

CURTIS RAND  
FIRST SELECTMAN

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TOWN OF SALISBURY  
CONNECTICUT

Christian Williams  
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Selectmen

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## **BOS – Minutes – 7.12.2021**

The Board of Selectmen Special Meeting minutes of July 12, 2021. (Remote Meeting)

**Present:** Curtis Rand, First Selectman; Donald Mayland, Selectman; Christian Williams, Selectman; Emily Egan, Secretary; members of the press and public.

The meeting was **called to order at 5:00pm.**

D. Mayland made a motion to **approve the agenda.** C. Williams seconded, and the motion was approved unanimously.

C. Williams made a motion to **approve the minutes of June 7<sup>th</sup>, 2021.** D. Mayland seconded, and the motion was approved unanimously.

### **First Selectman Report**

At a Special Meeting of the Board of Selectmen on July 9, 2021 the Selectmen unanimously approved both the appointments of Russ Conklin and John Harney as Alternates to the Inland Wetlands & Watercourses Commission to fill the vacancies and approved the recommendation for federal Wild and Scenic designation for the town portion of the Housatonic River.

### **New Business:**

- a. The Selectmen announced the retirement of Chip Carleton as Fire Marshal. They all expressed their gratitude for his service to the town. C. Williams made a motion to appointment Robin Denny as Fire Marshal. Robin has worked with our Fire Marshal for many years, and looks forward to taking over this position. D. Mayland seconded, and the motion was approved unanimously.
- b. Rachel Lamb, Assistant Town Clerk, is also retiring after 18.5 years on July 16, 2021. The Selectmen thanked her for her years of service to the Town. She will be replaced by Kristine Simmons. C. Rand will draft a resolution for Rachel.
- c. The Selectmen received a formal notice of retirement of John Whalen, Superintendent of the WPCA. After nearly 50 years, John plans to retire October 10, 2021, at which time there will be a more formal expression of our gratitude. The Selectmen and WPCA will work on finding a replacement for his position.
- d. The Selectmen received a list of desired uses from the Recreation Commission and Salisbury Affordable Housing Commission (SAHC) for the Pope Property. SAHC has proposed 64 Units; 49 rentals units for Salisbury Housing Commission, 12 single-family, owner-occupied units for the Salisbury Housing Trust and 3 single-family, owner-

occupied units for Habitat for Humanity. Recreation would like to consolidate from 5 different locations used in town for sports and would also like a running track, playground, improved basketball courts, pickle ball courts, a pavilion, improvements to the bike path and parking areas.

- e. The Selectmen discussed the action of passing a resolution for a one-year extension of an Option to Lease property known as Holley Block to the Salisbury Housing Committee. C. Williams made a motion to pass the **“Resolutions of Town of Salisbury Board of Selectmen Extension of Holley Block Option Agreement July 12, 2021”** (*See Attached*). D. Mayland seconded, and the motion was approved unanimously. An agreement will be drafted in the near future.

### **Selectmen Reports**

C. Williams reported that the Salisbury Pathways Committee has applied to the CT DEEP for the watershed analysis for the pedestrian bridge as part of the Connectivity project.

The Selectmen discussed the new procedures for remote meetings in accordance with Public Act 21-2. Agendas must be posted 48 hours prior to the meetings and remote/in person access must be granted to persons within 24 hours of the scheduled meeting.

### **Citizens Comments**

B. Palmer, citizen, also thanked John Whalen for his service.

**Adjourn:** 5:22pm

**Resolutions of Town of Salisbury Board of Selectmen**  
**Extension of Holley Block Option Agreement**  
**July 12, 2021**

WHEREAS, the Town Meeting of the Town of Salisbury (the “Town”) voted in June, 2018, to authorize the Town to grant to the Salisbury Housing Committee, Inc. (“SHC”) an option to lease real property known as the Holley Block, located adjacent to Holley Street and Millerton Road (Route 44) and shown as Lot 2 on Assessor’s Map 45 (“Holley Block”), for \$1.00 per year, for an extended lease term, and on other terms and conditions negotiated by the Board of Selectmen of the Town (“Board”) and SHC, for the purpose of developing and operating an affordable housing development; and

WHEREAS, pursuant to such authorization, the Town and SHC entered into that certain Option Agreement - Holley Block dated August 1, 2018 (the “Option Agreement”) to lease Holley Block; and

WHEREAS, the term of the Option Agreement, as extended, shall terminate on July 31, 2021; and

WHEREAS, SHC has requested an extension of the Option Agreement in order to give SHC additional time to obtain financing for the contemplated development; and

WHEREAS, the Board has concluded that an extension of the Option Agreement through July 31, 2022 is in the best interests of the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the amendment of the Option Agreement to extend the same through July 31, 2022; and be it

FURTHER RESOLVED, that Curtis Rand, as First Selectman, is hereby authorized to execute any agreement on behalf of the Town that is necessary to extend the term of the Option Agreement for a period of one additional year, until July 31, 2022.