

Salisbury Select Board

Regular Meeting – February 14, 2017
Minutes – Approved as Corrected February 28, 2017.

Meeting called to order at 7PM by chair Martha Sullivan
followed by the Pledge of Allegiance

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

Others Present: Barbara Andres, Barrie Bailey, Tom Barker, Brenda Burchard,
Rebecca Holmes, Sue Scott, Heidi Willis, Mary Anne
Sullivan (Minute Taker)

Changes to the Agenda: Board members agreed to add: Under Old Business –
Follow-up on ZA appointment and under New Business -
Comments regarding the Salisbury Creek Road Bridge

Approval of Minutes:

At the January 24th meeting of the Select Board, three (3) corrections were made to the minutes: Under "Public Comment" it should read; "Others members spoke about the old hydrant nearby that is too costly to repair and maintain." Paul Vaczy will speak to the road foreman about removing it." Second – in the same section, the last line should read: ...as dispatching has been transferred to Middlebury at the MERS facility. " Finally, under the 3rd item from the end should read: "We go into executive session for the purpose of discussing personnel issues." Tom Scanlon moved that "**We approve the minutes of January 24, 2017 as corrected.**" Motion carried unanimously - 5/0

Public Comment: None

Officer Reports:

Town clerk Sue Scott discussed the estimate from gov.office for the website overhaul, distributing the figures and services to Board members. After further discussion, Pedie O'Brien moved that "The town clerk contact gov.office and make arrangements for them to develop a new web site for the town and provide training for content management, the clerk acting as the point person." Motion carried unanimously – 5/0

Treasurer Brenda Burchard informed the Board that payroll and all other warrants are prepared, and all financials are covered for the period she will be away.

Highway: Tom Barker explained that recent storms have required a great deal of salt and sand and that the department is still without another full time

employee. Tom Scanlon specifically applauded Tom for the excellent job he has done in keeping the town's roads clear during recent storms.

Landfill: Pedie reported that the grant application for SWIP has been submitted.

Committee Reports:

Heidi Willis spoke on behalf of the Town Meeting Committee and distributed a flyer they will be giving to residents who come to the landfill on Saturdays. Flyer will be posted in town and notice put on Front Porch Forum. Heidi also discussed with the Board: set up in school gym on March 3; student presentation; candidate introductions; raffle; and the planned pot luck. Tom Scanlon moved that **"We advance the Town Meeting Committee \$250.00 for expenses incurred, any left over funds being returned to the town."** Motion carried unanimously – 5/0 Heidi also suggested that because there is nothing for the town to actually vote on at the annual meeting, perhaps a survey could be generated asking for thoughts and ideas for following annual meetings.

Speaking for the Town Hall Restoration Committee, Barrie Bailey informed the Board that Lou Nop would charge extra to truck the old fire escape to WireWheel. The Board explained they were going to stick with their decision of the previous meeting. Paul Vaczy will speak with Lou. The committee plans to set up a display at town meeting.

Library trustee Barbara Andres noted that there is still a wasp problem. One yoga lady was stung.

Correspondence:

- VLCT News
- Green Mountain Power memo saying they are replacing streetlights with LEDs
- Comcast information for emergency manager
- Zoning Administrator's report for January
- Notice from Integrated Energy Solutions stating that they are no longer involved in the erstwhile Goodrich project
- Notice that the listing for the town building site on Ann Story Road has expired. Board decided to extend the listing.
- After discussion concerning language in the town hall restoration grant, requested by the committee, Pat Dunn moved that **"We accept a 3 month extension of the completion date for the town hall project."** Motion carried unanimously 5/0.

Old Business:

Tom Scanlon moved that **"We re-appoint Mark Wilch to a 3 year term as zoning administrator."** Motion carried unanimously 5/0. Tom

also noted that \$8000 grant for a study of lights and sidewalks will be discussed at the next TAC meeting.

New Business: Paul Vaczy reported that he had met with Ben Marks (Cornwall) who indicated he wanted the language of the contract with state worked on. That contract for the study of replacing the bridge has not been signed. The Board reviewed a letter/memo from Brian Kemp (Cornwall) concerning splitting the cost between the 2 towns. An estimate from Dubois & King Inc presented such options . Paul Vaczy made the motion to **“Allocate \$1500.00 for Salisbury’s share of professional services for a conceptual study to give us preliminary figures for the replacement of the swamp bridge.”** Motion carried unanimously 5/0
Pedie O’Brien then moved that **“We authorize Paul Vaczy to sign the Dubois & King Inc contract after consultation with Cornwall.”** Motion carried – 4 ayes, 1 abstention.

Paul Vaczy moved that **“We discuss financials, sign warrants, and authorize the treasurer to pay the bills.”** Motion carried unanimously – 5/0

The Select Board signed access permit for 284 Lake Dunmore Road.

Without any objection, the Board unanimously approved Pedie O’Brien’s motion to adjourn.

The Salisbury Select Board adjourned at 8:29PM – February 14, 2017.

Respectfully submitted,

Mary Anne Sullivan
Minute Taker