

**BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
WEDNESDAY, JANUARY 17, 2024, 7:00 PM
SALEM TOWN HALL – CONFERENCE ROOM 1**

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES:

- a. Tuesday, December 5, 2023 Board of Selectmen Regular Meeting

3. CORRESPONDENCE / PUBLIC COMMENTS

- 4. EXECUTIVE SESSION:** To provide an update and to discuss legal strategies regarding the current lawsuit brought against the Town of Salem by the Gardner Lake Volunteer Fire Company, Inc., **“The Gardner Lake Volunteer Fire Company, Inc. vs. Town of Salem”** pursuant to C.G.S. Section 1-200 (6)(B) New London Judicial District Docket number [KNL-CV-20-6046141-S](#)

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Jana Bata, TC

5. AGENDA:

- a. Charter Revision for the Town of Salem Connecticut (Discussion Item)
- b. Update of the current lawsuit brought against the Town of Salem by the Gardner Lake Volunteer Fire Company **“The Gardner Lake Volunteer Fire Company, Inc. vs. Town of Salem”** New London Judicial District Docket number [KNL-CV-20-6046141-S](#) (Discussion Item)
- c. Update - Board of Selectman ongoing Negotiations between **The Town of Salem & The Gardner Lake Volunteer Fire Company Inc.** regarding the On-Call System (OCS) and an associated Nominal Fee Stipend - payment / Structure proposed to be paid by the Town of Salem to the Gardner Lake Volunteer Fire Company Inc. for services rendered by their Volunteer Ambulance Crew Responders (Discussion Item)
- d. Gardner Lake Volunteer Fire Company **Ambulance replacement update** (Discussion Item)
- e. Emergency Responders Awards Ordinance for the Town of Salem update (Discussion Item)
- f. Dispose of Town-owned personal property in accordance with Section 5.05-3 of the Salem Town Charter - Public Works Equipment (Discussion & Action Item)
- g. Appoint Recreation Commission members (Discussion & Action Item)
- h. Appoint Economic Development Commission members (Discussion & Action Item)
- i. Appoint IWCC members (Discussion & Action Item)
- j. Appoint Charter Revision Commission members (Discussion & Action Item)

- k. Supplemental Appropriation per Section 10.09 of the Salem Town Charter in the amount of \$11,385 for SVFC, Repair/ Maintenance of Equipment, Account 5-222-618.

(Discussion & Action Item)

- l. Supplemental Appropriation per Section 10.09 of the Salem Town Charter in the amount of \$20,000 for Charter Commission needs.

(Discussion and Action Item)

- m. Capital Budget Request - Salem Town Campus/ Property Security and Safety Monitoring System Upgrades

(Discussion and Action Item)

- n. Tax Collector Refunds

(Action Item)

6. REPORTS:

- a. FIRST SELECTMAN
- b. EMERGENCY SERVICES - POLICE / FIRE
- c. EMERGENCY MANAGEMENT
- d. RECREATION COMMISSION
- e. BOARD OF FINANCE
 - Board of Education Non-Lapsing Account Response from CCM
- f. BOARD OF EDUCATION
- g. PLANNING AND ZONING COMMISSION
- h. ECONOMIC DEVELOPMENT COMMISSION
- i. LIBRARY
- j. TVCCA

7. ADJOURNMENT

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