



# Salisbury Board of Selectmen

## Approved Meeting Minutes

March 6, 2024

Selectman Brett Walker, Chair	Present
Selectman John W. Herbert	Present
Selectman Jim Hoyt	Present
Town Administrator April Rollins	Present
Recording Secretary Jennifer King	Present

**Attendees:** Several citizens attended the meeting in person at Academy Hall. There were no attendees via Zoom.

Chair Walker opened the Board of Selectmen meeting at 7:00 p.m.

### Review & Approval of Draft Minutes:

Selectman Herbert **motioned** to approve the draft minutes from the meeting on February 21st, 2024.

Selectman Hoyt **seconded** the motion which passed successfully with none opposed.

### Signatures:

Chairman Walker noted that the Selectboard had reviewed and signed off on Accounts Payable & Payroll Registers which are available for Public Inspection. Also signed:

- Abatement Recommendation - Tax Map 256, Lot 2.2 (Wofsy)
- Solar Exemption – Tax Map 258, Lot 7 (Boyles)
- Land Use Change Tax – Tax Map 231, Lot 24 (Fortin), Tax Map 238, Lots 51.1 & 51.2 (Historic Homes) and Tax Map 249, Lot 3.1 (Long)

### Department Head, Board, Committee Updates:

- Road Agent / Fire Department: Road Agent / Fire Chief Bill MacDuffie Jr. told the Board that the dirt roads are currently in horrible shape, though he doesn't expect that to continue for too much longer. Once the rain lets up he will be able to get out and grade the roads. He also mentioned the dinner coming up on the 16th.
- Transfer Station – Manager Bert LaFlamme stated completed his recertification and will be receiving his renewed operator's permit soon.
- Planning Board: Selectman Herbert said that the Planning Board met on Monday evening. They approved a one-lot subdivision on Oak Hill Road. The application for a minor home occupation turned out to be a major home occupation. The Planning Board also wrote a letter of recommendation to the Selectmen regarding the purchase of the Haber property. Also briefly discussed was a cell phone tower going up on Raccoon Hill Road.

### New Business:



- Town Hall Rental – Ralph Downes Memorial Spaghetti Dinner at the Town Hall on March 16th from 5 p.m. to 7:00 p.m.  
Chairman Walker **motioned** to waive the fee for this facility usage request.  
Selectman Herbert **seconded** the motion which passed successfully with none opposed.
- Town Hall – Exit Bar / Door Broken and Window & Storm Refurbishment  
TA Rollins confirmed that the replacement parts have been ordered, and their goal is to have it fixed before Town Meeting.

### Old Business:

- Land Acquisition (RSA 41:14-a), Tax Map 244, Lot 17, owned by Carol Haber – Vote to Move Forward with Purchase & Sales Agreement  
Chairman Walker motioned that they move forward with the purchase and sales agreement, understanding that they still have to get the approval for a variance. TA Rollins said they can move forward with the purchase and sales agreement part of it, although they still have to wait a week for the funds to be approved at Town Meeting.
- Community Power Advisory Committee Update:  
Matt Kelly Resigned  
Lorna Carlisle offered to be a Full Member  
Wayne Goulet offered to be an Alternate.  
Chairman Walker **motioned** that they appoint Lorna Carlisle as a full member of the Community Power Advisory Committee.  
John Herbert **seconded** the motion which passed successfully with none opposed.

TA Rollins stated that Katelyn Monroe let her know that National grid has pulled them from the Department of Energy's Twin States Energy program. If anything changes they will be in touch.

### Selectmen's Reports:

**Chairman Walker** received a call from David Kelly regarding a conservation easement. After some review, the Selectmen didn't see anything of concern. **David Kelly** said that he will follow up with the other party.

### Public Comment

Jennifer Hoyt requested that the Selectmen appoint Nathan Irving to the Old Home Day Committee. She confirmed that the committee has recommended his appointment and that he is interested in joining.

Chairman Walker **motioned** that they appoint Nathan Irving to the Old Home Day Committee.

Selectman Hoyt **seconded** the motion which passed successfully with none opposed.

### NEXT MEETING

The next regular meeting (following Town Meeting) is Wednesday, March 20, 2024 @ 7 p.m. upstairs in Academy Hall

### ADJOURNMENT:

Chairman Walker **motioned** to adjourn.



Selectman Hoyt **seconded** the motion which passed successfully with none opposed and the Selectboard adjourned at 7:09 p.m.

**Respectfully Submitted,**

**Jennifer King, Recording Secretary**