

**BOARD OF SELECTMEN
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 6, 2022, 7:00 PM
SALEM TOWN HALL – CONFERENCE ROOM 1**

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES:

- a. Tuesday, November 1, 2022 Board of Selectmen Regular Meeting

3. CORRESPONDENCE / PUBLIC COMMENTS

4. AGENDA:

- a. Appointments to School Roof Building Committee

- 1. Pam Munro
- 2. Elby Burr
- 3. Hugh McKenney

(Discussion and Action)

- b. Review and Endorse proposed ARPA Committee recommendation

(Discussion and Action)

- c. Schedule Special Town Meeting on Monday, December 19th, 2022 at 6PM at Salem Town Hall, Conference Room One, to act on ARPA Committee Requests by a yes or no vote

(Action Item)

- d. Authorize First Selectman to purchase Public Works Over the Rail Mower that is listed on Capital Plan

(Action Item)

- e. Authorization of the State of Connecticut Dept. of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security Resolution

(Action Item)

- f. Tax Collector Refunds

(Action Item)

5. REPORTS:

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

ADJOURNMENT