

**BOARD OF SELECTMEN
REGULAR MEETING
JUNE 4, 2013
7:00 PM**

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

ABSENT: Robyn McKenney

CALL TO ORDER: K. Lyden called the meeting to order at 7:02 P.M.

The Pledge of Allegiance was recited.

1. Approval of Minutes

M/S/C (Burr/Buckley) to approve the Board of Selectmen, May 7, 2013 Regular Meeting Minutes as presented.

Vote: Approved unanimous.

2. Correspondence/Public Comments:

None

3. Agenda Additions or Revisions:

None

4. Agenda

A. Authorize Master Municipal Agreement for Construction Project

K. Lyden recommended no action be taken at this meeting until a review of the documents can be done. He will present an update at the July meeting.

B. Letter to Support for Yantic River Greenway

A letter from Richard Serra, Interim Town Planner was presented to the BOS asking for the endorsement of the Yantic River Greenway. P&Z recommends this favorably.

M/S/C (Ross/Burr) to authorize the First Selectman to send a letter of support from the Town of Salem for the Yantic River Greenway.

Vote: Approved unanimous.

(See attached)

C. Additional Appropriation to Replace Heating/Cooling Split System at Town Hall in the Amount of \$13,370 to line 5-135-609

Discussion took place concerning the age (19 years) of the unit to be replaced with a high efficiency unit.

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

M/S/C (Burr/Buckley) to endorse appropriation to replace heating/cooling split system at Town Hall I the amount of \$14,500.00 to line 5-135-609.

Vote: Approved unanimous.

(See attached)

D. Additional Appropriation in the Amount of \$4,000.00 for Town Counsel Line 5-126-202

M/S/C (Ross/Burr) to endorse additional appropriation of \$4,000.00 for Town Counsel Line 5-126-202.

Vote: Approved unanimous.

E. 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 June 4, 2013 in the amount of \$1,756.31.

Vote: Approved unanimous.

(See attached)

5. Reports

A. First Selectman –

The Farmer's Market will begin on Thursday June 27 and run for 10 weeks. It will open at 4:00pm and close at 7:00pm. There will be an activity each week. K. Lyden informed the BOS a post card had been mailed out to residents.

The pavilion is available for use; the PTO is holding a movie night this Friday. On June 29 a Vintage Market will be there.

K. Lyden congratulated and wished a successful future to middle school, high school and college graduates from Salem.

Debris has been removed from the Zemko property; the expense for this was funded by the seller's escrow funds of \$100,000.00

The brown house is being painted by volunteers.

Storage on the property will be for the Library, Recreation, PTO and Public Works.

The community garden has their plots on the property.

The Town insurance company stated the buildings on the property should not be rented out.

- 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 a meeting will be held tomorrow night. Discussion will be on the summer work for the renovation. Work will begin one or two days after the close of school. The portion of the building where the work is located will be off limits to the public along with half of the parking lot. A mover will be hired to empty the section of the building and the contents will be stored in trailers at the mover's locked facility.
- E. Board of Education** – No report.
- F. Board of Finance-** The BOF has set the mill rate at 30.1.
- G. Planning and Zoning Commission** – E. Burr reported the focus of the P&Z Commission is the village center and a long term plan for the town.
- H. Inland Wetlands and Conservation Commission** – No report. K. Lyden thanked Eric Belt for being the interim Inland/Wetlands Officer.
- 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 report submitted by Resident State Trooper Kevin Seery was reviewed by the BOS. (See attached.)
- M. Transfer Station** – Amnesty Days at the transfer station was a success!
- N. Library Board-** L. Buckley reported 90 books have been donated in Shirley Diamond's name. circulation has been up for the past month; questions for a survey are being worked on.

6. Public Comment

- 7. Future Action Items-** will be taken off.

Adjournment

M/S/C (Buckley/Ross) to adjourn at 7:31 P.M.

Vote: Approved Unanimous

Respectfully Submitted

Diane Weston

Recording Secretary