

**BOARD OF SELECTMEN  
REGULAR MEETING AGENDA  
TUESDAY, DECEMBER 5, 2023, 7:00 PM  
SALEM TOWN HALL – CONFERENCE ROOM 1**

**CALL TO ORDER:**

**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF MINUTES:**

- a. Tuesday, October 3, 2023 Board of Selectmen Regular Meeting

**3. CORRESPONDENCE / PUBLIC COMMENTS**

**4. AGENDA:**

- a. Appoint Acting First Selectman per Section 5.06A of the Salem Town Charter  
(Discussion & Action Item)
- b. Authorization of the State of Connecticut Dept. of Emergency Services and Public Protection, Division of  
Emergency Management and Homeland Security Resolution (Action Item)
- c. Per Salem Town Charter Section 10.09 Supplemental Appropriation in the amount of \$34,000 for Dept 5-135-  
609, Building Maintenance (Discussion & Action Item)
- d. Charter Revision Commission for the Town of Salem Connecticut. (Discussion)
- e. Appoint a representative to TVCCA Board of Directors (Discussion & Action Item)
- f. Approve Meeting Dates for 2024 (Discussion & Action Item)
- g. Emergency Responders Awards Ordinance for the Town of Salem (Discussion)
- h. Gardner Lake Volunteer Fire Company, Inc Ambulance negotiation update (Discussion)
- i. Tax Collector Refunds (Action Item)

**5. REPORTS:**

- a. FIRST SELECTMAN
- b. EMERGENCY SERVICES - POLICE / FIRE
- c. EMERGENCY MANAGEMENT
- d. RECREATION COMMISSION
- e. BOARD OF FINANCE
- f. BOARD OF EDUCATION
- g. PLANNING AND ZONING COMMISSION
- h. ECONOMIC DEVELOPMENT COMMISSION
- i. LIBRARY
- j. TVCCA

**6. ADJOURNMENT**