

CURTIS RAND
FIRST SELECTMAN

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Christian Williams
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Selectmen

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BOS – Minutes – 9.9.2024

The Board of Selectmen Regular Meeting minutes of September 9, 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.

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 the July 1, 2024** Regular Meeting. K. Kiefer seconded, and the motion was approved unanimously.

First Selectman Report

C. Rand welcomed three new Town employees - Stanley Morby and Chris Dennis as Crew Members to our Highway Department and Jada Wilson as Assistant Town Clerk.

C. Rand noted that a recently planted elm tree in front of the post office has lost all of its leaves. Haupt Tree tested samples for Dutch elm disease; they came back negative. They will continue to monitor the tree through the spring to see if it will leaf out again.

Undermountain Road parcels (a.k.a Grove Street) – Discussion and possible action to schedule a Town Meeting will take place at a later meeting.

New Business

- a.** The Salisbury Historic District Commission (SHDC) recommended the following appointments: Howard Sobel, Commissioner and Arek Feredjian, Alternate. K. Kiefer made a motion to approve the appointments to the SHDC. C. Williams seconded, and the motion was approved unanimously.
- b.** Road Safety Audit – The Selectmen reviewed the draft CTDOT Road Safety Audit Application Form that C. Rand has been working on. The Selectmen made a few suggestions and C. Rand will submit the final application to the Road Safety Audit Program Manager once completed.
- c.** Certified Resolution – This agenda item needs to be approved at a Town Meeting not a Board of Selectmen Meeting.
- d.** The Selectmen tabled discussion on the draft easement with Jane & James Cohan for possible referral to Planning & Zoning and Town Meeting, pending the legal description.
- e.** The Selectmen motioned, seconded and approved the following tax refunds as recommended by the Tax Collector: September 2024, a total of \$1,002.06 ((Grand List 2022, FY 2023-2024 - \$169.88 and Grand List 2023, FY 2024-2025 - \$832.18; (Palmer - \$10.00; Warner - \$159.88; Boyd - \$103.73; Boyd - \$91.63; Boyd - \$42.79;

Honda - \$153.67; Mallory - \$106.70; Mallory - \$36.74; Root - \$17.82, Vault Trust - \$176.13; VW Credit - \$102.97))

Selectmen's Reports

The Selectmen urged people to clean up after their dogs at Long Pond.

K. Kiefer reminded citizens to be bear aware; not having garbage accessible and making sure your house and garage are secure.

C. Williams reminded everyone that school is back in session and to be cautious in school zones when driving.

Citizen Comments

Robin Roraback reminded the Selectmen that the no decision has been made to grant Salisbury Housing Trust control of the Undermountain Road parcels (a.k.a. as Grove Street) and that it will go to Town Meeting for vote.

Adjourn: 5:25pm