

Salisbury Board of Selectmen

Meeting Minutes March 16, 2022

Approved

Selectman Brett Walker, Chair

Selectman John W. Herbert

Selectman Jim Hoyt

Present

Town Administrator April Rollins

Municipal Assistant Kimberley Edelmann

Excused

Attendees: Several citizens attended the meeting in person at Academy Hall; Jennifer Hoyt attended via Zoom.

1) Open Meeting

Chairman Brett Walker opened the meeting at 7:00 pm.

2) Appointment of Chairman and Committee / Board Assignments

Selectman Hoyt made a **motion** to have Chairman Walker continue as Chair. Selectman Herbert **seconded**. The **motion passed** with all in favor.

Selectman Hoyt made a **motion** to have Chairman Walker continue as the Ex-officio on the Budget Committee. Selectman Herbert **seconded**. The **motion passed** with all in favor.

Chair Walker made a **motion** to have Selectman Herbert continue as the Ex-Officio on the Planning Board. Selectman Hoyt **seconded** the motion which **passed** unanimously.

Chair Walker made a **motion** to have Selectmen Hoyt serve as Selectman Herbert's alternate on the Planning Board. Selectman Herbert **seconded** the motion which **passed** unanimously.

3) Meeting Minutes

Selectman Herbert made a **motion** to approve the minutes of March 2, 2022. Selectman Hoyt **seconded**. The **motion passed** with all in favor.

4) Signatures

Chairman Walker noted that the Selectboard had reviewed and signed the following:

- Review Accounts Payable & Payroll Registers Available for Public Inspection
- NH State Police Agreement for Police Services
- ◆ MS-232 Report of Appropriations Actually Voted

All documents are available for public inspection.

State Police Sergeant Baldassarre was present and asked if anyone had any questions or concerns. Chair Walker replied there have been some comments from residents that they would like to see them out patrolling the town's back roads. Sergeant Baldassarre stated residents should contact the Town Office regarding specific areas of concern and TA Rollins will notify him via email.

5) Department / Board / Committee Reports

a. Fire Chief

Fire Chief Bill MacDuffie, Jr. stated the interior lights and balusters at the Safety Complex have been replaced with LEDs. An estimate has been provided to replace the exterior lights at an additional cost of \$470 dollars.

Chair Walker made a **motion** to move forward with replacing the exterior lights. Selectman Hoyt **seconded**. The **motion passed** unanimously.

b. Road Agent

Road Agent Bill MacDuffie, Jr. stated the roads are muddy and as soon as they are able to they will be out with the grader.

c. Transfer Station

No report at this time.

6) New Business

a. ZBA Resignation Letter & Appointments

Chair Walker made a **motion** to accept the resignation of David Merwin from the ZBA with regret. Selectman Herbert **seconded**. The **motion passed** unanimously.

Chair Walker made a **motion** appoint Pierre Ballou (2023 term) and Tricia Thompson (until 2023 / 2025 term). Selectman Hoyt **seconded** the motion which **passed** unanimously.

b. Appointments of Conservation Commission Members

Chair Walker made a **motion** to reappoint Bill MacDuffie Jr (2025)., David Kelly (2025) and Leon Riel (2025) as recommended by the Conservation Commission. Selectman Hoyt **seconded** the motion which **passed** unanimously.

c. Appointments of Library Trustee Alternates

Chair Walker made a **motion** to appoint Pamela Monaghan (2023) and Kathleen Anderson (2023) as Library Trustee Alternates as recommended by the Library Trustees. Selectman Herbert **seconded** the motion which **passed** unanimously.

7) Old Business

None at this time.

8) Selectmen's Reports

a. Global Trash Solutions - Compactor

Chair Walker reported that he spoke with the CEO Peter Spano on Monday they are just waiting for the SBA funds to be deposited and the Town is first on their list.

b. TDS

Selectman Hoyt reported that we are still waiting on the State for the boundary line approval and CCI has submitted some additional documents this week, so hopefully something will happen in the next few weeks.

9) Public Comments

Alice Ogden asked if there were any updates for her regarding Robie Road. Chair Walker stated he has spoken with Attorney Walter Mitchell which he thinks has a solution but has not received anything in writing yet due to Town Meeting week. Hopefully the Board will be able to discuss it as a whole at their next meeting.

Marcia Murphy asked who the Town uses for holiday food baskets? Selectman Herbert replied he wasn't sure but they have discontinued the program. Jennifer Hoyt stated there was a flyer from Kearasrge (KLS Community Food Program) on the Town Clerk's desk and she would pass along the information.

John Herbert explained that there was a recount requested by a Salisbury resident of the School District's election results and there were no changes.

10) Town Administrator's Report

a. County Budget

TA Rollins reported they have received the County's proposed budget which reflects a 2.64% increase over last year.

b. Town Meeting

TA Rollins thanked everyone involved in the election and the business meeting. Great work!

c. Petition to Reclassify the Old Center Rangeway to a Class VI Road

TA Rollins requested permission to utilize the Attorney to determine the Town's course of action regarding the petition. TA Rollins read the petition aloud.

Chair Walker noted the Board needs to be sure of the road's legal status and the appropriate procedures. Chair Walker made a **motion** to authorize TA Rollins to consult with Legal Counsel. Selectman Herbert **seconded** the motion which **passed** unanimously.

11) Next Meetings

Chair Walker made a **motion** to adjourn the meeting 7:37 pm. Selectman Hoyt **seconded**. The **motion passed** with all in favor.

The next scheduled meeting: Wednesday, April 6, at 7 pm at Academy Hall.

Respectfully Submitted,

April Rollins

Recording Secretary – Pro Tem

These minutes were approved at the Board of Selectmen's meeting of April 6, 2022.