

## Salisbury Board of Selectmen Meeting Minutes

January 25, 2022



| Selectman Brett Walker, Chair               | Absent  |  |
|---|---------|--|
| Selectman John Herbert                      | Present |  |
| Selectman Jim Hoyt                          | Present |  |
| Town Administrator April Rollins            | Present |  |
| Administrative Assistant Kimberley Edelmann | Absent  |  |

Attendees: Eugene Shaw, Matthew Shaw & Kyle Shaw. Leonard Birke arrived after the meeting concluded.

## 1) Open Meeting

Chairman pro tem Jim Hoyt opened the meeting at 7 p.m.

## 2) <u>Review and sign the Construction Payment Agreement with TDS and Kearsarge Telephone</u>

<u>Company for broadband expansion</u> - Selectman Hoyt stated the board is meeting to sign the agreement with TDS and Kearsarge Telephone Company to expand the Town's broadband (27 addresses) then will send the 1<sup>st</sup> payment of \$72, 500 dollars before February 4<sup>th</sup>. Selectman Hoyt noted work will hopefully start sometime after 2/28/22, weather permitting. Selectman Hoyt made a motion to accept the agreement and Selectman Herbert seconded the motion, the motion passed. Chairman pro tem Hoyt signed the agreement. Eugene Shaw thanked Selectman Hoyt for all of the work he has done to get this accomplished. Selectman Herbert asked if the Town definitely knows that they have approved moving the boundary lines and Selectman Hoyt replied yes, it has all been approved.

## 3) Adjournment / Next Meeting

Chair Hoyt made a motion to adjourn at 7:07 p.m.

Respectfully Submitted,

April Rollins, Town Administrator