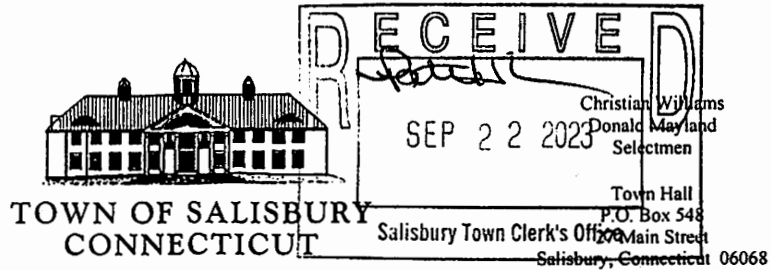


CURTIS RAND
FIRST SELECTMAN
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BOS – Minutes – 9.11.2023

The Board of Selectmen Regular Meeting minutes of September 11, 2023.

Present: Curtis Rand, First Selectman; Christian Williams, Selectman; Donald Mayland, Selectman; 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 a Moment of Silence**. D. Mayland seconded, and the motion to approve the agenda as amended was approved unanimously.

There was a Moment of Silence in memory of the victims and families of 9/11/2001.

C. Williams made a motion to **approve the minutes** of the August 7th, 2023 Regular Meeting. D. Mayland seconded, and the motion was approved unanimously.

First Selectman Report

The Selectmen received correspondence from the Lime Rock Citizens Council with regard to a complaint about air quality during a car drifting event that was held at Lime Rock Park. This letter was also sent to Torrington Area Health Department (TAHD) and possibly the CT Department of Energy & Environmental Protection (CT DEEP) Air Quality. This complaint is now in the hands of TAHD.

Salmon Kill Bridge is still under construction; the construction is now taking place out of the water; the center section is done; the wing walls are underway and should be completed in a couple weeks; then they will back fill and start to place the beams followed by placing the deck back on. The project is still on schedule to be completed before the end of the calendar year.

The State Historic Preservation Office (SHPO) sent correspondence to C. Rand requesting one further study be completed by Crosskey Architects, who did the original analysis on the CNE Train Station. This study is to evaluate if the building is moved, will it comprise the stability of the structure. An application for a Historic Preservation Enhancement Grant for additional funding is due by late October. If approved by SHPO, the town would like to move the building back from its original foundation. C. Rand mentioned the state will not pay to move the building, but they should fund the restoration. The Selectmen further discussed whether the building should remain on the federal historic registry, and the Selectmen agreed it should remain on the registry for grant funding.

Twin Lakes Association (TLA) has been dealing with a new strain of invasive plant in East Twin Lake called Connecticut River Hydrilla. The TLA has been working with multiple aquatic professionals to do an emergency treatment of four of the 900-acres of lake. The CT DEEP has approved a chemical treatment and they should begin treating the lake next week.

New Business:

- a. The Selectmen received a letter of resignation from Elyse Harney, member of the Salisbury Historic District Commission. After serving for over three decades, she will be retiring from the Commission. C. Rand read the following resolution “Resolved: The Salisbury Board of Selectmen accepts with regret the retirement of Elyse Harney from the Salisbury Historic District Commission. Elyse has provided guidance, support and leadership for the Commission over more than three decades of selfless service to Salisbury and we are deeply grateful for such important work for our town. Thank you, Elyse.” C. Williams made a motion to approve the resolution. D. Mayland seconded, and the motion was approved unanimously.
- b. D. Mayland made a motion that the Selectmen sign a letter of Support for the Salisbury Association Land Trust to purchase 297 acres at Twin Lakes in Salisbury through an open space grant from CT Department of Energy & Environmental Protection (CTDEEP). C. Williams seconded, and the motion was approved unanimously.
- c. The Selectmen discussed the possible \$16,500 expenditure from ARPA funds for EV Charging Stations at the Town Grove. Eversource will also contribute \$20,000 towards this project. C. Williams made a motion to approve the expenditure of \$16,500 from ARPA funds for EV Stations at the Town Grove. D. Mayland seconded, and the motion was approved unanimously.
- d. The Selectmen discussed the need for a Certified Resolution authorizing C. Rand to apply for the Historic Preservation Enhancement Grant and be the contract signatory. C. Rand read the following resolution. “RESOLVED, that *Curtis G. Rand, who is the First Selectman of the Town of Salisbury, is empowered to execute and deliver in the name and on behalf of the Town a certain contract with the State of Connecticut, Department of Economic and Community Development, and to affix the corporate seal, if any.*” D. Mayland made a motion to approve the resolution. C. Williams seconded, and the motion was approved unanimously. (See Attached)
- e. The Selectmen motioned, seconded and approved the following tax refunds as recommended by Jean Bell, Tax Collector: September 2023 - totaling \$952.49. (Grand List 2021 - Daimler Trust, \$77.13; Grand List 2022 – Daimler Trust, \$311.27; Hale, \$26.63; Lamb, \$63.91; Mclain, \$11.23; VCFS, \$233.47 & \$228.85)

Selectmen’s Reports

C. Williams reported that connectivity project (sidewalk from Lincoln City Road to the firehouse on Brook Street) with begin construction the beginning of October, and expected to be completed by the end of November.

D. Mayland reported that the WPCA will need to upgrade the pumps at the Hotchkiss/Interlaken pump station.

Citizen Comments

There were no comments at this time.

Adjourn: 5:22pm

Town of Salisbury
Town Meeting
October 10, 2023
Curtis G. Rand, First Selectman
D. Mayland, Second Selectman
C. Williams, Third Selectman
D. Mayland, Moderator
C. Williams, Clerk



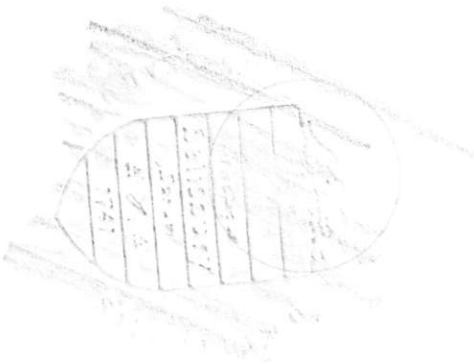
TOWN OF SALISBURY
CONNECTICUT

Certified Resolution

I, Patricia H. Williams, Town Clerk of the Town of Salisbury, Connecticut, do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Selectmen, duly held on **September 11, 2023**, at which meeting a duly constituted quorum of the Board of Selectmen was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect:

RESOLVED, that **Curtis G. Rand**, who is the **First Selectman** of the Town of Salisbury, is empowered to execute and deliver in the name and on behalf of the Town a certain contract with the State of Connecticut, Department of Economic and Community Development, and to affix the corporate seal, if any.

In Witness whereof, the undersigned has affixed her signature and the town seal, if any, this the 22 day of September, 2023.



Patricia H. Williams, Town Clerk
Town of Salisbury

Date: 9-22-2023