

**BOARD OF SELECTMEN  
REGULAR MEETING  
DECEMBER 4, 2012  
7:30 PM**

**PRESENT:** Kevin Lyden, Robyn McKenney, Elbert Burr, Robert Ross, Lewis Buckley

**CALL TO ORDER:** K. Lyden called the meeting to order at 7:30 P.M.

The Pledge of Allegiance was recited.

K. Lyden wished all residents a happy holiday season from the Board of Selectmen.

**1. Approval of Minutes**

**M/S/C (Ross/Burr) to approve the Board of Selectmen, November 13, 2012 Regular Meeting Minutes as amended.**

**Vote: Approved unanimous.**

**5. Reports A. First Selectman**

The storm expense to the Town was \$45,000.00; FEMA will reimburse 75% *if/when a state of emergency is declared.*

**E. Board of Education**

Mike *Susi* from East Lyme High School reported at the BOE meeting Salem/East Lyme students did very well in the SAT and *CAPT* testing.

**2. Correspondence/Public Comments:**

Correspondence – K. Lyden read a letter from the Town Clerk Patricia Crisanti stating that she will finish out her current term and not seek reelection.

Public Comment – None

**3. Agenda Additions or Revisions:**

K. Lyden proposed the following changes to the agenda:

Add: J. To Authorize the Resolution of the State of Connecticut Department of Emergency Management and Homeland Security.

Discuss start time of the 2013/2014 meetings.

**M/S/C (Lyden/Burr) to approve the revision of Agenda items. Vote: Approved unanimous.**

#### **4. Agenda**

##### **A. Village Center Zone Draft Comments to P & Z**

The BOS discussed the Village Center Zone Draft. Questions on the draft will be complied and discussed at a special meeting to be held in the future.

##### **B. Pumper Truck request – Gardner Lake Fire Co.**

Chief James Savalle of the Gardner Lake Fire Company made a presentation to the BOS requesting a purchase of a new pumper truck.

Documentation from Smeal Fire Apparatus for the new truck with a purchase price of \$380,460.00 was presented to each Board member. An evaluation report on the presently owned tanker was presented to each Board member. (see attached)

K. Lyden informed Chief Savalle he was surprised by the request since he had a previous meeting that they agreed to upgrades to the existing tanker.

R. McKenney stated she would like to review more data on the town calls the truck goes to, mutual aid calls, distance to calls, is there a need to have two tankers in Salem, etc.

L. Buckley would like to review the repairs and safety of the existing truck.

B. Ross would like to see if CCM has guidelines.

E. Burr asked about water sources in town and the condition of the existing truck.

The BOS will review data on the existing and new pumper truck and discuss further at a special meeting.

##### **C. Reappoint Pam Henry to the Recreation Commission**

**M/S/C (Burr/Ross) to reappoint Pam Henry to the Recreation Commission.**

**Vote: Approved unanimous.**

##### **D. Reappoint Peter Lee to the Recreation Commission**

**M/S/C (Burr/Buckley) to reappoint Peter Lee to the Recreation Commission.**

**Vote: Approved unanimous.**

##### **E. Reappoint Rich Cirillo to the Recreation Commission**

**M/S/C (Burr/Ross) to reappoint Rich Cirillo to the Recreation Commission.**

**Vote: Approved unanimous.**

##### **F. Reappoint Sally Snyder to the Inland Wetland and Conservation Commission**

**M/S/C (Burr/Ross) to reappoint Sally Snyder to the Inland Wetland and Conservation Commission.**

**Vote: Approved unanimous.**

**G. Appoint Frank Abetti to the Inland Wetland and Conservation Commission**

**M/S/C (Burr/Buckley) to appoint Frank Abetti to the Inland Wetland and Conservation Commission.**

**Vote: Approved unanimous.**

**H. Approve Meeting Dates and Starting time for 2013-2014**

**M/S/C (Burr/McKenney) to approve the meeting start time for 7:00 PM and the meeting dates as presented.**

**Vote: Approved unanimous.**

(see attached)

**I. Tax Collector Refund(s)**

None

**J. To Authorize the Resolution of the State of Connecticut Department of Emergency Management and Homeland Security.**

**M/S/C (Ross/Burr) to Authorize the Resolution of the State of Connecticut Department of Emergency Management and Homeland Security.**

**Vote: Approved unanimous.**

(see attached)

**5. Reports**

**A. First Selectman** – The round-about is almost complete. Any comments on the project should be sent to K. Lyden, he will forward them any to the State.

The new playground has been installed at the school.

Congratulations to the Salem School Boys' Soccer team for winning the championship. The girls' team did very well also.

**B. Public Works** – The drainage on Rattlesnake Ledge Road is complete. The playground at Round Hill Road is being upgraded.

**C. Building Department-** Congdon's Garage will reopen as a garage in the future.

**D. Salem School Building Committee-** E. Burr reported renovations are proceeding; the abatement work is taking place now. Next week will be interviews for the "Clerk of the Works".

**E. Board of Education** – No report.

**F. Board of Finance-** The BOS has been asked by the BOF to review the 10 year Capitol Plan.

**G. Planning and Zoning Commission** – The Village Town Center is still under review. The Recreation Commission submitted comments to the P&Z Commission on the Village Town Center.

**H. Inland Wetlands and Conservation Commission** – No report.

**I. Economic Development Commission-** R. Ross reported Salem Heath Mart has opened. An owner from one of the businesses is interested in a Salem Business Association. A marketing plan for the town and a brochure will be discussed with the Commission.

**J. Zoning Board of Appeals** – No report.

**K. Recreation Commission** – D. Weston reported the Holiday Tree Lighting was a success. There is a NYC bus trip on December 8 and a Massachusetts trip on December 29. Please go to [www.salemct.gov](http://www.salemct.gov) for more information.

**L. Public Safety-** No report.

**M. Transfer Station** – The new compactor has been installed.

**N. Library Board-** L. Buckley reported the heat is being fixed in the building. The computer situation is being reviewed. They are holding “Cans for Library Fines”, one can equals one dollar; cans are donated to East Lyme Care & Share. A review of positions is still on going.

Notes:

K.Lyden noted the East Lyme Care & Share serves both East Lyme and Salem.

K. Lyden reminded everyone that the referendum on the purchase of the Zemko property will be tomorrow December 6 from 6:00 AM to 8:00 PM.

## **6. Public Comment**

Resident Wayne Dorsey asked if information was available on the Zemko property.

## **7. Future Action Items**

### **Adjournment**

**M/S/C (Ross/Burr) to adjourn at 8:45 P.M.**

**Vote: Approved Unanimous**

**Respectfully Submitted**

**Diane Weston**

**Recording Secretary**