

**BOARD OF SELECTMEN
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 6, 2024, 7:00 PM
SALEM TOWN HALL – CONFERENCE ROOM 1**

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES:

- a. Tuesday, January 17, 2024 Board of Selectmen Special Meeting

3. CORRESPONDENCE / PUBLIC COMMENTS


4. AGENDA:

- a. Resolution of the Salem Board of Selectman regarding initiation of 2024-2025 Charter Revision. **(Discussion & Action Item)**
- b. Schedule Board of Selectman Special Meeting to discuss Charter Committee members **(Discussion & Action Item)**
- c. **EXECUTIVE SESSION:** 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 public works union, as such discussions are exempt pursuant to General Statute §1-210(b)(9).
- d. Approval of Agreement between the Town of Salem and Salem Department of Public Works Union, AFSCME, Local 1303-312 **(Discussion & Action Item)**
Suggested Motion: The Board of Selectmen hereby approves the tentative agreement between the Town of Salem and Local 1303-312 of Council #4 AFSCME for the Salem Public Works Department and further authorizes the First Selectman to sign any documents necessary and incidental to effectuating said tentative agreement and final contract language.
- e. Update on School Boiler and Alarm **(Discussion Item)**
- f. 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. ADJOURNMENT


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