

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

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES:

- a. Tuesday, January 3, 2023 Board of Selectmen Regular Meeting

3. CORRESPONDENCE / PUBLIC COMMENTS

4. AGENDA:

- a. Pursuant to Town Charter, Chapter 4, review and act on the Petition for Town Meeting certified by the Town Clerk on February 2, 2023 that requests consideration of the following special matter:
- To publicly discuss the results of the Emergency Services Study being done by Municipal Resources, Inc. as soon as it is completed.
 - To discuss the current status and future direction of the Emergency Services in the Town of Salem. **(Discussion and action item)**
- b. Authorize the First Selectman to enter into a Fire Marshall Mutual Aid Services Agreement with the Towns of Lebanon, Colchester, Bozrah, and Franklin. **(Discussion and action item)**
- c. Resolution to authorize the First Selectman to enter into and execute all agreements, contracts and documents necessary to obtain the 2022 STEAP grant with the State of Connecticut, on behalf of the Town of Salem, for the Darling Road Bridge rehabilitation, in the amount of \$372,000. **(Discussion and Action Item)**
- d. 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

6. ADJOURNMENT