

CURTIS RAND  
FIRST SELECTMAN

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TOWN OF SALISBURY  
CONNECTICUT

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## **BOS – Minutes – 4.4.2022**

The Board of Selectmen Regular Meeting minutes of April 4, 2022.

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

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

C. Williams made a motion to **approve the agenda with the addition of (#5f.)** Discussion and possible action on Assistance Agreement from State Historic Preservation Office (SHPO). D. Mayland seconded, and the agenda was approved as amended.

C. Williams made a motion to **approve the minutes** of the March 3, 2022 meeting. D. Mayland seconded, and the motion was approved unanimously.

### **First Selectman Report**

C. Rand mentioned that the Memorial Day Parade and Fourth of July event at the Town Grove are scheduled this year.

### **New Business:**

#### **a. BETTY – Bringing Exceptional Treatment to You**

Gina Burrows of Community Health & Wellness and Leo Ghio, Rural Healthcare Resource Coordinator for Northwest Hills Council of Governments presented information on BETTY, the new mobile medical unit from Community Health & Wellness (CHWC). BETTY travels to various locations in the Northwest region offering a range of non-critical care services. CHWC will be working with Lisa McAuliffe to set up a schedule to have the mobile unit in Salisbury. The days are undecided at this time, but it will be located at the Visiting Nurse & Hospice Care on Salmon Kill Road.

b. Joseph Woodard was unable to attend the meeting, but had previously submitted a draft support letter for the Board of Selectmen to sign with regard to Sharon Hospital. The Selectmen all agreed on the concept of the support letter.

c. The Salisbury Affordable Housing Commission (SAHC) recommended that the Board of Selectmen appoint three new members to the Commission to fill vacancies. Those three recommendations were: Katie White, Lee Sullivan and Jon Higgins. C. Williams made a motion to appoint these three to SAHC. D. Mayland seconded, and the motion as approved unanimously. The SAHC will determine which new member will fill each vacancy at the next meeting.

d. Town Grove Fees – The Town Grove Fees and Rates are due for an increase. The sticker fees, individual admission and guest fees are in the Town Ordinances, which must go to Town Meeting to increase. The Selectmen are working with the Town Attorney on changing the ordinance for the Grove to not include the prices. The Selectmen are authorized to increase the rates of the following: Boat Launches, Launch Fees, Boat Mooring, Dock Space, Canoe/Kayak Rack and Boat Rental. C. Williams made a motion to increase the fees. C. Rand seconded. D. Mayland abstained. Vote - 2 Yes: 1 No

e. The Selectmen moved, seconded and approved the Tax Collector Refunds in the amount of \$425.90. (Beatty, Richard - \$41.60; CCAP Auto Lease - \$197.00; Sedgwick, Nicholas & DeLaVega Gabriel -

\$49.51; VW Credit Leasing - \$105,64 & \$19.59; and Kline; Tyler - \$12.56)

- f. The Town received an Assistance Agreement from the State Historic District Office for Consulting Services of a CFR-qualified architect and engineering team to assess structural and drainage conditions of the Central New England Railroad building (1871), 7 Ethan Allen Street, Salisbury (Lakeville). C. Rand will sign the agreement to begin the process. D. Mayland made a motion to approve this grant, seconded by C. Williams and the vote was unanimous.

**Selectmen's Reports**

C. Williams mentioned that the Memorial Day parade will be taking place this year following the same schedule as the past parades. He also mentioned that the bears are back out around town, and for people to not put out their garbage or bird feeders.

**Citizen Comments**

There was a continued discussion with the Lakeville Community Conservancy with regarding the Rail Road depot building.

**Adjourn:** 5:48pm