

**BOARD OF SELECTMEN
REGULAR MEETING
JUNE 3, 2014
7:00 PM**

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

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
(Out of order)

M/S/C (Ross/Buckley) to approve the Board of Selectmen May 6, 2014 Regular Meeting Minutes as presented.

Vote: Approved unanimous.

2. Correspondence/Public Comments:

Resident George Jackson addressed the BOS as a private citizen recommending the BOS endorse the supplemental appropriation \$60,000.00 from Board of Education.

3. Agenda Additions or Revisions:
(out of order)

M/S/C (Lyden/Chmielewski) to change Approval of Minutes to May 6, 2014 Regular Meeting.

Vote: Approved unanimous.

4. Agenda

A) Review and Comment on Additional Appropriation request by Salem BOE

Discussion took place for the \$60,000.00 additional appropriation request by the BOE. The BOS review and commented positively for the endorsement of the appropriation.

M/S/C (Lyden/Chmielewski) to endorse the Additional Appropriation by the Salem Board of Education in the amount of \$60,000.00.

Vote: Approved Unanimously

B) Set Special Meeting Date for Town Meeting on BOE Request

M/S/C (Lyden/Ross) to hold a Special Town Meeting on Monday June 23, 2014, 7:00 PM at Salem Town Hall Conference Room 1 for the Additional Appropriation of \$60,000.00 from the Board of Education subject to approval of the Board of Finance.

Vote: Approved Unanimously

C) Appoint Gale Balavender and Linda Wildrick as Full Members of the IWCC

M/S/C (Ross/Buckley) to Appoint Gale Balavender and Linda Wildrick as Full Members of the IWCC.

Vote: Approved Unanimously

D) Tax Collector Refunds

M/S/C (Ross/ Chmielewski) the BOS direct the Town Treasurer to issue refunds in the amount of \$370.58 as recommend and certified by the Tax Collector to the Board of Selectmen on June 3, 2014.

Vote: Approved unanimously.

(See attached.)

5. Reports

A. First Selectman – K. Lyden reported:

Salem Community Service Day will be held on June 7, 2014 at Chelsea Groton Bank in Salem. Resident State Trooper Kevin Seery will be there to do Amber Alert ID cards for children.

There will be a Hazardous Waste Collection day in Colchester at the William Johnston Middle School on June 7, 2014.

The second grade students from Salem School will be visiting Town Hall.

K. Lyden reminded residents to please drive slowly now that the summer months are here and there is more activity on the roads with walkers and bicyclists.

B. Public Works – Don Bourdeau reported road and drainage repair will begin. The inmates painted the snack stand at the Round Hill Road Complex.

C. Building Department- D. Weston reported one new permit application has been received for single family residence.

D. Salem School Building Committee- K. Lyden reported the project is in the completion stage.

E. Board of Education – E. Chmielewski stated the BOE meeting, in his opinion, was positive and a beginning for the public and the BOE to move forward and work together. The BOE may assign members to be liaisons to other Boards.

F. Board of Finance- K. Lyden reported the next BOF meeting will be on Thursday. He will make minor transfers within the Town government to cover expenses for other areas (i.e. Public Works due to the winter months).

G. Planning and Zoning Commission – K. Lyden stated the Commission seems very happy with Planner Richard Serra. The search has begun for a P&Z Officer; Candy Palmer will be leaving the end of June.

H. Inland Wetlands and Conservation Commission – No report.

I. Economic Development Commission- R. Ross reported the Commission is working on team building, updating the Town website and a marketing plan. They will be meeting with the Town Planner. The new bakery opened in the Salem Marketplace.

J. Zoning Board of Appeals – No report.

K. Recreation Commission – D. Weston reported the summer programs are being planned. The Boston Red Sox and New York Yankees baseball trip will be on June 28. Please go to the Town of Salem website for updates.

L. Public Safety – No report.

M. Transfer Station – D. Bourdeau reported upgrades have been for the new oil tank; the tire bin has been moved; the compactor will be redone and the dumpster will be covered.

N. Library Board- L. Buckley reported the interviews have been completed for the head librarian.

6. Public Comment- None

Adjournment

M/C/S (Burr/Chmielewski) to adjourn at 7:29 P.M.

Vote: Approved Unanimous

**Respectfully Submitted
Diane Weston
Recording Secretary**