

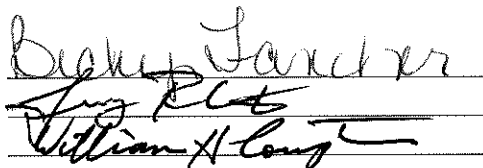
**MINUTES OF
TOWN OF NORTH SALEM
COUNCIL MEETING
AUGUST 4, 2022**

1. CALL MEETING TO ORDER:

The August 4, 2022 Council Meeting was called to order by Council President Becky Fancher at 6:20 pm. Becky led with the Pledge of Allegiance followed by a prayer.

2. ROLL CALL:

Becky Fancher, President – Present
Jimmy Roberts, Vice President – Present
Bill Compton, Member - Present



3. MINUTES:

There was no July meeting due to two of the Council Members not be able to attend. Becky asked if there were any additions or corrections to the June minutes. There being none, the minutes were approved as written.

4. OLD ITEMS:

- a. North Salem Old Fashion Days – Linda Miller was in attendance and let Council know that the insurance company would be sending a Certificate of Insurance directly to the Town Hall soon. Also, the Sheriff's Dept. would set up a command unit on the corner as usual and take care of security coverage overnight. Marshal Kneeland will be taking care of security coverage during the day. Trash maintenance and bathroom maintenance and locking up will be covered as well. Schedules will be available to be included in the water bills this month. There was also discussion regarding the Car Show and where cars will be parked. After much discussion, Rebecca stated that this could be worked out downtown by not having cars parked directly in front of Garden Gate and Millers Sundries. Linda said she would take this back to the Old Fashion Days Committee. Vicki Cox also had a sample of their new yard signs which looked very nice.
- b. Ordinance 2022-1 – Horses - Becky made a motion to pass as is on second read; Bill seconded; motion passed unanimously. Third and final read will be next month.

5. NEW ITEMS:

- a. 2023 Salary Ordinance – After some discussion, Jimmy made a motion to pass as written; Becky seconded; motion passed unanimously.
- b. Albright Memorandum of Understanding – This was given the go ahead in June' meeting and has been reviewed by Harold Blake. After some discussion, Becky made motion to accept; Bill seconded; motion passed unanimously. Becky will sign and then the Albrights will take and finish process.

6. REPORTS:

- a. Mark/Kevin – things are going well; plant is running well. They have been doing some work at the sewer plant on one of the clarifiers. Mark met with the owners of the acreage off of Ladoga Road. They will be building a new house and connecting to sewer and water. There was also discussion on the need to adopt a plan to spend the ARP monies. Becky asked Mark about repairing some sidewalks as well. The Sidewalk Ordinance will be reviewed and this subject revisited.
- b. NSPD – Marshal Kneeland reported that he had moved the radar sign to Ladoga until 236 is reopened.
- c. Council – Bill mentioned that our “No Soliciting Signs” need to be replaced because they have faded.
- d. Harold Blake – None
- e. Beth – Let Council know that our Budget Hearing will be September 1st at 6:00 pm and our Adoption will take place October 6th at 6:00 pm. Also, the OCRA Grant is in the final stages of close out.


7. PUBLIC

There was discussion on how soon the “road” would be put in by the park and plant (the land deeded to us by the Albrights). Work will begin on this soon. There was also discussion on redoing the Town Hall sign.

8. ADJOURNMENT:

There being no further business, the meeting adjourned at 7:19 pm. Council signed claims and fund ledgers for June and July, 2022. The next Council Meeting will be September 1, 2022 following the Budget Hearing at 6:00 pm.

Attest:



Beth Russell
Clerk-Treasurer