



4) **AGENDA:**

A) **VISION COMMITTEE REPORT**

J. Griggs, Salem Vision Committee chair, appeared before the Commission:

The Committee has completed the charge given to them by the Board of Selectmen in 2008.

Discussion of the following (see all three [3] documents attached to the filed copy of these minutes):

- *Salem Town Vision Survey Committee,*
- *2010 Salem, Connecticut Our Vision Over the Next 10 Years,* and
- *Vision Committee Presentation to BOS - November 9, 2010.*

The Board will again discuss the Salem Town Vision presented this evening at their 12/07/10 Board of Selectmen Regular Meeting.

B) **REPORT OF THE SCHOOL BUILDING COMMITTEE**

E. Burr, School Building Committee chairman, appeared (see statement attached to the filed copy of these minutes):

Stated that the report the Board will hear from Moser Pilon Nelson, Architects, LLC this evening has been endorsed by both the School Building Committee and the Board of Education (8 to 1).

H. Pearson of Moser Pilon Nelson submitted a report titled: *TOWN OF SALEM BOARD OF EDUCATION/EDUCATIONAL SPECIFICATIONS* (see attached to the filed copy of these minutes) and reviewed same.

Board discussions:

- Since it was just submitted to the Board this evening, members should review the report for the December BOS meeting.
- The Town Meeting and referendum to be held in January 2011.

M/S/C (Ross/Asafaylo) to place the matter of the *REPORT OF THE SCHOOL BUILDING COMMITTEE* on the December 7, 2010 Salem Board of Selectmen Regular Meeting for endorsement. Vote: approved unanimously.

C) **APPOINTMENTS:**

- **J. LEE: AS ALTERNATE MEMBER TO ECONOMIC DEVELOPMENT COMMISSION**

M/S/C (Ross/Fogarty) to appoint Jennifer Lee as an Alternate Member of the Salem Recreation Commission. Vote: approved unanimously.

- **D. KENNEDY: AS REGULAR MEMBER TO RECREATION COMMISSION**

M/S/C (Lyden/Ross) to appoint David Kennedy as a Regular Member of the Salem Recreation Commission. Vote: approved unanimously.

**D) DISCUSSION - SELECTMEN COVERAGE OF BOARD OF EDUCATION MEETINGS**

K. Lyden:

J. Fogarty, the present BOS representative to the BOE, is stepping down.

If any Board member would like to become the representative to the BOE, please contact him.

**E) TAX COLLECTOR REFUNDS**

M/S/C (Fogarty/Ross) to direct the Town Treasurer to issue refunds in the amount of \$1,644.94 as recommended and certified by the Tax Collector in the Town Of Salem Summary of Tax Collector Refunds dated 11/9/10. Vote: approved unanimously.

**F) APPOINT A PAVILION BUILDING COMMITTEE**

The Town has been awarded a STEAP Grant in the amount of \$150,00 that will be used to build a pavilion on the town-owned land (former Gadbois property) on Norwich Road (Route 82).

M/S/C (McKenney/Lyden) to appoint the following to the Town Pavilion Building Committee:

Robert Appleby,  
James Fogarty,  
Jennifer Lindo, and  
William Martin

to report to the Board of Selectmen, by February 1, 2011, a recommended location, size, design, and initial layout (including parking accommodations) for a Town Pavilion.

Vote: approved unanimously.

**5) REPORTS:**

- A) **FIRST SELECTMAN** - K. Lyden: in regard to the grant for the repairs to the Salem Towne House, the town should know by next month; the town's CPAs are completing the 2009/2010 audit and it will be presented to the Board of Finance at their meeting next Thursday
- B) **PUBLIC WORKS** - D. Bourdeau, the Rec facilities on Round Hill Road have been winterized and closed; drainage work for the sidewalk on Route 85 has begun.

- C) **BUILDING DEPARTMENT** - no report.
- D) **SALEM SCHOOL BUILDING COMMITTEE** - on agenda this evening.
  
- E) **BOARD OF EDUCATION** - no report.
- F) **BOARD OF FINANCE** - audit next week; looking at Capital Plan.
- G) **PLANNING AND ZONING COMMISSION** - horse farm for the former Lecce property on Route 354 was approved; Kobyluck ongoing.
- H) **INLAND WETLANDS AND CONSERVATION COMMISSION** - deck in wetlands approved.
- I) **ECONOMIC DEVELOPMENT COMMISSION** - R. Ross: a new Chinese take-out restaurant, in the former Uncle Chong's, will soon open at the Four Corners; the State of CT now owns the Bad Boyz Toyz building and the residential house at Salem Four Corners.
- J) **ZONING BOARD OF APPEALS** - no applications; no meeting in October.
- K) **RECREATION COMMISSION** - no report.
- L) **PUBLIC SAFETY** - no report.
- M) **TRANSFER STATION** - no report.
- N) **LIBRARY BOARD** - no report.
- O) **TOWN VISION COMMITTEE** - on tonight's agenda.

6) **PUBLIC COMMENTS:**

- P. Sielman, 369 West Road: suggested that the School Building Committee determine what the annual savings will be for the town when the new boiler, roof and windows are installed.
- C. Reagan, 717 Old Colchester Road: comments regarding a solar project for the school.
- (S. Azalia)?: comments in regard to making comments at public meetings.

The Board stated that all Boards and Commissions allow for public comments on their agendas. Town Meetings are for the residents/taxpayers to discuss the town's business. Voting at referenda also gives you a chance to express your opinion.

- E. Burr, 44 Emerald Glen Lane: when will the roundabout be completed? The buildings will be demolished in the spring; 2011 for construction; completion in 2012.
- D. Bourdeau, 345 Old Colchester Road: what happened to the safety improvements the DOT was to make on Route 85?  
The DOT has no funds for them at the present time.

7) **FUTURE ACTION ITEMS:**

- **BOS YEARLY CALENDAR "TICKLER LIST"**
- **TOWN OFFICE BUILDING COMPUTER NETWORK**
- **TOWN EVENTS POLICY**

M/S/C (Ross/Fogarty) to adjourn the meeting at 9:04 pm. Vote: approved unanimously.

D. McTigue, Administrative Assistant/Recording Secretary  
K. Lyden, First Selectman