

**BOARD OF SELECTMEN  
REGULAR MEETING  
APRIL 4, 2016  
7:00 PM**

**RECEIVED  
TOWN OF SALEM, CT**

2016 APR 13 P 4:50

*Wm. Allgood ASST. TOWN CLERK*

**PRESENT:** Kevin Lyden, David Kennedy, Stuart Gadbois, Edward Chmielewski, Robert Ross

1. **Call to Order:** K. Lyden called the meeting to order at 7:00 P.M.

2. **Pledge of Allegiance**

3. **Approval of Minutes**

A) M/S/C (Kennedy/ Chmielewski) to approve the Board of Selectmen March 1, 2016 Regular Meeting minutes amended.

**Vote: Approved-K. Lyden, D. Kennedy, S. Gadbois & E. Chmielewski Abstaining-R. Ross**

Page 2, 6. Reports C. Library Board

Two broken pipes caused by freezing flooded and damaged the library.

B) M/S/C (Gadbois/Kennedy) to approve the Board of Selectmen March 9, 2016 Special Meeting minutes amended.

**Vote: Approved-K. Lyden, D. Kennedy, S. Gadbois Abstaining-R. Ross, E. Chmielewski**

2. Agenda A) Review Proposed BOS 2016/2017 Budget

Department 126 Town *Counsel* – no change

4. **Correspondence/Public Comments**

K. Lyden read a letter from the ISO (rating company for insurance purposes for public protection, water for fires).

The Town has been rated a nine (one-best, ten worst). K. Lyden stated for a rural community, this is not unusual. Chiefs Rick Martin and Jim Savalle had a meeting with ISO, submitted paperwork and the rating moved up to an 8E.

5. **Agenda:**

A. **Set Amnesty Days: May 18<sup>th</sup>, 21<sup>st</sup>, 22<sup>nd</sup> (Action Item)**

M/S/C (Lyden/Gadbois) to set Amnesty Days at the Salem Transfer Station for Saturday May 14, Sunday May 15, and Wednesday May 18, 2016.

**Vote: Approved**

B. **Massage Parlor Ordinance (Action Item) – Action Item for consideration at a Town Meeting**

K. Lyden stated the ordinance was reviewed by Salem's Town attorney and the Planning and Zoning attorney and agreed with the ordinance favorably. K. Lyden read a letter from Attorney Steve Burne.

K. Lyden asked the Selectmen to accept the ordinance to go to Town meeting and it is up to the Town's people to approve the ordinance; a Town Meeting could possibly be held in June.

**M/S (Ross/Gadbois) to take the Massage Parlor Ordinance to a Town Meeting.**

E. Chmielewski asked if other towns have this ordinance in place. K. Lyden stated the attorney pulled the ordinance from another town.

E. Chmielewski asked for changes in the ordinance; his to his/her throughout the document, written proof, annual renewal for Town permit, yearly fee, if inspections could be done whenever the business is open.

D. Kennedy asked if amount of hours and length of time can be regulated.

R. Ross asked how the Town people could review the ordinance before the meeting. K. Lyden stated he will make the ordinance available two weeks before the Town meeting.

(see attached)

**M/S/C (Gadbois/Kennedy) to table the Massage Parlor Ordinance action to the next Board of Selectmen meeting.**

**Vote: approved.**

**C. Transfer Station Operator – Contract extension (Action Item)**

**M/S/C (Ross/Gadbois) to extend the Transfer Station Operator contract for one year.**

**Vote: approved.**

Discussion took place on length of contract and if it should be for three years. K. Lyden stated that it would need to be done with an RFP for a three year contract. Next year the RFP could be done earlier.

(see attached)

**D. Set Annual Town Meeting on May 4, 2016, Salem School at 7:00 pm (Action Item)**

**M/S/C (Chmielewski/Kennedy) to hold the Annual Town Meeting on May 4, 2016, Salem School at 7:00 pm.**

**Vote: Approved**

**E. Tax Collector Refunds**

**M/S/C (Chmielewski/Gadbois) The Board of Selectmen direct the Town Treasurer to issue refunds recommended and certified by the Tax Collector as presented to the Board of Selectman in the amount of \$932.00 on this 5th day of April 2016.**

**Vote: Approved**

(see attached)

**6. Reports**

**A. First Selectman**

K. Lyden reported on the 55+ or Senior Housing. P & Z will discuss regulations at their next meeting; test pits for the site will be done by Uncas Health.

The insurance claim work at the Library has been completed.

Vanessa Bunnell as been hired as Recreation Program Coordinator.

**1. Board of Education**

K. Lyden report the BOE is finalizing their budget.

**2. Board of Finance**

The budget public hearing for the BOF will be held Wednesday April 13<sup>th</sup> 7:00pm Salem School.

**B. Economic Development**

No report.

**C. Library Board**

K. Lyden reported interviews are being done for the head librarian.

**D. Planning & Zoning Commission**

No report.

**E. Recreation Commission**

D. Kennedy reported April 30<sup>th</sup> is opening day for baseball.

**F. Inland Wetlands & Conservation Commission**

Next meeting is April 11<sup>th</sup>.

**7. Public Comments**

Steve Buck commented on the ordinance for massage parlor.

**8. Adjournment**

**M/C/S (Kennedy/ Chmielewski) to adjourn at 7:48 P.M.**

**Vote: Approved**

**Respectfully Submitted**

**Diane Weston**

**Recording Secretary**