

**Town of Salem
Board of Selectman
Regular Meeting
May 3, 2011**

Present: Richard Asafaylo, James Fogarty, Kevin Lyden, Robyn McKenney, & Robert Ross

Call to order:

K. Lyden called the meeting to order at 7:32 P.M. and the Pledge of Allegiance was recited.

Announcements:

Town meeting on the budget will be 7:00 PM on Wednesday May 4, 2011 at the Salem School.
Resident Julia Scovell will be 102 years old.

1. Approval of Minutes

M/S/C (McKenney/Fogarty) to approve the April 5, 2011 Salem Board of Selectmen Meeting minutes amended as follows:

Page 4 3rd sentence: J. Fogarty stated the most current edition of Robert's Rules should be used.

Page 4 – A. First Selectman 5th sentence should read: "The DEP has a mower exchange program with an \$8,500.00 reimbursement available;"

Page 4 – C. Building Department: Work on the Zito property has resumed at the four corners.

Page 4 – D. Board of Education: change "\$8,000.00 to \$9,000.00" to "\$8,000.00 - \$9,000.00".

Vote: approved unanimously.

2. Correspondence/Public Comments:

Correspondence – None to report.

Public Comment:

Peter Sielman: Upgraded software has been installed for the Virtual Town Hall for the upcoming public meeting.

Concerning RT 11, a veto can only be done in Washington EPA, not by Region One EPA.

3. Agenda Additions or Revisions:

M/S/C (Lyden/Ross) to make the following changes to tonight's agenda:

Strike: C) Endorse Multi Year Copier Contract

Add:

A) Approve Fire Chiefs Recommendation for Emergency Responders Incentive Pay 2010-2011

B) Transfer Station Amnesty Days

- C) Endorse Resolution for School Building Committee
- D) Tax Collector Refunds

Vote: approved unanimously.

4. Agenda

A. Approve Fire Chiefs Recommendation for Emergency Responders Incentive Pay 2010-2011

Gardner Lake Volunteer Fire Company presented 14 members (2 members attended at least 50% of emergency responses before military deployment) for the Incentive Pay program.
Salem Volunteer Fire Company presented 19 members for the Incentive Pay program.

M/S/C (Fogarty/Ross) to approve the Emergency Responder Incentive Pay for 2010-2011 for 14 members of the Gardner Lake Volunteer Fire Company and 19 members of the Salem Volunteer Fire Company as submitted by the fire chiefs dated May 1 and May 2, 2011.

Vote: approved unanimously.

B. Transfer Station Amnesty Days

M/S/C (Ross/Fogarty) for Amnesty Days to be May 21, 22, and 25, 2011 at the Salem Transfer Station.

Vote: approved unanimously.

C. Endorse Resolution for School Building Committee

The State requires a resolution from the Salem Board of Selectmen certified by the Salem Town Clerk when applying for grant (reimbursements) from the State.

M/S/C (Asafaylo/McKenney) for the resolution to read as follows:

RESOLVED, that the Board of Selectmen authorizes the Salem Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the Planning, Design, Acquisition, and Construction of Renovations and Improvements at the Salem School.

RESOLVED, that the Salem School Building Committee is hereby established as the building committee with regard to the Planning, Design, Acquisition, and Construction of Renovations and Improvements at the Salem School.

RESOLVED, that the Board of Selectmen hereby authorizes at least the preparation of schematic drawings and outline specifications for the Planning, Design, Acquisition, and Construction of Renovations and Improvements at the Salem School.

Vote: approved unanimously.

D. Tax Collector Refunds

The statement was reviewed from the Tax Collector.

M/S/C (Fogarty/McKenney) for the BOS to direct the town treasurer to issue refunds recommended and certified by the Tax Collector report dated May 3, 2011 in the amount of \$1,103.96.

Vote: Approved Unanimous

5. Reports

- A. **First Selectman** – Zito Construction has filed for a foundation only permit for work at the Salem Four Corners.
The Restore located at Salem Country Gardens has raised over \$1,000,000.00 in 3 years. All money received goes into funding new housing.
Treasure Hill Farm (former Lecce property), located on Rt. 354 has started construction.
The employees of Subway in Salem have their picture on the cover of the international magazine for Subway.
Different organizations have approached K. Lyden stating there is a need for more volunteers.
- B. **Public Works** – Work on the multipurpose path is almost complete. Road repairs will be needed on Old Colchester Road. Road work for Rattlesnake Ledge to the transfer station will be repaired. Also maintenance Darling, White Birch and Gungy Roads need work. D. Bourdeau is hoping FEMA funds will help cover expenses.
B.Ross stated the crosswalk at the RHR sports complex was a nice job and a big improvement.
- C. **Building Report** – No report.
- D. **Salem School Building Committee**- The Committee has interviewed 4 architects and is close to choosing an architect for the project.
- E. **Board of Education** – Donna Leake has accepted a position in Sprague. The BOE will be looking for an interim superintendent.
- F. **Board of Finance** – The BOF has been getting ready for the town meeting.
- G. **Planning and Zoning Commission** – The Commission has discussed the draft of the POC&D and are discussing their priorities list for future action.
- H. **Inland Wetlands and Conservation Commission** – No meeting last month due to lack of agenda items.
- I. **Economic Development Commission** – No report.
- J. **Zoning Board of Appeals** – No report.
- K. **Recreation Commission** – Opening day for baseball was April 29. Research is being done for common signs for recreation areas, and will be presented at a future BOS meeting. Programs are going well. Weather permitting; public works will finish work on the Multi-Purpose path.
- L. **Public Safety** – The Resident State Trooper report was presented. (See Attached)
- M. **Transfer Station** – Household hazard waste collection day will be June 4, 2011 in Colchester.
These are for items not excepted in our transfer station.
- N. **Library Board** – Phil James was honored for his service to the library.
- O. **Town Vision Committee** –The item will be removed from the BOS Agenda.

6. Public Comment

Bill Martin asked about the status on with the pavilion. K. Lyden stated the plans are going to Inland/Wetlands next week, then Planning and Zoning with hopes of going out for bid by mid-June. Documents/drawings need to be done by an engineer. An agricultural well is being researched to put near the pavilion to help keep the pavilion clean, it would not be a source for drinking water.

7. Future Action Items

1. BOS Yearly Calendar "Tickler List"
2. Town Offices Computer Network
3. Town Events Policy

Adjournment

M/S/C (Fogarty/Asafaylo) to adjourn at 8:06 PM

Vote: Approve Unanimous

Respectfully Submitted

Diane Weston

Recording Secretary

UNAPPROVED