

# Salisbury Select Board

Regular Meeting January 10, 2017  
Minutes – Approved January 24, 2017

Meeting called to order at 7PM by Martha Sullivan (Chair) followed by the Pledge of Allegiance

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

**Others Present:** Barrie Bailey, Brenda Burchard, Rebecca Holmes, David Nuceder, Sue Scott, Mary Anne Sullivan (Minute Taker)

**Changes to Agenda:** Under Highway – Mileage Certification

**Minutes:** Tom Scanlon moved to **“Accept the minutes of December 27, 2016 as written.”**  
Unanimous 4/0

**Public Comment:** David Nuceder requested a copy of the highway budget when it is finalized.

**Officer Reports:** Sue Scott – Town Clerk  
: renewed domain name for web site  
: liquor licenses have been sent out  
: Handicap button for door at library doesn't work  
: electrical problem at library – Paul Vaczy will consult with Adams Electric

Brenda Burchard

: State is sending \$90,000 which will reimburse the line of credit taken out for village bridge.

Town Report

Mary Anne Sullivan (co-ordinator) informed the Board that several groups and agencies had not submitted a report

## Highway:

: Board signed highway mileage certification  
: the GMP will remove their wires from the pole by the McKeever-Parkes residence. The Board noted that the Parkes are expecting \$50 a week for hosting the pole.  
: Tom Barker reported that the road conditions have required a good deal of salt and sand

## Committee Reports:

Town Hall Restoration Committee:

: Lou Nop submitted an estimate of \$800.00 to remove the fire escape. It is not a safety issue but is causing damage to the building. Tom Scanlon moved that **We authorize a payment of \$800.00 to Lou Nop to remove the fire escape and move it to the town shed for storage and possible sale.”** 4/0  
The Board discussed the possibility of using the town's 20' trailer for the move to Upper Plains Road.

**Landfill:** No report

**Correspondence:** : appreciation note from Kathy Clark for the use of town hall  
: December zoning Report  
: VLCT News  
: Green Mountain National Forest report on 2016 activities

**Old Business:** Town attorney has reviewed the contracts for town hall restoration work. As there were a few changes needed, it will need to be re-signed. Then the grant money may be used.

**New Business:** : Review of the General Fund report ( approval set for 1/24/2017  
: Final review of highway budget (will be approve 1/24/2017)  
: Discussion of the Salisbury Conservation Commission's request for surveying of the municipal forest (section west of Upper Plains Road) This will be placed on the Warning as an Article.  
: Mary Anne Sullivan reported that although the solar plans for the fish hatchery have been approved, the Public Service Board has granted her intervenor status, and she will making a report to them

Tom Scanlon moved that **"We sign orders and authorize the treasurer to pay the bills."** 4/0)

Paul Vaczy moved that **"We go into executive session to discuss a personnel issue."** 4/0  
The Board entered executive session at 8:07PM

Board resumed regular meeting at 8:32PM. No action taken.

Pat Dunn moved that **"We adjourn."** 4/0

Salisbury Select Board adjourned at 8:33PM.

Respectfully submitted,  
Mary Anne Sullivan  
Minute Taker