



Salisbury Board of Selectmen Meeting Minutes

December 22, 2021

Approved

Selectman Brett Walker, Chair	Present
Selectman John Herbert	Present
Selectman Jim Hoyt	Present
Town Administrator April Rollins	Present

Attendees: Bill MacDuffie Jr.

1) Open Meeting

Chairman Brett Walker opened the meeting at 10:00 a.m. at the Safety Complex.

2) Review & Approval of Draft Minutes

Selectman Hoyt made a **motion** to approve the draft meeting minutes of December 15, 2021 without correction. Selectman Herbert **seconded** the motion and the **passed** unanimously.

3) Signatures

The Selectman signed / approved the following items;

- Supplemental Timber Bond for Tax Map 227, Lot 8 & Tax Map 228, Lot 9
- Intent to Cut for Tax Map 237, Lot 3.1
- Intent to Excavate for Tax Map 221, Lot 2

4) Old Business

a. **Encumbrance of Highway Project Funds**

Chairman Walker made a **motion** to encumber \$151,802 dollars from the highway projects budget line #4910-34. Selectman Hoyt **seconded** the motion and the **motion passed** unanimously.

b. **Transfer Station – Casella Contract**

Chair Walker stated the 3-year contract with Casella was pretty straight forward and would save the Town on

hauling costs. There was a brief discussion regarding the purchase of a container (\$18K) but all felt the cost could not be justified versus paying the monthly rental fee. Chair Walker made a **motion** to approve the new contract with Casella for household waste and construction. Selectman Hoyt **seconded** the motion and the **motion passed** unanimously.

5) Selectmen's Reports

a. TDS Update

Selectman Hoyt read the following correspondence from Joel Dohmeier.

Still awaiting the detailed engineering for the total cost. I also have a meeting set up with those that will ultimately decide whether to move forward or not in early January once the costs are in. So, it will be cost dependent. I'm still hopeful, but we need to get through this for a final decision. The people I need to speak with are on their holiday vacations through year end. Those dollars are a ways off. We are not expecting any opportunities with the passed federal legislation until late 4th quarter 22 or early 23 unfortunately. The piece that is being looked at is how much boring we'll have to do, as well as pole make ready work to string the fiber. We have to look at the condition of the poles, etc.

6) Adjournment / Next Meeting

Chair Walker made a **motion** to adjourn at 10:14 p.m. Selectman Herbert **seconded** the motion and the motion **passed** unanimously. The next Selectmen's meeting will be held on Wednesday, January 5, 2022 at 7 p.m. at the Academy Hall.

Respectfully Submitted,
April Rollins, Town Administrator

These meeting minutes were reviewed and accepted on January 5, 2022.

Selectmen, Town of Salisbury