

**BOARD OF SELECTMEN  
SPECIAL MEETING  
THURSDAY, AUGUST 6<sup>TH</sup>, 2020  
MEETING ROOM 1, SALEM TOWN HALL  
7:00PM**

**CALL TO ORDER:**

**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF MINUTES:**

A) Tuesday, July 7<sup>th</sup>, 2020 Board of Selectmen Regular Meeting

**3. CORRESPONDENCE/PUBLIC COMMENTS:**

- Email public comment to [SelectmenPubliccomment@salemct.gov](mailto:SelectmenPubliccomment@salemct.gov) prior to 7:10pm

**4. AGENDA:**

- A. Extension of the State of Emergency for the Town of Salem, CT until September 15<sup>th</sup>, 2020 at 5:00pm** (Discussion and Action)
- B. Authorize Resolution for the Affordable Housing Grant Technical Assistance Program** (Discussion and Action)
- C. Authorize Resolution for FFY2020 State Homeland Security Program** (Discussion and Action)
- D. Approve Municipal Certification of Resolution for STEAP Grant 2020** (Discussion and Action)
- E. Appoint Selectman McKenney as Salem representative to Southeastern Connecticut Water Authority. (SCWA)** (Discussion and Action)
- F. Update from Selectman Chmielewski as newly appointed liaison to Emergency Services** (Discussion Item)
- G. Tax Collector Refunds** (Action Item)
- H. Executive Session regarding 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. REPORTS:**

- A. FIRST SELECTMAN**
- B. BOARD OF EDUCATION**
- C. BOARD OF FINANCE**
- D. PLANNING AND ZONING COMMISSION**
- E. ECONOMIC DEVELOPMENT COMMISSION**
- F. LIBRARY**
- G. MILITARY LIASION**

**6. ADJOURMENT**