

**Town of Salisbury
Select Board Minutes
April 25, 2016**

(Approved May 10, 2016))

Select Board Meeting called to order by Chair Martha Sullivan at 7:00PM

Present for the Board: Martha Sullivan, Jackie Devoid, Pedie O'Brien, Tom Scanlon
Paul Vaczy

Also Present: Tom Barker, Sid Hutchins, Deb Brighton, Barbara Andres, Rebecca
Holmes, Sue Scott, Brenda Burchard, Mary Anne Sullivan

Changes to Agenda: Executive Session for personnel discussion at end of meeting.

Approval of Minutes: Tom had distributed changes which the board approved. His
motion **"To accept the minutes of April 12, 2016 as amended and
corrected"** passed. (4ayes, 1 abstention-Pedie O'Brien))

Public Comment:

Barbara Andres presented the board with \$88.00 constituting the proceeds from
the sale of old chairs in Town Hall. She added that they have received a donation to 50
padded chairs from college. Jackie Devoid motion: **"The money received from the
sale of old town hall chairs be put into the town hall fund."** Motion passed
unanimously (5 ayes) Barbara also reported that Dave McCluskey has fixed the light.

Officer Reports: Sue Scott – Town Clerk

: thanked Paul Vaczy for the sealing office door which has eliminated the bugs.
: would like to have more of the laminated landfill cards for re-cycling ID's
: noted that she has had a problem with emails bouncing back to her and asked
the board to double-check their accounts.

Brenda Burchard – Treasurer

: in clarifying the profit and loss statement, she found it didn't show the \$300,000
transferred to the Highway account.

: The town has received paving grant money, some funds for the bridge and the
last payment of state aid for the highways.

: Brenda also informed the board that if the town pays back the line of credit for
the bridge (\$25,000) there will not be sufficient funds to pay bills. The consensus of the
board is to hold off from paying the line of credit.

: reported the VHB bill is overdue. It is listed in the warrants but John Rouse has
not okayed it yet.

Tom Barker – Road Foreman

: trees cut, grading is caught up; maintenance on trucks completed; will be using vacation days between now and June 30.

: raised discussion of Right-of-Way permits – routing of them through various departments, what types of work they cover, and recording them. All agreed that Tom should be the last person to sign, if the project is completed correctly.

Pedie O'Brien – Landfill

: raised question concerning the file of her work in the office (in addition to oral reports given to the board) She says there is such a written file and her work is in it.

: collated survey and noted most of the responses came from the 60-80 age group; that there is some confusion as to what can be buried in the landfill, as some believe everything/anything can be put in landfill. Pedie says the imminent newsletter explains all that

: James Surwilo called regarding report that Salisbury is closing landfill. The committee will invite Buzz to help with the process when it is further along.

: submitted the paperwork for the Hazardous Waste grant

: Endyme asked if the town would like them to test the water and were told to continue as they have done for years.

: Pedie will contact Heidi Willis to see if the Conservation Commission is interested in giving a composting presentation.

: Pedie will soon schedule the school landfill visit

Committee Reports:

DRB chair Christine Heudorfer noted that Tim Ryan's term has expired, and that he would like to be re-appointed. The board voted unanimously to approve Tom Scanlon's motion: **"To appoint Tim Ryan to the DRB."** 5/0

Correspondence: Announcement of various workshops offered by VLCT and others

Old Business:

Mowing Bids: The three bids submitted were opened and after discussion Tom Scanlon moved that **"We award Chuck Steady the mowing of all four parcels."** Unanimous vote (5/0)

Hazard Mitigation Committee: It was noted that this group is an advisory group only. Members: Tom Barker as Highway Foreman; Crispin Butler or Preston Turner from the Conservation Committee; Martha Sullivan from the Planning Commission; Tom Scanlon as EMD; and a member from the fire department (Tom will consult with them and get someone to serve).

Firearms Ordinance: "The Ordinance Restricting the Discharge of Firearms" is a civil ordinance (the state covers criminal behavior.) After the board votes to adopt the ordinance, it must then be placed in the newspaper of record. Tom Scanlon offered the motion: **"We adopt the Ordinance Restricting the Discharge of Firearms."** Motion passed 5/0.

New Business:

Pride contract: Paul Vaczy: **“We accept the contract from Pride Development LLC for his services.** Passed 5/0. The board then signed the contract, and legal review will follow.

Special Town Meeting: The board set the date for the special Meeting – June 2, 2016. There will be an informational meeting from 6-7 on Tuesday May 24 (prior to the regularly scheduled select board meeting at the town offices). Discussing the procedure for securing a Vermont municipal bond, the board noted that they first had to certify the resolution which indicates the need for the replacement of the bridge and submission to the voters for a bond vote. Also they must post the warning in 5 places around town for 2 weeks, and place the warning in the Addison Independent 3 times. The board unanimously approved the following motions offered by Tom Scanlon: **“We adopt the Resolution to Bond for the Maple Street bridge.”** And **“We approve the Warning for the Special Meeting consisting of three (3) articles, the first of which is the bond; the second assessing interest on unpaid taxes of 1% after each; and third, to change the annual meeting date to the Saturday before March voting.”** (5/0) Further discussion highlighted the need to go through the Vermont Municipal Bond Bank; Martha will contact Paul Giuliani, a state-approved, experienced bond lawyer to assist in this process.

Orders and Approvals: The board unanimously approved an access permit for Jay Torrey Jr. for a driveway. Board unanimously voted **“to authorize the treasurer to pay the bills.** (5/0)

Executive Session:

Tom Scanlon moved **“The board lo go into executive session to discuss a personnel issue.”** (5/0)

The board entered executive session at 8:31. Returned to regular meeting at 8:50PM. Tom Barker will arrange advertising for a position as transportation maintainer.

With no objections, the board approved Tom Scanlon’s motion **“To adjourn.”** (8:50PM)

Respectfully submitted,

Mary Anne Sullivan
Minute Taker

