

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

**CALL TO ORDER:**

**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF MINUTES:**

- a. Tuesday, September 5, 2023 Board of Selectmen Regular Meeting

**3. CORRESPONDENCE**

- Salem Board of Finance Questions; Board of Education Non-lapsing Accounts for Submission to CCM
- DEEP Complaint; Gardner Lake Volunteer Fire Company member actions at Gardner Lake Boat Launch

**4. PUBLIC COMMENTS**

**5. AGENDA:**

- a. Charter Revision for the Town of Salem Connecticut **(Discussion)**
  - Town Attorney Legal update
- b. Gardner Lake Volunteer Fire Company, LLC vs. Town of Salem Litigation update **(Discussion)**
  - Town Attorney Legal update
- c. Town of Salem MRI Public Safety Services Analysis and presentation **(Discussion)**
- d. Salem Volunteer; Firefighters, Fire Police, EMT's - Emergency Responders Incentives (increase) **(Discussion)**
- e. Gardner Lake Volunteer Fire Company, LLC Audit update **(Discussion)**
- f. Negotiations update - Agreement between The Town of Salem & The Gardner Lake Volunteer Fire Company Inc. Re: On-Call System (OCS); Nominal Fee Stipend (payment) Structure for Volunteer (Emergency Responder Ambulance Crew Members) **(Discussion)**
- g. Salem Volunteer Fire Company, LLC and Gardner Lake Volunteer Fire Company, LLC Emergency Services Motor Vehicle accident / Injury incident reporting update **(Discussion)**
- h. Grants and Awards update **(Discussion)**
- i. Salem Disc Golf Course Grand Opening update **(Discussion)**
- j. Board of Education Non-lapsing Account **(Discussion)**
- k. Tax Collector Refunds **(Action Item)**

**6. REPORTS:**

- a. FIRST SELECTMAN
- b. EMERGENCY SERVICES – POLICE CSP RESIDENT TROOPERS / 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

**7. ADJOURNMENT**