

**SALEM BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY APRIL 1, 2014
SALEM TOWN OFFICE BUILDING, 7:00 pm**

CALL TO ORDER: The meeting was called to order at 7:00. The pledge of allegiance to the flag was recited

1) APPROVAL OF MINUTES

A) March 4, 2014 Regular Meeting

M/S/C (Burr/Chmielewski) to approve the March 4, 2014 minutes as amended:

Pg. 3, ¶15-L. Buckley commented the FOIA seminar was very useful; explanation at the meeting verified ~~information on conversations and phone calls between Board members that take place are not in a scheduled meeting-~~ *it was all right to announce upcoming topics but not to discuss them.*

Pg. 3 3¶ A State reimbursement of ~~\$1,250,617.00~~ 1,025,617.00

Vote: Approved Unanimously

B) March 20, 2014 Special Meeting

M/S/C 9(Burr/Chmielewski) to approve the March 20, 2014 minutes as amended.

Pg. 1 ¶1-....statement of the hours the district *representative* would be at the town hall.

Vote: Approved Unanimously

C) March 27, 2014 Special Meeting

M/S/C (Burr/Lyden) to approve the March 27, 2014 minutes as presented.

Vote: Approved. In favor-Lyden, Burr, Ross. Opposed-none. Abstaining-Buckley, Chmielewski.

2) CORRESPONDENCE/PUBLIC COMMENTS: NONE

3) AGENDA ADDITIONS OR REVISIONS: NONE

4) AGENDA

A) Set Town Meeting

M/S/C (Ross/Burr) to set the Annual Town Meeting for May 7, 2014, 7:00 PM at the Salem School. Vote: Approved Unanimously

B) Set Amnesty Dates (May)

M/S/C (Ross/Burr) to set amnesty days for May 17, 18, 21. Vote: Approved Unanimously

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

K. Lyden stated he would get more information for the members to review for a vote at the next meeting.

D) Tax Collector Refunds

M/S/C (Ross/Chmielewski) the Board of Selectman directs the Town Treasurer to issue the refunds recommended and certified by the Tax Collector in the amount of \$1,568.17 as presented to the Board of Selectman on April 1, 2014. Vote: Approved Unanimously

5) REPORTS

A) Selectman's Report

The Town will join Uncas Health District on July 1, 2014. There will be a Public Hearing on the budget and all residents are urged to come.

B) Public Works

D. Bourdeau stated the sand and salt budget is wrapping up. The expenses were almost doubled from last year.

C) Building Department-No Report

D) School Building Committee

E. Burr reported that the work is almost done with just a few items to finish

E) Board of Education

E. Chmielewski had no report but will be going to the next BOE meeting

- F) **Board of Finance-**
They are looking at revenues and will be presenting the budget to the Public Hearing
- G) **Planning and Zoning Commission-**
E. Burr stated that the keeping of chickens in all zones passed
- H) **Inland Wetlands and Conservation Commission-No Report**
- I) **Economic Development**
The Salem Market Place has been cleaned up with artwork on some of the vacant windows. The owners will clean up the area now that the snow has melted.
- J) **ZBA-**
They had one variance they approved at their previous meeting
- K) **Recreation Commission**
S. Spang reported that the Salem Lions Club and the Salem Youth Baseball League each donated \$5000 to buy a scoreboard. The Commission recently approved two Eagle Scout projects, and opening day for baseball is April 26.
- L) **Public Safety-See Report**
- M) **Transfer Station**
D. Bourdeau stated that they will be moving the oil tank

- N) **Library**
L. Buckley stated that he has not had an opportunity to attend the last two meetings but it is his understanding they have come to an agreement on the computer replacement issues.

6) PUBLIC COMMENT-NONE

7) ADJOURNMENT-M/S/C (Burr/Chmielewski) to adjourn at 7:21

Respectfully Submitted

Sue Spang
Recording Secretary