

CURTIS RAND  
FIRST SELECTMAN

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## **BOS – Minutes – 10.7.2024**

The Board of Selectmen Regular Meeting minutes of October 7, 2024.

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

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

C. Williams made a motion to **approve the agenda with the addition of #6e** *“Allocate remaining ARPA funds to the restoration of the former Transfer Station site at 309 Sharon Road, Lakeville.”* K. Kiefer seconded, and the agenda was approved as amended unanimously.

C. Williams made a motion to **approve the minutes of the September 9<sup>th</sup>, 2024** Regular Meeting. K. Kiefer seconded, and the minutes were approved unanimously.

### **First Selectman Report**

- CNE Railroad Station update – The site plan for moving back the Railroad Station building has been completed and is satisfactory for the State Historic Preservation Office (SHPO). The next step is for the Selectmen to refer the project to the Planning & Zoning Commission and the Historic District Commission. Funding will need approval at a Town Meeting.
- Town Hall window update – Crosskey Architects has done the bid analysis; there are three contractors who would like to bid on the replacement project. Funding will need approval at a Town Meeting.
- Upcoming Events – More information on the homepage of the Town website under latest posts:
  - Salisbury Fall Festival October 11-13
  - Town Hall & Transfer Station CLOSED Monday, October 14
  - Flu Clinic at the Town Grove, October 16, 10am-12pm
  - Household Hazardous Waste Collection Day @ Torrington WPCA in Harwinton, CT October 18, 8:30am-2pm – Tickets available at Town Hall
  - Early Voting starts 10/21 (Dates and Times online) and Absentee Ballots are available
  - Senior Regional Luncheon in Kent October 29, 12pm
  - Salisbury Recreation will host Halloween at the Town Grove 5:30-8pm, October 31

### **Old Business**

- a. At the last meeting the Selectmen drafted the 2024 Road Safety Audit, and since then The Hotchkiss School requested to be included in the audit. The school, with help from the town, would like to move forward with an application to install a sidewalk connecting the school to the existing sidewalk in Lakeville. The town will assist with applications, signing permits and seeking grant funding.

## **New Business**

- a. The Selectmen discussed the need to set a date for a Town Meeting, with the possibility of the following topics:
  - To vote on granting the Salisbury Housing Trust site control of the Under Mountain Road parcel, with an easement back to the Town with protection and maintenance of the park area.
  - To vote on funding to restore the former Transfer Station site at 309 Sharon Road, Lakeville
  - To vote on funding for two new tractors for the sidewalk plowing
  - To vote on funding to assist Twin Lakes with the control of the invasive hydrilla
  - To vote on amending Ordinance #83 – 4.5(a), hook-up charges for sewer
  - To approve the easement for a stone wall on Housatonic River Road if approved by Planning & Zoning Commission
- b. The Selectmen reviewed the draft easement for a stone wall on Housatonic River Road. After review, the Selectmen motioned, seconded and approved that the easement be referred to the Planning & Zoning Commission.
- c. The Selectmen scheduled a Board of Selectmen Special Meeting (hybrid) on Thursday, October 24<sup>th</sup>, 2024 at 1:00pm, to review the Plan of Conservation and Development (POCD).
- d. The Selectmen motioned, seconded and approved the following tax refunds as recommended by the Tax Collector: October 2024, a total of \$1,525.19 (Todd Fails - \$289.19; Jonathan Habacker - \$187.11; JP Morgan Chase Bank NA - \$106.09; Porsche Leasing LTD - \$311.90; Toyota Lease Trust - \$173.08; VCFS Auto Leasing Co. - \$250.47; Karen Reel \$154.55; Carlos Arredondo - \$52.80).
- e. The Selectmen discussed and approved allocating the remaining ARPA funds (\$67,615) to the restoration of the former Transfer Station site at 309 Sharon Road, Lakeville.

## **Selectmen's Report**

The Selectmen discussed EV charging stations at the Town Grove. Planning & Zoning has requested that the two separate parcels owned by the Town be merged into one. The Selectmen discussed the complexity of merging the lots, and the possibility of finding a new location for the stations before the grant funding is no longer available.

The Selectmen have been approached by multiple citizens about E-bikes. Over the summer, a safety course was offered to local children. The concern from citizens is that the fast-moving bikes cannot be heard when approaching someone from behind.

**Adjourn:** 5:34pm