

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

*Linda Hugrad*  
RECEIVED  
TOWN OF SALEM, CT  
2016 FEB -9 P 3:32

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

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 (Ross/Chmielewski) to approve the Board of Selectmen January 20, 2016 Special Meeting minutes amended.

Vote: Approved

Correction to the Agenda for the Board of Selectmen Regular Meeting Tuesday February 2, 2016:  
3. Approval of Minutes 1. Approve meeting minutes of Special Meeting January 26 20, 2016.

Agenda 4. A) E. Chmielewski asked if there is a problem with minority representation by appointing Elby to the Commission; *would there be too many members of one party on Commission.*

B) 1. (6<sup>th</sup> sentence) S. Gadbois stated the BOS needs to decide which *is* the best place to spend the money is.

20. (2<sup>nd</sup> sentence) The BOS concur with the First Selectman's comments that a grant should be applied for and if not granted, revisited the request next year. They recommend it should be removed from the Capital Plan.

35. (1<sup>st</sup> sentence) Chief Martin stated the funding is for an addition to be able to hold live *structure* fire training.

(3<sup>rd</sup> paragraph, 3<sup>rd</sup> sentence) If another facility was going to be used, it would have cost the tax payers ~~approximately~~ between \$8,200 & \$14,000 depending on training to be done.

16. (6<sup>th</sup> paragraph) E. Chmielewski stated more information is needed; there is no input from the Chair of the Recreation Commission, and ~~that Recreation reconsider and reevaluate, agreed shelter is needed and express concern~~ *asked if there were concerns about labor liability of bathroom or port-o-potty.*

(7<sup>th</sup> sentence) R. Ross stated a shelter of some kind is needed; *concerned about maintenance of the bathrooms and liability- as a labor obligation.*

50. (2<sup>nd</sup> paragraph) Chief Martin contacted Senator Blumenthal and ~~Senator Representative~~ Courtney for letters of endorsement. If the grant is received, the expense for Salem will be \$35,000.

38. (5<sup>th</sup> paragraph) D. Kennedy stated it is an older truck, it is part of the task force and the MRI *Municipal Resources Incorporated* stated Salem is water deficient so a tanker is needed. He thinks it should stay on the Capital plan *and be financed for eight years.*

4. Correspondence/Public Comments

None

**5. Additions/Revisions to Agenda**

**M/S/C (Lyden/Kennedy) to add agenda item 4. Discuss Eagle Scout Projects.  
Vote: Approved**

**6. Agenda:**

**1.) Appointments to Representative Advisory Board of Southeastern Connecticut Water Authority.**

**M/S/C (Lyden/Chmielewski) to appoint James Fogarty and George Jackson to the Advisory Board of Southeastern Connecticut Water Authority.**

**Vote: Approved**  
(see attached)

**2.) Appoint Tony Griggs to Eight-Mile River Watershed Committee**

**M/S/C (Gadbois/Kennedy) to appoint Tony Griggs to the Eight-Mile River Watershed Committee.  
Vote: Approved**

**3.) Tax 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 \$149.54 on this day of 2<sup>nd</sup> February 2016.**

**Vote: Approved**  
(see attached)

**4.) Discuss Eagle Scout Projects**

D. Kennedy asked the Board for ideas on Eagle Scout projects; there are several scouts that will be looking to start their projects.

Discussion took place on different projects for the Town. Some projects might be considered community projects for the scouts.

**7. Adjournment**

**M/C/S (Chmielewski/Gadbois) to adjourn at 7:28 P.M.  
Vote: Approved**

**Respectfully Submitted  
Diane Weston  
Recording Secretary**