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Christian Williams Donald Mayland Selectmen

Town Hall P.O. Box 548 27 Main Street Salisbury, Connecticut 06068

BOS – **Minutes** – 2.7.2022

The Board of Selectmen Regular Meeting minutes of February 7, 2022.

Present: Curtis Rand, First Selectman; Chris Williams, Selectman; Donald Mayland, Selectman; Emily Egan, Secretary; Members of the Salisbury Historic District Commission – Carol Mason, Elyse Harney, Tom Callahan, Heidi Hoeller, Kathy Voldstad; 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 the January 3, 2022 Regular Meeting and January 21, 2022 Special Meeting. D. Mayland seconded, and the motion was approved unanimously.

First Selectman's Report

C. Rand thanked the Highway Department for all their hard work during the recent storm clean ups. He also thanked the Transfer Station staff for helping maintain the operations while being short staffed.

New Business:

a. Carol Mason, Chairman of the Salisbury Historic District Commission, asked the Selectmen to approve their request to send out an RFP looking for support to complete a revised handbook (guidelines) for homeowners purchasing homes that are listed as part of the Historic District in Salisbury. The Commission is also working on finishing a map detailing all the historic properties in the Historic District. The Selectmen support their request and will help advertise the RFP once written by the Commission.

b. Tax Collector Refunds: The Selectmen moved, seconded and approved the Tax Collector refunds in the amount of \$433.60. VW Credit Leasing, LTD - \$180.56 (3 accounts); ACAR Leasing, LTD, \$216.00; Ford Motor Company, \$37.04.

Old Business:

a. The Selectmen discussed the Materials Innovation & Recycling Authority (MIRA) Second Amendment to Tier 1 Long Term Municipal Solid Waste Management Services Agreement. D. Mayland made a motion to approve signing the agreement. C. Williams seconded, and the motion was approved unanimously.

Selectmen Reports

The Selectmen reminded everyone of the Ski Jumps on February 11-13 and the Junior Nationals February 22-26. D. Mayland mentioned a WPCA Public hearing on February 10, 2022 at 5pm to discuss a possible 8% rate increase on sewer fees. The increase will help compensate for the recent improvements made at the sewer plant, phosphorus removal and relining of sewer lines throughout town.

Citizen Comments There were none at this time.

Adjourn: 5:34pm