

**BOARD OF SELECTMEN
REGULAR MEETING
OCTOBER 7, 2014
7:00 PM**

PRESENT: Kevin Lyden, Edward Chmielewski, Elbert Burr, Lewis Buckley
ABSENT: Robert Ross

CALL TO ORDER: K. Lyden called the meeting to order at 7:00 P.M.

The Pledge of Allegiance was recited.

1. Approval of Minutes

M/S/C (Burr/Chmielewski) to approve the Board of Selectmen September 2, 2014 Regular Meeting Minutes presented.

Vote: Approved – Burr, Chmielewski, Lyden **Abstaining:** Buckley

2. Correspondence/Public Comments:

None

3. Agenda Additions or Revisions:

M/S/C (Chmielewski /Burr) Addition to agenda: G. George Jackson with update of Salem School items.

Vote: Approved unanimous.

4. Agenda

A) Consider and Act on KX Contract

M/S/C (Lyden/Chmielewski) to authorize the First Selectman to enter into a contract for Municipal Services for Emergency Communications Center and 911 Telephone Services for the contract period of November 1, 2014 through June 30, 2020.

Vote: Approved unanimous.

(see attached)

B) DEMS Region 4-MOA and Resolution Endorsement

M/S/C (Chmielewski/Burr) resolve, that the Salem Board of Selectmen may enter into with and deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate; Further resolved, that Kevin Lyden, as First Selectman of Town of Salem, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Salem, and do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of

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such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Vote: Approved unanimous.

(see attached)

C) Appoint Ken Bondi to Full Member of EDC

M/S/C (Lyden/Burr) to appoint Ken Bondi as a full member of the EDC.

Vote: Approved unanimous.

D) Appoint Salem School District Efficiency Study Committee

M/S/C (Lyden/ Chmielewski) to appoint Gloria Fogarty, Denise Orsini, George Householder, Phil Teixeira and Maryann Pudimat to the Salem School District Efficiency Study Committee

Vote: Approved unanimous.

(see attached)

E) Set Special BOS Meeting for Thursday October 23 at 7:00; Salem School. Items will include Presentation of Emergency Service Study

M/S/C (Lyden/Buckley) to hold a special BOS meeting on Thursday October 23 at 7:00 P.M. at Salem School; item(s) will include Presentation of Emergency Service Study

Vote: Approved unanimous.

F) Tax Collector Refund(s)

M/S/C (Lyden/Burr) the BOS direct the Town Treasurer to issue refunds in the amount of \$809.98 as recommend and certified by the Tax Collector to the Board of Selectmen on October 7, 2014.

Vote: Approved unanimous.

(see attached)

G) G. George Jackson with update of Salem School items

BOE member George Jackson updated the BOS on the new interim principal and vice principal. An ELHS update was given to the BOE which included SAT, ACT, AP and CAPT testing. A school organizational chart was handed to the BOS. The school secretary position is temporary for 10 months.

(see attached)

5. Reports

A. First Selectman –

K. Lyden reported the United Way food pantry provided food this month to 43 families. It is the first Wednesday of each month. The Salem Lion's Club will be proxies for families if needed.

The 2013-2014 annual audit by O'Conner Davies has been completed. The Town is in good financial shape. A presentation will be given to the BOF by the auditors on Thursday Oct. 9 at 7:00pm.

B. Public Works – K. Lyden reported Public Works has completed 4.8 miles of road work over the summer months.

- C. **Building Department**- Diane Weston reported 2 new Single Family Resident applications have been submitted along with one three family townhouse.
- D. **Salem School Building Committee**- E. Burr updated the BOS on the school project. The BOF has the final figures for the project. There are two to three items left to do, they will be completed over the holiday and winter break.
- E. **Board of Education** – See G. George Jackson with update of Salem School items.
- F. **Board of Finance**- Annual audit presentation Thursday Oct. 9, Salem Town Hall at 7pm.
- G. **Planning and Zoning Commission** – E. Burr reported P&Z has been busy discussing housing specifications as it relates to the current zoning regulations.
- H. **Inland Wetlands and Conservation Commission** – No report.
- I. **Economic Development Commission**- No report.
- J. **Zoning Board of Appeals** – No report.
- K. **Recreation Commission** – D. Weston reported after school programs have started along with tennis clinics.
- L. **Public Safety** – See attached.
- M. **Transfer Station** – K. Lyden reported Amnesty Days will be October 18, 19 and 22, 2014.
- N. **Library Board**- No report.
6. **Public Comment**-
None

Adjournment

M/C/S (Burr/Ross) to adjourn at 7:35 P.M.

Vote: Approved Unanimous

Respectfully Submitted
Diane Weston
Recording Secretary