CURTIS RAND FIRST SELECTMAN

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



Christian Williams Katherine Kiefer Selectmen

Town Hall
P.O. Box 548
27 Main Street
Salisbury, Connecticut 06068

BOS – Minutes – 11.4.2024

The Board of Selectmen Regular Meeting minutes of November 4, 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.

There was a Moment of Silence in honor of Veterans Day.

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

C. Williams made a motion to approve the minutes of the October 7th, 2024 Regular Meeting. K. Kiefer seconded, and the motion was approved unanimously.

First Selectman's Report

The town has put the Town Hall windows out to bid. Bids are due by Dec. 6th, 2024.

Upcoming Events:

- Election Day, November 5, 2024 from 6am-8pm
- Special Town Meeting (Hybrid Meeting), November 12th, 2024 at 7:00pm, to discuss:
 - o a proposed amendment to Ordinance No. 55, Section 4.5(a), to read as follows: "Any unsewered property hooking into an existing sewer will be charged a hook-up charge of \$5,000."
 - o a proposed conveyance for \$1.00 to Salisbury Housing Trust, Inc. ("SHT") of a parcel of real estate on Undermountain Road, shown as "Town of Salisbury Vol. 30, Pg. 616 0.813+ acres" on a map entitled "Map Prepared for Salisbury Housing Trust Undermountain Road Route 41 Salisbury, Connecticut Scale 1" = 20' January 31, 2008 Total Area = 0.813+ Acres", prepared by Lamb Kiefer Land Surveyors, LLC, Salisbury, Connecticut, a copy of which is available at the Office of the Town Clerk. The conveyance to SHT will include reservation of an easement in favor of the Town for maintenance and access to the western portion of the property.
 - the proposed transfer from the Town's Undesignated Surplus of up to \$200,000 to fund (a) additional remediation costs at the Town's former Transfer Station, (b) funding for Twin Lakes Association for control of invasive species, and (c) the purchase of two sidewalk tractors
 - o a proposal to authorize the Town to enter into an agreement with the State of Connecticut Department of Energy and Environmental Protection (DEEP) and related documents for a DEEP grant to the Town in the amount of up to \$50,000.00 for the purpose of funding the Town's Railroad Street Multi Modal Pathway and Design project.

New Business:

- a. C. Williams made a motion to appointment Kristine M. Simmons as Town Clerk and Registrar of Vital Statistics for a term beginning November 27, 2024 and ending November 16, 2027. K. Kiefer seconded, and the motion was approved unanimously. C. Rand abstained from the Conservation Commission appointments.
- b. Appointments for November 2024 (See Attached List) K. Kiefer made a motion to approve the appointments for November 2024. C. Williams seconded, and the motion was approved unanimously.
- c. The Selectmen motioned, seconded and approved the following tax refunds as recommended by the Tax Collector: November 2024, a total of \$766.13 (Charles Mallory, 6 accounts @ \$5.50 each, \$33.00; Charles Mallory, \$55.44; Toyota Lease Trust, \$146.02; Toyota Lease Trust, \$150.31; Toyota Lease Trust, \$225.95; Toyota Lease Trust, \$155.41).

Selectmen's Report:

Veterans Day Ceremony, Salisbury Town Hall on November 11^h, 2024 at 11:00am

Adjourn: 5:18pm

Attached: Appointments for November 2024

Appointments for November 2024 Board of Selectmen meeting

Animal Control Officer Lee Sohl Jim Sohl, Asst.

Conservation Commission 4 year term Tom Blagden 11/2024 Susan Rand 11/2024

Director of Health (1-year term) Torrington Area Health District

Economic Development Committee 1 year term Robert Schaufelberger, 11/2024 Vacancy 11/2024 Vacancy 11/2024

Grove Advisory Committee

(1-year term)

Maggie Crain

Anne Day

George DelPrete

Megan Foley

Anthy Hellmers

Elyse Harney Morris

Kristen Neary-Marks

Jacqueline Rice

Rhonda Rinninsland

Charles Brown, Chairman

Ethan Watt

Dennis Card

John Sullivan

Historic District Commission

(5-year term)

Vacancy, (11/2024)

Arek Feredjian, Alternate (11/2024)

Historic District Commission Advisory Board (1-year term) Candace Cuniberti Elyse Harney

Northwest Council of Governments (1-year term) Curtis G. Rand Christian E. Williams Katherine Kiefer

Pathways Committee (3-year term) Pat Hackett (11/2024) Jerry Stanton (11/2024)

Salisbury Affordable Housing Comm (3-year term)
James van B. Dresser (11/2024)
Vacancy (11/2024)
Lee Sullivan (11/2024)

Salisbury Sharon Resource Recovery Authority (SSRRA) Ed Reagan, Alt. (1-year term)

Salisbury Fire Commission
(1-year term)
John Mongeau, Chairman
Cynthia Hoage, Treasurer
Donald Reid, Jr., Commissioner
Rick Roger, Commissioner
James Wood, Commissioner
Lawrence Hoage, Maintenance Supervisor

Scenic Roads Committee (1-year term) Kay Key Margaret Vail Christian Williams

Transfer Recycling Advisory Cmte. (TRAC) (4-year term)
Ed Reagan (11/2024)

Tree Warden (2-year term) Mathias Kiefer. (11/2024)

Water Gate Keeper (1-year term) Rodney Webb (11/2024) Fred Schmidt. (11/2024)

Water Pollution Control Authority (WPCA) (5-year term) Emily Egan 11/2029

Wildlife Management Officer (2-year term) Rodney Webb (11/2024)