

**SALEM BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, JANURARY 7TH 2020
SALEM TOWN OFFICE BUILDING, 7:00 pm
*Revised***

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES: Wednesday December 3rd, 2019 Regular Meeting

3. CORRESPONDENCE/PUBLIC COMMENTS:

4. AGENDA:

- A. Board of Selectman Resolution for Roof Replacement Project at Salem School
(discussion and action)
- B. Appointment of Building Committee to Roof Replace Project at Salem School
(discussion and action)
- C. Supplemental Appropriation request per Section 10.09 of the Salem Town Charter in the amount of \$20,000 (\$8,000 for 5-126-202 Labor Relations, \$12,000 for 5-126-208 Town Issues)
(discussion and action)
- D. Appoint Board of Finance Alternate member per Section 3.09A of the Salem Town Charter
(discussion and action)
- E. Appointment to Inland Wetlands (IWCC) alternate position
(discussion and action)
- F. Supplemental Appropriation per Section 10.09 of the Salem Town Charter in the amount of \$5000 for payment of weekend custodian fees regarding the use of Salem School Gymnasium
(discussion and action)
- G. FFY 2019 State Homeland Security Grant and Resolution
(discussion and action)
- H. Tax Collector Refunds

6. REPORTS:

- A. FIRST SELECTMAN
- B. BOARD OF EDUCATION
- C. BOARD OF FINANCE
- D. PLANNING AND ZONING COMMISSION
- E. ECONOMIC DEVELOPMENT COMMISSION
- F. LIBRARY
- G. MILITARY LIASION

7. ADJOURMENT