

SALISBURY SELECT BOARD

February 28, 2017 - Regular Meeting

Minutes – Approved March 28, 2017

Meeting called to Order at 7PM by Chair Martha Sullivan followed by the Pledge of Allegiance

Present for the Board: Pedie O'Brien, Tom Scanlon, Martha Sullivan, Paul Vaczy **Absent:** Pat Dunn

Others Present: Mary Bagley, Sue Scott, Brenda Burchard, Jeff McDonough, David Nuceder, Mary Anne Sullivan (Minute Taker)

Changes to the agenda: Board chair added "Rice Cemetery" to "New Business."

Approval of February 14, 2017 Minutes:

Tom Scanlon noted that when corrections are made to the minutes, the corrections themselves should be specifically listed in the subsequent minutes. His motion that "**The minutes of January 24, 2017 be corrected and the corrections noted in the February 14, 2017 minutes**" passed unanimously as did his motion to "**Accept the February 14, 2017 minutes with the proper corrections.**" Minute taker has subsequently done that.

Public Comment:

Jeff McDonough introduced himself to the Board. He is a new resident in Salisbury and explained his public service in Leicester prior to moving to town. He is available for the Development Review Board, Planning Commission, or constable work, having had experience in all these areas as well with the sheriff's department. The Board expressed their delight in his coming forth and assured him that there is a need for such a person.

David Nuceder expressed his concern that no full-time highway worker has been hired. Board members Sullivan and Vaczy explained that they have individually spoken with the person David recommended and were informed that the person did not want the job. Anyone interested in working for the highway department should first contact the Road Foreman to learn what the job entails, as Tom Barker vets the applicants. Paul will once again make contact and discuss the process.

Officers' Reports:

The town clerk reported that GovOffice will be sending a contract for work on the town website.

The treasurer explained that according to the intended recipients, checks for legal work had not been delivered. The Board directed her to stop payment of those checks.

Highway Report:

In the absence of Road Foreman Tom Barker, Paul Vaczy (Road Commissioner) informed the Board that, through an email, Tom said that he has been patching roads and potholes, grading, and doing truck maintenance. With breaks in the weather recently, the town is back on track in its consumption of salt and sand. Paul also noted that the contract with DuBois & King should be arriving shortly, ready to sign.

Landfill Report: Pedie will be contacting town businesses to make sure they are in compliance with the recycling law.

Committee Reports:

Lou Nop has taken down the fire escape at the town hall and trucked it to his business location.

Correspondence:

- ZA report for January
- copies of 2 notices of violation
- copies of attorneys' letters regarding Robinson and Ploof zoning infractions
- application for work in the Right of Way. The Board did not act on this, as there is a question concerning the need for a Shoreland Protection permit.

Old Business:

Tom Scanlon noted that the ICS402 course for select board members will be given at the ACRPC offices in Middlebury on Saturday, March 11, 2017 from 9-12.

New Business:

Rice Cemetery – Henry Haskell asked the Board if he could re-do the fencing. The Board agreed that the costs should come out of the cemetery budget line. Mr. Haskell is also interested in serving on the cemetery committee.

Pedie O'Brien moved that **"We discuss financial matters and authorize the treasurer to pay the bills."** Motion carried unanimously 4/0

After a motion by Pedie O'Brien the Board unanimously agreed to adjourn.

The Salisbury Select Board adjourned at 7:46

Respectfully submitted,
Mary Anne Sullivan – Minute Taker

