

Warrant Advisory Committee Meeting Minutes

Salisbury Town Hall, Colchester Room 04/19/2022, 6:30 PM

Attendees: Neil Harrington (NH), Karen Snow (KS), Angelica Medina (AM), John Moak (JM), Tom Treat (TT), Larry Cuddire (LC), David Holscher (DH)

1. Call to Order.
2. Approve Meeting Minutes from 04/04/2022

Move: LC

Second: DH

Vote: Unanimous

3. Committee Reorganization.

Chair, Angelica Medina; Vice Chair, Tom Treat; Clerk, David Holscher

Move: JM

Second: LC

Vote: Unanimous

4. Move to take item #5 out of order: JM

Second: TT

Vote: Unanimous

Jennifer Roketenetz (JR) presented on behalf of Parks & Recreation to present update.

AM described JR's position as meeting with the community, accessibility, building relationships between the Parks & Recreation and SES, Senior Center, Library, Triton, PTA, Lions, etc.

- JR noted that \$2K appropriations are being used on software to register Parks use and populate financial reports, manage fields, oversee parks, collecting fees, etc.
- Ongoing discussions with DPW for maintenance and necessary repairs of parks, particularly Lions. Community Garden work & management, coordinating community events including the Bi-weekly Farmers Market, Egg Drops, Fairy Gnome Walk. Picnic concerts are being planned for summertime, and SBBA involvement in Beach activities.
- AM asked about revenue; JR YTD revenue, many events are self-funded. Programs are not significant revenue generators but essentially covering their costs.
- Financials: Balance total, ~\$19K; Parks & Recreation Donations, \$3.7K; Field Use Account, ~\$11K, Beach, ~\$.7K. DPW funds for repairs, \$60K for Lions Park, cameras and repairs are top priorities.

5. FY2022 Operating Budget

NH & KS Provided verbal support of documentation provided to the WAC; General Fund Revenues, Expense Control Report Parameters and Enterprise Fund Revenue.

6. Beach Restroom Update

NH detailed costs of the two facilities, as well as the decision to have two facilities: space constraints and convenience for visitors driving factors. Several delays have been endured including supply chain problems, however the plan is for the facilities to be open by Memorial Day. There is desire to sell the old Restrooms and Police Station for mixed-use redevelopment. Have not bonded, short-term borrowing.

7. Chapter 90 Update

Street paving allocation from State level to help Cities & Towns has ben locked in at \$230K. \$1M being allocated to street paving 2022. Spring paving: Pike, Collins, Blacksnake. Fall paving: Longmeadow, Ferry (from Grover to Beach Rd.) and Glenwood Ave. Railroad & Cable Avenues are in terrible condition however water & sewer infrastructure must be upgraded before paving.

8. ARPA Funding

Salisbury scheduled to receive \$2.8 million. Selectmen to approve a list of one-time expenditures. The funds can be used until the end of 2024, and projects complete by the end of 2026. NH is prioritizing Parks with this influx of funds.

9. Other Business

Next meeting scheduled for 04/26/2022, 6:30 PM at Town Hall Colchester Room.

Public Hearing scheduled for 05/03/2022, 6:30 PM

Town Meeting scheduled for 05/16/2022 at Salisbury Elementary School.

10. Adjournment

Move: LC

Second: JM

Vote: Unanimous