



Salisbury Board of Selectmen

Approved Meeting Minutes

April 10, 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. One person attended via Zoom.

Brett 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 March 21, 2024. Selectman Hoyt **seconded** the motion which passed 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:

- Veteran's Exemption – Tax Map 244, Lot 36 (Slossar)
- Intent to Cut – Tax Map 248, Lots 14, 15, 16 and 21 (Shaw)
- Intent to Excavate – Tax Map 221, Lot 2 (MacDuffie), Tax Map 220, Lot 1 (Wunderlich) and Tax Map 219, Lot 43
- Permit to Excavate – Wunderlich
- Elderly Exemption – Tax Map 248, Lot 1 (Shattuck)
- Current Use Application Tax Map 219, Lots 38, 39 and 43 (Scarfo)
- Generator Connections – 10-year Extended Warranty

The Board reviewed an option to extend the warranty on the generator at the Transfer Station for another 5 years at a cost of \$1,000. The Selectmen agreed that the coverage offered by the warranty isn't beneficial enough to extend it.

Chairman Walker **motioned** that they not extend their generator warranty.

Selectman Herbert **seconded** the motion which passed with none opposed.

Department Head, Board, Committee Updates:

- Road Agent / Fire Department – Chief MacDuffie noted the upcoming meeting with Penacook Rescue. They decided to offer to meet on June 5th, before their regular meeting. Chief MacDuffie said that he would like to discuss the value of the services that Salisbury is receiving in return for what they're paying. Chairman Walker would like the Board to meet with Chief

MacDuffie prior to the meeting to review all the information and make sure they are on the same page.

- Transfer Station: Manager Bert Laflamme told the Board that Hazardous Waste Day will be held on Sunday, July 14 from 9 a.m. to noon. They will not be accepting normal trash on that day; hazardous waste only. He will be open normal hours the day before.
Chairman Walker requested that when they extend their operating hours in the future that they let the Town Administrator's office know so that they can make sure it is well-publicized. He also thanked Bert for staying for the extra time.
- Budget Committee met 4/8/24 – Brett Walker reported that the Committee met on Monday. They elected Marcia Murphy as Chair and David Kelly as Vice-Chair.
- CPAC Meeting – moved to 4/18/24 @ 7 p.m.

New Business:

- Committee and Board Appointments

Chairman Walker **nominated** Selectman Hoyt to serve as the Ex-Officio Alternate to the Planning Board.

Selectman Herbert **seconded** the nomination which passed with none opposed.

Chairman Walker **motioned** that they appoint Paula Munier to the Conservation Commission (per recommendation of the Conservation Commission) with a term ending in 2027.

Selectman Herbert **seconded** the motion which passed with none opposed.

Chairman Walker swore in Paula Munier as a member of the Conservation Commission.

- Town Hall Rental – Farmer's Market, Mondays from 3-6 p.m. starting June 24th through September 30th.

Chairman Walker **motioned** that they approve the request and waive the rental fee.

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

- Town Hall – Concrete Sealer Project

TA Rollins said that Selectman Hoyt expressed concern about the new walkway at Town Hall being affected by salt and sand usage. She feels that a sealing kit would be a good investment in order to protect it.

Selectman Hoyt **motioned** that they authorize TA Rollins to proceed with purchasing a sealing kit for the walkway.

Chairman Walker **seconded** the motion which passed with none opposed.

- Donations

Selectman Herbert **motioned** that they accept donations per RSA 31:95-e to the Old Home Day Revolving Fund:

\$500 from R. Smith Concrete (also donated the front steps at Town Hall)

\$1,000 from TDS

\$300 from Cyr Lumber

\$300 from Tuxedo Painting

\$250 Kearsarge Concrete

\$300 from an anonymous donor

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

Old Business:

- Intermunicipal Agreement between Franklin / Boscawen / Salisbury
After reviewing the agreement, the Board decided that they don't really see the benefit to the town to remain a part of the agreement.
Chairman Walker **motioned** that they not sign the intermunicipal agreement.
Selectman Hoyt **seconded** the motion which passed with none opposed.
- Tucker Pond Association Re: ARPA Funds
Discussion took place regarding a request from the state for the Town of Salisbury to agree to sign on as a grantee for some ARPA grant funding that can go toward water quality projects (the grants cannot be awarded to Lake Associations, only municipalities).
Because the town does not maintain Quimby Road, the ARPA funds would likely not be applicable to the project in question, so the Board determined that it would not be of any benefit to the town.

Selectmen's Reports:

Herbert said that the Old Home Day Committee met and that things are going well.
Chairman Walker **motioned** that they appoint Jennifer Hoyt to the Old Home Day Committee with a term ending in 2027.
Selectman Hoyt **seconded** the motion which passed with none opposed.

Public Comments:

Resident Dave Rapalyea said that the Boston Post Cane was last awarded to Isabelle Lorea who is now in a nursing home, so they are wondering if they should request it back so it may be given to the next oldest citizen. Discussion occurred regarding the best way to handle this. Selectman Hoyt pointed out that Isabelle is still a citizen of Salisbury. The Selectmen were reluctant to request the cane back and opted not to act on this matter.

Mr. Hodges also noted that the Town Pound sign is in need of repair. The Historical Society is not in the position to purchase a new sign. He said that he can take the sign and get a bid on having a new one made at the industrial shop at the prison.

Town Administrator's Report:

- Update on Land Acquisition (RSA 41:14-a), Tax Map 244, Lot 17, owned by Carol Haber – Abutter's List and Title Paperwork. Questions about covenants and restrictions.
TA Rollins told the Board that she reviewed the items questioned by the surveyor and determined that the covenants and restrictions in question do not apply.
- Pope Memorial sent a new contract for 2024. There are no changes from the previous contract.
TA Rollins said that she reviewed this contract and noted that there was no end date, so she suggested that they add a sentence stating that it will remain in effect until there are changes to the pricing.
Chairman Walker **motioned** that they make TA Rollins the signatory on this contract so that she can sign the revised agreement and return it tomorrow.
Selectman Hoyt **seconded** the motion which passed with none opposed.

The next regular meeting will be held on Wednesday, April 17, 2024 @ 7 p.m. upstairs in Academy Hall.

ADJOURNMENT:

Chairman Walker **motioned** that the Board adjourn the meeting

Selectman Hoyt **seconded** the motion which passed with none opposed and the Board adjourned at 7:31 p.m.

Respectfully Submitted,

Jennifer King, Recording Secretary