

**BOARD OF SELECTMEN
REGULAR MEETING AGENDA
TUESDAY, JANUARY 3, 2023, 7:00 PM
SALEM TOWN HALL – CONFERENCE ROOM 1**

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES:

- a. Tuesday, December 6, 2022 Board of Selectmen Regular Meeting

3. EXECUTIVE SESSION

- a. To provide an update and to discuss legal strategies for the current lawsuit “The Gardner Lake Volunteer Fire Company, Inc. vs. Town of Salem” pursuant to C.G.S. Section 1-200 (6)(B)
- b. To discuss investigative reports regarding complaints by Salem Town Employees against The Gardner Lake Volunteer Fire Company, Inc. members pursuant to 1-200(6)(E) and 1-210 (b)(2).

4. CORRESPONDENCE / PUBLIC COMMENTS

5. AGENDA:

- a. Supplemental Appropriation per Section 10.09 of the Salem Town Charter in the amount of \$32,000 for Town Counsel, Account 5-126-208. **(Discussion and Action Item)**
- b. Tax Collector Refunds **(Action Item)**

6. 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

7. ADJOURNMENT