

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

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES:

- a. Tuesday, February 7, 2023 Board of Selectmen Regular Meeting

3. CORRESPONDENCE / PUBLIC COMMENTS

4. EXECUTIVE SESSION

- a. The Board of Selectmen will meet in executive session pursuant to C.G.S. Section 1-200(6)(E) with legal counsel to discuss strategy with respect to collective bargaining with the fire union, as such discussions are exempt pursuant to General Statute §1-210(b)(9).
- b. 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)

5. AGENDA:

- a. The Board of Selectmen hereby approves the tentative agreement between the Town of Salem and the Salem Professional Fire Fighters and further authorizes the First Selectman to sign any documents necessary and incidental to effectuating said tentative agreement and final contract language. **(Action Item)**
- b. The Board of Selectman hereby authorize the First Selectman to renegotiate the On-Call System (OCS) Nominal Fee Stipend Structure for Volunteers Agreement dated September 14, 2021 and to provide notice of termination to The Gardner Lake Volunteer Fire Company, LLC to effectuate said negotiation. **(Action Item)**
- c. Set the Transfer Station Spring Amnesty Dates for Saturday, May 13; Sunday, May 14, and; Wednesday, May 17, 2023 **(Action item)**
- d. Extend the Contract for Municipal Services for Transfer Station Operations and Support Services with Contractor/Operator Gary Alligood for a period of one year, effective July 1, 2023 **(Action item)**
- e. Eversource Tree Mitigation Update **(Discussion Item)**
- f. 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