

**BOARD OF SELECTMEN
REGULAR MEETING
MAY 3, 2016
7:00 PM**

Linda Ingrad
RECEIVED
TOWN OF SALEM, CT
2016 MAY -9 P 2:48

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 April 5, 2016 Regular Meeting minutes amended.**

Vote: Approved

Heading of minutes: April (4) 5, 2016

4. **Correspondence/Public Comments**

K. Lyden informed the Board of the following:

1. The Adventure Crew will hold a fundraising pasta dinner and silent auction on Saturday May 7, 2016 at Gardner Lake Firehouse.
2. The Salem Library will hold a plant and book sale on May 12 to May 14, 2016 at the library.

5. **Agenda:**

A. **Emergency Responder Stipends (action item)**

M/S/C (Lyden/Chmielewski) to approve the 2015-2016 Incentive Pay Program for Salem Volunteer Fire Company and Gardner Lake Volunteer Fire Company.

Vote: Approved

(see attached)

B. **Massage Ordinance (Action Item)**

K. Lyden stated the requested changes to the ordinance from the last meeting had been made. This will be held at a separate Town meeting. There may also be ordinances for blight and a consideration for horses.

Discussion took place on a section of the ordinance concerning the meaning of the required number of days.

The ordinance will be posted on line 2 weeks before the Town meeting.

(see attached)

M/S/C (Gadbois/Kennedy) the Board of Selectmen move to take the Massage Parlor Ordinance to a Town meeting (date to be determined).

Vote: approved.

C. Request for additional appropriation from Board of Education (discussion item)

K. Lyden read correspondence from Salem School Superintendent Onofrio and Business Manager Kim Gadaree requesting an additional \$21,000.00 for the remainder of the 2015/2016 budget.

K. Lyden had the Town CPA review the budget and request; the recommendation from the CPA is not to act on request until the June BOS meeting. By the end of May the final calculations of teachers' salaries will be completed and funding might available within the current budget.
(see attached)

D. 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 \$180.74 on this 3rd day of May 2016.

Vote: Approved

(see attached)

6. Reports

A. First Selectman

The Annual Town Meeting will be held this Wednesday May 4, 7:00 pm at Salem School.

The referendum will be held on Wednesday May 11, from 6:00am to 8:00pm at Salem Town Hall.

The food pantry is held the first Wednesday of the month at Salem School from 5:00 to 7:00pm. 72 families were served last month.

The Salem Road Race was a success. There were approximately 200 participates.

The resident State Troopers ran a Safety Day at Salem School.

The Seniors meet every second Tuesday of the month at the Salem Volunteer Fire Company. The May meeting will be held at Salem School. May 17th will start a 6 week class for a diabetes/nutrition clinic.

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 13th 7:00pm Salem School.

B. Economic Development

No report.

C. Library Board

R. Ross reported the search is still continuing for a head librarian.

D. Planning & Zoning Commission

No report.

E. Recreation Commission

D. Kennedy reported Vanessa Bunnell has been hired for the Recreation Coordinator and programs are being planned.

F. Inland Wetlands & Conservation Commission

E. Chmielewski reported officers were elected at the last meeting.

7. Public Comments

None

8. Adjournment

M/C/S (Chmielewski/Gadbois) to adjourn at 7:29 P.M.

Vote: Approved

Respectfully Submitted

Diane Weston

Recording Secretary

UNAPPROVED