


**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
THURSDAY, APRIL 11, 2024, 10:00 AM
SALEM TOWN HALL – CONFERENCE ROOM 4**


**RECEIVED
TOWN OF SALEM, CT
2024 APR 18 P 12:25**

The minutes submitted below have been filed in accordance with
Section 1-225 of the CT General Statutes. They are subject to
final approval with or without amendments by a vote of the Board of Selectmen.
Approval and any such amendments will be detailed in subsequent minutes.

PRESENT

Edward Chmielewski, Jr.
Thomas (TJ) Butcher
Ron LaBonte
Kevin Lyden
Pam Munro

ABSENT

none

CALL TO ORDER

First Selectman Chmielewski called the meeting to order at 10:02 a.m.

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. **Tuesday, March 5, 2024, Board of Selectmen Regular Meeting**
M/S/C: LaBonte/Butcher, to approve the Board of Selectmen March 5, 2024
Regular Meeting Minutes. Discussion: None. Voice vote, 5-0, all in favor.
- b. **Monday, March 11, 2024, Board of Selectmen Special Meeting**
M/S/C: Butcher/LaBonte, to approve the Board of Selectmen March 11, 2024
Special Meeting Minutes. Discussion: None. Voice vote, 5-0, all in favor.

3. AGENDA:

- a. **Set Annual Town Meeting to adopt the budget, per Section 10.07d of the Salem Town Charter, on May 1, 2024, at 7:00 p.m. at Salem School**
M/S/C: Lyden/Munro, to set the Annual Town Meeting to adopt the budget on
May 1, 2024, at 7:00 p.m., at Salem School, per 10.07d of the Salem Town
Charter. Discussion: None. Voice vote, 5-0, all in favor.
- b. **Tax Collector Refunds**
M/S/C: LaBonte/Lyden, to direct the Town Treasurer to issue refunds,
recommended and certified by the Tax Collector, as presented, to the
Board of Selectmen in the amount of \$9,724.34 (nine thousand seven

DEEP (Department of Energy and Environmental Protection) Encon Police, and (Resident) State Troopers will do their best to provide presence and enforce the rules.

He informed the Board that GLVFCO Chief Pete Silva recently resigned from his position; he will continue to be a member of the Fire Company. Selectmen Liaisons Butcher and LaBonte will be meeting with the GLVFCO Leadership this week. He also noted that it has been one year since they began their negotiations with the GLVFCO. Selectman Lyden suggested drafting a letter to inform the public of the status of the negotiations.

6. ADJOURNMENT

M/S/C: Butcher/LaBonte, to adjourn the meeting at 11:32 a.m. Discussion: None. Voice vote, 5-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Salem

A VIDEO RECORD OF THE MEETING CAN BE FOUND ON THE TOWN'S WEBSITE UNDER BOARDS & COMMISSIONS – BOARD OF SELECTMEN – MEETING VIDEOS.