

**SALEM BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, FEBRUARY 5, 2019
SALEM TOWN OFFICE BUILDING, 7:00 pm**

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES January 8, 2019, Special Meeting.

3. CORRESPONDENCE/PUBLIC COMMENTS:

4. AGENDA:

A. Per Section 10.9 of the Salem Town Charter a Supplemental Appropriation in the amount of \$1,800 for Inland Wetlands Conservation Commission Line 5-610-261 Legal Issues.

(Note 1) (discussion and action)

B. Review of Auditor Exit Conference for Fiscal Year 17/18.

(Note 2) (discussion)

C. Set Special Meeting to Review and Approve the Selectman's operating Budget for Fiscal Year 2019/2020 per Salem Town Charter Section 10.02 A.

(Note 3) (discussion and action)

D. Salem School Solar Power Purchase Agreement.

(Note 4) (for discussion and action as needed)

E. Tax Collector Refunds

6. REPORTS:

A. FIRST SELECTMAN

B. BICENTENNIAL COMMITTEE UPDATE

C. BOARD OF EDUCATION

D. BOARD OF FINANCE

E. PLANNING AND ZONING COMMISSION

F. ECONOMIC DEVELOPMENT COMMISSION

G. LIBRARY

H. MILITARY LIASION

7. ADJOURMENT