

**BOARD OF SELECTMEN
REGULAR MEETING
MAY 6, 2014
7:00 PM**

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

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 (Burr/Chmielewski) to approve the Board of Selectmen April 1, 2014 Regular Meeting Minutes as presented.

Vote: Approved unanimous.

M/S/C (Burr/Chmielewski) to approve the Board of Selectmen April 23, 2014 Special Meeting Minutes as presented.

Vote: Approved unanimous.

2. Correspondence/Public Comments:

None

3. Agenda Additions or Revisions:

None

4. Agenda

A) Appoint Representative to the Uncas Health District

M/S/C (Chmielewski/Ross) to Appoint First Selectman Kevin Lyden as the Representative to the Uncas Health District.

Vote: Approved Unanimously

B) Authorize First Selectman to sign resolution for Master Municipal Plan with D.O.T.

M/S/C (Burr/Chmielewski) to Authorize First Selectman Kevin Lyden to sign the resolution for Master Municipal Plan with D.O.T.

Vote: Approved Unanimously

- C) As per Section 5.05.7 of Salem Town Charter Authorize First Selectman to File Application for STEAP Grant**

M/S/C (Ross/Chmielewski) to Authorize First Selectman Kevin Lyden to File Application for the STEAP Grant.

Vote: Approved Unanimously

- D) As per Section 5.05.2 of the Salem Town Charter Accept Donation from Salem Lions Club for \$5000 for Score Board**

M/S/C (Burr/Ross) to accept the Donation of \$5000 from the Salem Lions Club for the Score Board

Vote: Approved unanimous.

- E) As per Section 5.05.2 of the Salem Town Charter Accept Donation from Salem Youth Baseball League for \$5000 for Score Board**

M/S/C (Chmielewski/Burr) to accept the Donation of \$5000 from the Salem Youth Baseball League for the Score Board

Vote: Approved unanimously

- F) Approve Supplemental Appropriation in the Amount of \$10,000 to Salem Recreation Commission for Score Board using Donated Funds for Such Purpose**

M/S/C (Ross/Burr) to Endorse Supplemental Appropriation in the Amount of \$10,000 to the Salem Recreation Commission for Score Board Donated Funds for Such Purpose

Vote: Approved Unanimously

- G) Appoint Crispin Fresco-Hawes to the Recreation Commission**

M/S/C (Lyden/Buckley) to Appoint Crispin Fresco-Hawes as a Member of the Salem Recreation Commission.

Vote: Approved Unanimously

- H) Review and Act on Necessary Emergency Responders Ordinance Guidelines**

M/S/C (Lyden/Ross) to direct the Tax Collector to apply the appropriate tax abatement for members who qualify for these abatements as certified by the two Fire Chiefs

Vote: Approved Unanimously

(see attached)

- I) Tax Collector Refunds**

M/S/C (Ross/ Lyden) the BOS direct the Town Treasurer to issue refunds in the amount of \$1,925.75 as recommend and certified by the Tax Collector to the Board of Selectmen on May 6, 2014.

Vote: Approved unanimous.

(See attached.)

5. Reports

A. **First Selectman** – K. Lyden reported:

The Annual Town meeting will be held Wednesday night May 7, 2014, 7:00pm at Salem School.

Amnesty Days at the transfer station will be May 17, 18, and 21, 2014

Salem will join Uncas Health District on July 1, 2014.

B. **Public Works** – Don Bourdeau reported landscaping is taken place around the town hall and the recreation fields. Public Works will be sweeping the roads and road work will start. Discussion took place on the entrance to the Round Hill Road complex.

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

D. **Salem School Building Committee**- E. Burr reported the “punch list” has been closed for the renovation project. The project is under budget; projects may be added on that are within the guidelines for the project.

E. **Board of Education** – E. Chmielewski reported a staff appreciation lunch will be held; the BOE 2014/2015 budget was discussed at the BOE meeting; the BOE is submitting a letter to the BOF asking for \$60,000 for the rest of the this budget to complete this year; the lunch money account policy is under review.

F. **Board of Finance**- K. Lyden reported BOF has been working hard and after the Town Meeting the amount will be set for the referendum.

G. **Planning and Zoning Commission** – E. Burr reported P&Z met once; a list of “to do” items will be worked on.

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

I. **Economic Development Commission**- R. Ross reported work is taking place for the updating of a brochure and how to market the town; an open house is being planned; the post office will now be in the pharmacy.

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.

R. Ross stated the Historical Society has their schedule of their programs. The 175th anniversary of the Music Vale Seminary will be celebrated after the Memorial Day Parade. The house next to the school has been purchased by the Historical Society with donations.

L. **Public Safety** – No report.

M. **Transfer Station** – No report.

N. **Library Board**- L. Buckley reported there have been 15 applicants for the Head Librarian position. The process for hiring is being worked on.

6. Public Comment- None

A reminder that the Town Referendum will be held on Wednesday May 14, 2014 at Town Hall from 6:00am to 8:00pm.

Adjournment

M/C/S (Burr/Chmielewski) to adjourn at 7:32 P.M.

Vote: Approved Unanimous

**Respectfully Submitted
Diane Weston
Recording Secretary**

UNAPPROVED