

SALISBURY ECONOMIC DEVELOPMENT COMMITTEE

REGULAR MEETING

JULY 17, 2024 – 6:00PM (HYBRID)

Present: Kitty Kiefer, Ward Belcher, Tom Shachtman and Robert Schaufelberger. Absent: Carol Sadlon.

There was informal discussion before the meeting was called to order; T. Shachtman talked about the NWHCOG and the Resource Authority meeting, which was covered in the Lakeville Journal, about waste management options for regional towns in the future. K. Kiefer indicated that more information is needed before any commitments are made. T. Shachtman suggested there should be a broader discussion about reducing waste overall and reviewed some of the possibilities; he will look into it further and hopes to work with the Transfer Station Committee. Some start-up funding would be needed, but could save money in the long run. K. Kiefer pointed out that a few of jobs could be created.

1. **Approval of Agenda. So Moved** by W. Belcher, seconded by T. Shachtman and unanimously **Approved.**
2. Discuss/Approve Minutes of April 17, 2024. Deferred.
3. Additions to this Agenda. K. Kiefer talked about the recent NWHCOG meeting about trash and recycling ideas for regional towns. T. Shachtman talked about having a bigger discussion about waste management programs. K. Kiefer suggested looking at local examples, such as Freund's farm for creative solutions.
4. Old Business: Members of this Committee's projects and updates
 - a. EV Charging developments in the Township – R. Schaufelberger noted that the EV chargers could start up in August; one issue is that the pre-conditions that came with the P&Z approvals have not been met yet, which is combining the lots that make up the Grove property. K. Kiefer commented that she has discussed the need for a survey with Curtis Rand. R. Schaufelberger noted that Mat Kiefer has started the work. R. Schaufelberger will go before the P&Z again, to update them on the work that has been started; he will let EDC members know when it will be on the P&Z agenda.
 - b. Frontier -- K. Kiefer noted that there will be a meeting between Frontier and the Town road crew to talk about curb cuts and going under driveways where needed. R. Schaufelberger pointed out that Frontier fiber is available in Lakeville and has an appointment with them. He suggested looking up other addresses to see if fiber is available and what the process is for the areas served.
 - c. Waste and recycling – informal discussion earlier

5. Commissioner Comments:

W. Belcher mentioned that there is a Grove Advisory Board.

K. Kiefer mentioned that she will be meeting with the NWHCOD EDC person, regarding the walkabout for the Village Vitality project for Salisbury/Lakeville; T. Shachtman asked that they talk about parking being eliminated. Other SEDC members may attend.

K. Kiefer talked about long-term planning and whether the EDC should remain a Committee versus a Commission; the updated POCD will be coming out soon which may have things for the SEDC to use for planning and publicity. When the POCD is available for the SEDC to look at, they will have a meeting to review it, prioritize, and find their place to work with other Town Committees, as well.

K. Kiefer mentioned that she had purchased one share of the Marketplace of Salisbury, so that she could go to the annual meeting and find out what is going on with that piece of real estate; she encouraged the others to participate.

The next SEDC meeting will be August 21, 2024 at 6pm.

W. Belcher asked about the Collier's Salisbury study and if any of it is being used in the POCD; K. Kiefer and T. Shachtman answered that parts of it may be, but that the studies were separate and made recommendations that may not be used.

Public Comment – None

Adjournment. So Moved by W. Belcher, seconded by R. Schaufelberger and unanimously **Approved.**