

**BOARD OF SELECTMEN  
REGULAR MEETING  
APRIL 7, 2015  
7:00 PM**

*Linda Flugrad*  
RECEIVED  
TOWN OF SALEM TC

2015 APR -9 PM 1:43

**PRESENT:** Kevin Lyden, Elbert Burr, Edward Chmielewski

**ABSENT:** Lewis Buckley, 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**

A) M/S/C (Burr/ Chmielewski) to approve the Board of Selectmen March 3, 2015 Regular Meeting minutes as presented.

Vote: Approved unanimous

B) M/S/C (Chmielewski/Burr) to approve the Board of Selectmen March 9, 2015 Special Meeting minutes as presented.

Vote: Approved unanimous

**2. Correspondence/Public Comments:**

None

**3. Agenda Additions or Revisions:**

M/S/C (Lyden/Burr) Addition to agenda: G) Endorse Additional Appropriation in the Amount of \$28,000 for Dept. 5-310-441 Public Works, Snow Removal Supplies

Vote: Approved unanimous.

**4. Agenda**

A) Set Annual Town Meeting for May 6, 2015 (action item)

M/S/C (Lyden/ Chmielewski) set the Annual Town Meeting for May 6, 2015, 7:00 PM at Salem School.

Vote: Approved unanimously.

B) Set Bulky Waste Day at Transfer Station for May 16, 17, and 20<sup>th</sup> (action item)

M/S/C (Burr/Chmielewski) to set Bulky Waste Day at the Transfer Station for May 16, 17, and 20<sup>th</sup>, 2015.

Vote: Approved unanimously.

**C) Extend Transfer Station Operators License for one year (action item)**

M/S/C (Chmielewski/Burr) to extend the Transfer Station Operators License for one year, July 1, 2015 to June 30, 2016 with a 2% increase.

**Vote: Approved unanimously.**  
(see attached)

**D) Discuss and Act on Donation of Land and Building at 397 Old Colchester Road (action item)**

K. Lyden informed the Board on the donation and demolishing building. An expense of \$6400.00 would be involved for asbestos removal. The Town Attorney will review the deed and the legal aspect of taking the property. A Town Meeting would have to be held. The item will be tabled until the next regular Board of Selectmen meeting.

(see attached)

**E) Re-Appoint Dave Kennedy to the Salem Recreation Commission**

M/S/C (Lyden/Chmielewski) to re-appoint Dave Kennedy to the Salem Recreation Commission.  
**Vote: Approved unanimously.**

**F) Tax Refunds (action item)**

M/S/C (Lyden/ Chmielewski) the Board of Selectman direct the Town Treasurer to issue refunds in the amount of \$2,336.22 as recommend and certified by the Assistant Tax Collector as presented to the Board of Selectmen on April 8, 2015.

**Vote: Approved unanimous.**  
(see attached)

**G) Endorse Additional Appropriation in the Amount of \$28,000 for Dept. 5-310-441 Public Works, Snow Removal Supplies**

M/S/C (Lyden/ Burr) the Board of Selectmen endorse an additional appropriation in the amount of \$28,000 for Dept. 5-310-441 Public Works for snow removal supplies.

**Vote: Approved unanimous.**  
(see attached)

**5. Reports**

**A. First Selectman –**

K. Lyden reported the public hearing on the budget will be held tomorrow evening April 8, 7:00 PM at Salem School. Copies of the proposed budget are available at the Town Clerk's office.

The 22nd Annual Salem Lions 5K Road Race will be held this Saturday April 4.

The Economic Development Commission has worked on a brochure that is now available.

**B. Public Works – No report.**

**C. Building Department- D. Weston reported an increase of work now that the weather is getting better.**

- D. Salem School Building Committee-** E. Burr reported the Committee is getting close to having the final work completed. A meeting will be held on April 22, 7:00 PM.
  - E. Board of Education** – E. Chmielewski reported The Superintendent and the BOE recognized National Volunteer Week, National Library Week and Administrative Professionals Week. The BOE reduced it's 15/16 budget proposal by \$81,903 as requested by the BOF. The new budget is \$10,645,000; 1.38% increase over last year. It will be presented at the BOF public hearing.
  - F. Board of Finance-** K. Lyden reported the Public Hearing will be held Wednesday April 8 at Salem School. The budget will be finalized at the Thursday April 9 Regular Meeting.
  - G. Planning and Zoning Commission** – E. Burr reported at the last meeting Zoning approvals were completed and a discussion of changes on regulations took place.
  - 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 Salem students have made the High School baseball teams at East Lyme High School. Opening day for Salem Youth Baseball League is April 25, 2015. There is LEGO and Art Class after school program taking place. Summer programs will include music lessons, basketball camp, 10 & under tennis, outdoor hockey, Performing Arts, and LEGO camp. There will be a NYC "Day on Your Own" bus trip on May 2.
  - L. Public Safety** – No report.
  - M. Transfer Station** – No report.
  - N. Library Board-** No report.
- 6. Public Comment-** none
- E. Burr noted the Lions Easter Egg Hunt was held last weekend. It was a success.
  - K. Lyden noted the Mobile Food Pantry served 48 families with food last week.

**Adjournment**

**M/C/S (Burr/Chmielewski) to adjourn at 7:26 P.M.**

**Vote: Approved Unanimous**

**Respectfully Submitted  
Diane Weston  
Recording Secretary**