

**BOARD OF SELECTMEN
SPECIAL MEETING
THURSDAY, MARCH 4TH, 2021
MEETING ROOM 1
SALEM TOWN HALL
4:00PM**

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE

2. CORRESPONDENCE/PUBLIC COMMENTS:

- Email public comment to SelectmenPubliccomment@salemct.gov

3. AGENDA:

A. Adopt the following resolution regarding oil tank replacement at Salem School

Resolved, that the Salem Board of Selectmen authorizes the Salem Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the oil replacement project at Salem School, and

Resolved, that the Salem Building Committee is hereby established as the building committee with regard to the Oil Tank Replacement Project at the Salem School, and further

Resolved, that the Salem Board of Selectmen hereby authorizes at least the preparation of schematic drawings and outline specifications for the Oil Tank Replacement Project at Salem School.

(Action Item)

B. Appointment of Salem School Building Committee in regards to oil tank replacement at Salem School

(Action Item)

4. ADJOURNMENT