

**BOARD OF SELECTMEN
REGULAR MEETING
JULY 2, 2013
7:00 PM**

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

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 (Ross/Buckley) to approve the Board of Selectmen, June 4, 2013 Regular Meeting Minutes as amended.

Vote: Approved: Lyden, Buckley, Burr, Ross Abstaining: McKenney

Page 2 C.

R. Ross suggested more money be made available should any of the three required bids be over \$13,370.00.

2. Correspondence/Public Comments:

None

3. Agenda Additions or Revisions:

M/S/C (Ross/McKenney) to add "D. Connecticut State Veteran's Memorial" to the agenda.

Vote: Approved unanimous.

4. Agenda

A. Update by 8 Mile River Committee

Tony Irving and Pat Young updated the Board on the 8 Mile River Committee projects. Mr. Irving presented the Board with a framed State of Connecticut bill that established the 8 Mile River as a protected open space.

(See attached.)

B. Appoint Vanessa Bunnell to the Recreation Commission

M/S/C (Lyden/Burr) to appoint Vanessa Bunnell as a member to the Salem Recreation Commission.

Vote: Approved unanimous.

C. Tax Collector Refund(s)

M/S/F (Ross/Burr) for the Board of Selectmen to direct the town Treasurer to issue refunds recommended and certified by the Tax Collector as presented to the Board of Selectmen on July 2, 2013 in the amount of \$3,916.30.

Vote: Approved unanimous.

(See attached)

D. Connecticut State Veteran's Memorial

R. Ross spoke with the Board on the Connecticut State Veteran's Memorial that is going to be built in Hartford. Engraved bricks are being sold for a pathway. R. Ross suggested the Town of Salem purchase one brick to represent the veterans in Salem.

M/S/C (Ross/McKenney) for the Town of Salem to purchase a brick for the Connecticut State Veteran's Memorial in the amount of \$150.00.

Vote: Approved unanimous.

5. Reports

A. First Selectman –

The Farmer's Market started on June 27. It will be on Thursday's from 4:00pm and close at 7:00pm. There will be an activity each week. A magician did a show on the first night.

The Bond Anticipation note was sold.

K. Lyden thanked all of the emergency responders for the fire that took place on Witter Road.

B. Public Works – The crew is working on mowing the sides of the roads.

C. Building Department- Permits are being issued for renovation work.

D. Salem School Building Committee- E. Burr reported the State has amended the required slope of the roof to ¼". The roof has been redesigned and will be a cost savings for the project. The parking lot area is fenced off, demolition work has started and the abatement is underway. The bathrooms are taken apart and windows and trim work are being installed. The ceiling has been removed at the "Park & Play". E. Burr presented pictures so the Board could see the progress of the work.

E. Board of Education – No report.

- F. Board of Finance-** The end of year audit will be done by O’Conner Davies. Approximately \$150,000.00 will be returned to the General Fund from the 2012/2013 budget.
- G. Planning and Zoning Commission** – E. Burr reported P&Z has adopted the POCD plan. A public hearing will be held on August 27th. Matt Darling was voted as a member from alternate.
- H. Inland Wetlands and Conservation Commission** – No report.
- I. Economic Development Commission-** No report.
- J. Zoning Board of Appeals** – No report.
- K. Recreation Commission** – Summer programs are being planned; tennis, outdoor hockey, music lessons and performing arts programs. Two bus trips will be offered; July 20 Maine Lobster Bake and cruise; there will be a Red Sox/Yankee game at Fenway Park August 17. Please go to salemct.gov for more information.
- L. Public Safety-** A monthly report was submitted by Resident State Trooper Kevin Seery.
(See attached.)
- M. Transfer Station** – Two compactors are now working.
- N. Library Board-** L. Buckley reported the survey form is being worked on; the front garden is being worked on and K. Lyden attended the last meeting to discuss routine library procedures.
- 6. Public Comment-** Diane Weston mentioned the U12 baseball team will be attending the State Tournament; this is the first time in eleven years.

Adjournment

M/S/C (Burr/McKenney) to adjourn at 7:47 P.M.

Vote: Approved Unanimous

Respectfully Submitted

Diane Weston

Recording Secretary