

Unapproved

TOWN OF SALEM
BOARD OF SELECTMEN
January 5, 2010

Present: R. Asafaylo, J. Fogarty, K. Lyden (First Selectman), R. McKenney, and R. Ross

Guests: See attached.

CALL TO ORDER:

First Selectman K. Lyden called the meeting to order at 7:30 pm.

1) APPROVAL OF MINUTES: DECEMBER 5, 2009 - REGULAR MEETING

M/S/C (McKenney/Ross) to approve the December 5, 2009 Salem Board of Selectmen Regular Meeting minutes amended as follows:

Page 1 - under *Present:*, add an "R." before *Ross*.

Page 1 - under *Present:*, delete the | between the open parentheses (and the word *First*).

Page 1 - in the third line from the bottom of the page, change *.....to seek grant a grant for the work.....* to "*.....to seek a grant for the work.....*"

Page 3 - in the second line at the top of the page, change *.....the purpose of the repairs to the historic* to "*..... the purpose of assessing needed repairs to the historic*".

Page 3 - under *D) Grant for Web*, in the second paragraph, next to the last sentence, change *..... forwarded onto the Cable* to "*..... forwarded to the Cable*"

Page 3 - under *E) G. Maiorano*, in the second sentence, change *..... this will leave his line in a deficit.* to "*.....this will leave his maintenance line in a deficit.*"

Page 4 - in the second sentence at the top of the page, change the word *realistic* to "granted".

Page 4 - in the second paragraph on the page, add at the end of the first sentence *.....approximately 28 million dollars*, "approximately half of which would be reimbursed for a cost of 14 million."

Page 4 - in the last paragraph on the page, in the first sentence, change *..... dedicated to project.* to "*..... dedicated to the project.*"

Page 5 - under *G) D. Bourdeau*, in the fifth sentence, correct the spelling of *currant* to "current".

Page 6 - in the last paragraph on the page, change *G. Fogarty* to "Gloria Fogarty".

Page 8 - under *J) Recreation Appointment*, at the end of the motion add:
"Vote: approved unanimously."

Vote: approved unanimously.

2) **CORRESPONDENCE/PUBLIC COMMENTS:**

PUBLIC COMMENTS:

- P. Sielman, 369 West Road - suggestions in regard to the format for the public hearing to be held on 1/13/10 in regard to the school renovation project; also suggested that the Board of Selectmen meetings should be webcast.

CORRESPONDENCE:

- Notice of Special Town Meeting - read by K. Lyden
J. Fogarty - expressed concerns regarding wording in the Legal Notice for the public hearing to be held on 1/13/10 and the referendum scheduled for 1/20/10 concerning the school renovation project.

K. Lyden, First Selectman,
stated that the notice had
been reviewed and approved
by the Town Attorney and has
been placed in The Day.
- Announcement from Salem Anonymous, a new organization that is comprised of some Salem citizens who will provide private assistance to Salem citizens who, through no fault of their own, are experiencing hardship.

3) **AGENDA ADDITIONS/REVISIONS:**

There were no *ADDITIONS/REVISIONS* to tonight's agenda.

4) **AGENDA:**

A) **STEAP Grant Resolution**

This resolution (see copy attached to the filed copy of these minutes) has been requested by the state for a STEAP Grant the town has been awarded for the Recreation Commission's multi-purpose path.

M/S/C (Ross/Fogarty) to approve the *TOWN OF SALEM RESOLUTION OF THE MUNICIPAL LEGISLATIVE BODY* as presented. Vote: approved unanimously.

B) **Recreation Commission (Spang) - Senior room in the Library**

S. Spang, Recreation Commission chair, appeared before the Board:
Discussion regarding the Salem Seniors using two (2) rooms in the Salem Library every

Tuesday from 12:00 noon to 4:00 pm for activities. (See explanation attached to the filed copy of these minutes.)

Requested permission to use the town's mailing machine and postage funds to send post cards to Salem households that have seniors 65 years of age or older.

The Board felt that the idea of the seniors using the Library was a terrific idea.

M/S/C (McKenney/Fogarty) that the Salem Recreation Commission is authorized to use the Town of Salem mailing machine, with an allowance of \$150.00 in postage funds, to mail postcards to Salem Seniors informing them of the use of the Library. Vote: approved unanimously.

C) Tax Collector Refunds

M/S/C (Ross/Fogarty) to authorize the Town Treasurer to issue refunds as recommended and certified by the Tax Collector in the amount of \$1,882.96 to those indicated on the *Town of Salem Summary of Tax Collector Refunds, Date 1/05/10* attached to the filed copy of these minutes. Vote: approved unanimously.

D) Other Business

There was no *Other Business* this evening.

5) REPORTS:

- A) **First Selectman** - K. Lyden: a Freedom of Information (FOI) seminar was held at the Town Office Building (TOB) in December; twelve (12) Salem businesses attended a Marketing Seminar held by the Economic Development Commission which the EDC will try to hold quarterly; procedure manuals, as requested by the Auditors, for all offices in the TOB are in process; the Chelsea Groton Bank has confirmed that the Public Deposits Security Agreement is still in effect. It covers the Town of Salem monies over the FDIC limits; monies for the 10-year revaluation will begin with this budget cycle; a regional revaluation through the COG is being investigated; the PW Dept. has done a fine job with snow plowing; the claim for the leak in the library's roof is with CIRMA.
- B) **Public Works** - D. Bourdeau, PW Director: the sand and salt budget is OK for the time being; doing repairs on Truck 8's dump body.
- C) **Building Department** - no report.
- D) **Salem School Building Committee** - R. Asafaylo: the Committee is focusing on the January 13, 2010 public hearing.
- E) **Board of Education** - J. Fogarty: at the last meeting the Board discussed the initial operating budget for 2010/2011; N. Gullickson, middle school principal, is leaving; a temporary administrator has been hired for \$300/a day.

- F) **Board of Finance** - K. Lyden: the BOF wants a 0 budget growth in the 2010/2011 budget year; the Capital Plan items will now come to the BOS first and then the BOS will submit the Capital Budget to the BOF.
- G) **Planning and Zoning Commission** - no report.
- H) **Inland Wetlands and Conservation Commission** - no report.
- I) **Economic Development Commission** - R. Ross: the Commission is on Christmas break.
- J) **Zoning Board of Appeals** - no meeting was held in December; a hearing for a request for a variance for the conversion of a seasonal use to a year-round use will be heard on 1/28/10.
- K) **Recreation Commission** - no report.
- L) **Public Safety** - no report.
- M) **Transfer Station** - no report.
- N) **Library Board** - no report.
- O) **Town Vision Committee** - R. Asafaylo: the Committee is rescheduling their meeting set for 1/13/10.

6) **PUBLIC COMMENTS:**

- N. Rabe, 33 Valley Drive: due to the fact that the School Building Committee has three (3) meetings per month scheduled for the next four (4) months, are they really ready for a public hearing and referendum so soon?
R. Asafaylo responded: as all Boards and Commissions must do, Committees have to also file their meeting dates with the Town Clerk for the year. Once a committee's charge is completed, they will have no more meetings, but the Boards and Commissions do meet all year.

7) **FUTURE ACTION ITEMS:**

- BOS YEARLY CALENDAR "TICKLER LIST"
- SPECIAL EVENTS POLICY
- TOWN OFFICE BUILDING COMPUTER NETWORK

M/S/C (Asafaylo/McKenney) to adjourn the meeting at 8:47 pm. Vote: approved unanimously.

D. McTigue, Administrative Assistant/Recording Secretary
K. Lyden, First Selectman