

**BOARD OF SELECTMEN
REGULAR MEETING AGENDA
TUESDAY, JULY 11, 2023, 7:00 PM
SALEM TOWN HALL – CONFERENCE ROOM 2**

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES:

- a. Tuesday, June 6, 2023 Board of Selectmen Regular Meeting

3. CORRESPONDENCE / PUBLIC COMMENTS

4. AGENDA:

- a. Resolution to authorize the First Selectman to enter into an agreement with Commercial Property Assessed Clean Energy (“C-PACE”) **(Discussion & Action Item)**
- b. Appointments **(Discussion & Action Item)**
 - a. Economic Development Commission
 - b. Inland Wetlands & Conservation Commission
- c. Tax Collector Refunds **(Action Item)**

5. REPORTS:

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

6. 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)

7. ADJOURNMENT