following tax refunds as recommended by the Tax Collector: July 2024, a total of **\$8,077.93, including:** Bromberg \$1,727.28; Flint, Robert L. Sr. \$202.68; Wehle, Brenda \$939.40; Yorio, Janie \$1017.78; Estate of Lester Hoysradt \$40.70; Primoff, Richard & Madlyn \$3,953.95; Belcher, Ward \$196.14.
- **d.** The Selectmen received a letter dated June 28, 2024 from the Salisbury Affordable Housing Commission (SAHC) notifying them that, at their June 27<sup>th</sup> regular meeting, the Commission approved a request from the Salisbury Housing Committee (SHC) for a grant of \$13,800 from the Town's Affordable Housing Fund. This grant was requested to pay a consultant to help design energy efficient features for its development at Dresser Woods. C.

Williams made a motion to approve the grant of \$13,800 from the Affordable Housing Fund to SHC. K. Kiefer seconded, and the motion was approved unanimously.

## **Selectmen's Reports**

C. Williams invited everyone to join the 4<sup>th</sup> of July celebration at the Town Grove, including the reading of the Declaration of Independence and music from the Salisbury Band.

Adjourn: 5:27pm