

**SALEM BOARD OF SELECTMEN  
REGULAR MEETING  
TUESDAY, FEBRUARY 4<sup>th</sup>, 2020  
SALEM TOWN OFFICE BUILDING, 7:00 pm**

**CALL TO ORDER:**

**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF MINUTES:**

- A) Tuesday, January 7<sup>th</sup>, 2020 Board of Selectman Regular Meeting
- B) Wednesday, December 4<sup>th</sup>, 2019 Special Meeting of BOS/BOF/BOE

**3. CORRESPONDENCE/PUBLIC COMMENTS:**

**4. AGENDA:**

- A. Appointment of Tiffany Cunningham and Hugh McKenney to Building Committee for Roof Replacement Project (Action Item)
- B. Tax Collector Refunds
- C. Executive Session
  - The Board of Selectman will meet in an executive session pursuant to C.G.S. Section 1-200(6)(E) with the Attorney Brian Estep and Fire Marshall Donald Bourdeau to discuss strategy with respect to collective bargaining with the fire union, IAFF Local 3831, as such discussions are exempt pursuant to General Statute S1-210(b)(9)
- D. Approval of Tentative Agreement between the Town of Salem and Fire Union IAFF Local 3831 (Action Item)

**5. 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

**6. ADJOURNMENT**