

## Salisbury Select Board Regular Meeting

Tuesday, May 9, 2017  
Minutes – Subject to Approval

Call to Order at 7PM followed by the Pledge of Allegiance

**Present for the Board:** Pat Dunn, Pedie O'Brien, Tom Scanlon, Martha Sullivan (chair), Paul Vazcy

**Others:** Tom Barker, Sid Hutchins, Sue Scott, Brenda Burchard, Mary Anne Sullivan (Minute Taker)

**Changes to the Agenda:** None

**Minutes:** Tom Scanlon moved “**We approve the minutes of April 25, 2017.**”  
Motion carried 3 aye/2 abstentions

**Public Comment:** None

### **Officer's Reports:**

#### Sue Scott:

David Crane will be servicing the furnace soon. The lowest estimate for pumping the septic system is \$662.50, which the Board endorsed as it hasn't been tended to in 40+ years.

#### Brenda Burchard:

Municipal Bond application is finished and sent. She would like to go for auditor's training to increase her understanding of how the treasurer and auditors interact with their duties.

### **Highway:** Tom Barker

: Tom gave the treasurer a check for \$500.00 from the sale of the 1991 dump truck  
: announced the town did not receive the paving grant applied for :the 1998 (used for chloride and pulling the recycle trailer) will not pass inspection. Tom would like to replace the dump section with a flat bed trailer so it will pass. Tom Scanlon moved that “The highway foreman seek out/purchase a flat body not to exceed \$1000.00.” Motion carried 5/0  
: he submitted a Summer Work Plan as requested by the Board  
: he needs access to funds to purchase paper goods and drinkable water for the town shed. The Board suggested he co-ordinate this with the clerk.  
: Tom needs more highway help – one person cannot do it all. The Board directed Tom to place an ad in the newspaper 2 times per week for 2 weeks.

: access permit signed, Board signed as well.

**Landfill Update:**

Sid explained that there is supposed to be some cover work each year. Bill Norland will be coming down for the annual inspection. There is no help available for Wednesday landfill hours. Household Hazardous Waste day opportunity was used by 9 residents.

**Committee Reports:** None

**Correspondence:**

: VLCT announcement of spring Zoning and planning forum  
: Information regarding the audit, including a recommendation that someone else needs to check the treasurer's work on the computer. Once again, it was noted that Quickbooks was not designed for multiple accounts.

**Old Business:**

: all came to a consensus in choosing banner for new website  
: Brian Webb has been doing follow-up work on the dog issues  
: Tom Scanlon attended the Planning Commission meeting and suggested ways to add the wording regarding Downtown Village Designation into the document  
: Tom also reported that the cots and blankets are in the school as part of the Emergency Management Plan  
: Paul Vaczy reported that Cornwall has sent the revised contract for insuring the temporary bridge, and attorney Jim Carroll will review it before the Board signs it..  
: the blacksmith building is in contract to be sold; if anything changes the town will be able to submit an offer.

**New Business:**

: Board discussed the Mason lease which expires January 31, 2018 and possible options for the space. Tom Scanlon moved to **"Table the discussion for future consideration."** Motion carried 5/0  
: The Board officially accepted Keewaydin road name change. Pedie moved that **"We approve the change from "Keewaydin Road to Keywaydin Way."** Motion carried 5/0.  
Mowing bids are due next Monday. Tom Scanlon moved that **"The chair review the bids and make the appropriate decision."** Motion carried 5/0.

**Members' Concerns:** None

Tom Scanlon moved that the **Board “ratify the motion to expend \$500.00 for the refurbishing of the bulletin board at the post office, as noted in the minutes of April 4, 2017.”** Motion carried 5/0.

Paul Vaczy moved that : **”We discuss financial matters, approve warrants and direct the treasurer to pay the bills.”** Unanimously carried

Following a unanimous affirmative vote on Pedie’s motion **“To adjourn,”** the Salisbury Select Board adjourned at 8:32PM.

Respectfully submitted,  
Mary Anne Sullivan – Minute Taker