

**BOARD OF SELECTMEN  
REGULAR MEETING  
SEPTEMBER 2, 2014  
7:00 PM**

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

**ABSENT:** Lewis Buckley

**CALL TO ORDER:** K. Lyden called the meeting to order at 7:04 P.M.

The Pledge of Allegiance was recited.

**1. Approval of Minutes**

**M/S/C (Burr/Chmielewski) to approve the Board of Selectmen August 5, 2014 Regular Meeting Minutes presented.**

**Vote: Approved unanimous.**

**2. Correspondence/Public Comments:**

K. Lyden informed the BOS there will be a Town Meeting on Wednesday September 3, 2014 at 7:00pm, Salem Town Hall, Conference Room 1 for the purchase of State owned property for the amount of \$5,000 and tax exemption for handicap vehicles.

**3. Agenda Additions or Revisions:**

**M/S/C (Lyden/Burr) Addition to agenda: 6.A Executive Session Legal Issues for Gardner Lake Fire Company.**

**Vote: Approved unanimous.**

**4. Agenda**

**A) KX-Montville Dispatch Center Consolidation**

Salem Volunteer Fire Chief Eugene Maiorano updated the BOS on the consolidation of area towns with the KX Montville Dispatch Center.

A contract was presented for the BOS to review. It is now for review with Town Council.

K. Lyden spoke on the KX program and how it would benefit the Town to regionalize with Montville. An endorsement will be asked for at the October BOS monthly meeting.

(see attached)

**B) Additional Appropriation Salem Volunteer Fire Co-Dept. 5-222-618/Repair Maintenance Vehicles in the amount of \$8500**

Salem Volunteer Fire Chief Eugene Maiorano explained to the BOS on needed repairs for Squad 121 emergency lights, ET121 Steering Box, Ladder 121 hydraulic oil change, and replacement hose.

**M/S/C (Chmielewski/Burr) for Additional Appropriation of the Salem Volunteer Fire Company in the amount of \$10,153.00.**

**Vote: Approved unanimous.**

(see attached)

**C) Set Amnesty Days- October 18, 19, 22**

**M/S/C (Lyden/Burr) to schedule October 18, 19 and 22, 2014 for Amnesty Days at the Salem Transfer Station.**

**Vote: Approved unanimous.**

**D) Tax Collector Refund(s)**

**M/S/C (Ross/ Lyden) the BOS direct the Town Treasurer to issue refunds in the amount of \$1,318.78 as recommend and certified by the Tax Collector to the Board of Selectmen on September 2, 2014.**

**Vote: Approved unanimous.**

(see attached)

**5. Reports**

**A. First Selectman –**

K. Lyden reported the Salem School project expense was 6.2 million; approximately 1.7 million will be reimbursed from the State.

The 2013/2014 audit is underway. The Town is rated A1 which enabled a 2.67% on the General Obligation Bond for 15 years.

Approximately \$240,000 will be returned to the General Fund.

Fall events for the Town are Recreation sponsored dance, PTOF Cow Patty Raffle, Friends of the Library Book Sale and the Applefest.

**B. Public Works –** D. Bourdeau reported chip sealing road repairs have been done for four miles of roads in Salem.

**C. Building Department-** No report.

**D. Salem School Building Committee-** E. Burr updated the BOS on the school project. The ceiling in the gym has been repaired.

**E. Board of Education –** E. Chmielewski updated the BOS on the BOE. K. Lyden and E. Chmielewski spoke to the teachers. A replacement is needed for the BOE due to a resignation; interviews will be done on Sept. 8 before the BOE meeting. Administrator replacements will be needed due to resignations.

**F. Board of Finance-** K. Lyden report the audit is near completion.

**G. Planning and Zoning Commission –** No report.

**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 are being planned to start in October and fall bus trips are being planned. A community dance is planned for September 27 at the pavilion to benefit the Salem Needy Fund. Tickets are \$10.00 per person, age 12 and under free. The band is the swing band “The King Pins”. Please go to the Town of Salem website under recreation for all updates.

**L. Public Safety** – Second shift Carson Konow has returned from leave.

**M. Transfer Station** – K. Lyden reported DEEP is pleased with the station. Three sides need to be added to the main hopper.

**N. Library Board**- K. Lyden reported Rachael Gaither started on August 1; Pat Aldrich accepted another position in the Lyme school system.

**6. Public Comment-**

None

K. Lyden announced there will be a 5 minute recess.

**6A. Executive Session Legal Issues for Gardner Lake Fire Company**

**M/S/C (Ross/Chmielewski) Executive Session opened at 7:46 P.M.**

**M/S/C (Burr/Ross) Executive Session completed at 8:05 P.M.**

**Adjournment**

**M/C/S ( Burr/Ross) to adjourn at 8:06 P.M.**

**Vote: Approved Unanimous**

**Respectfully Submitted  
Diane Weston  
Recording Secretary**