

**BOARD OF SELECTMEN
SPECIAL MEETING
TUESDAY, JANUARY 11, 2021, 5:00 P.M.
MEETING ROOM 1, SALEM TOWN HALL**

PRESENT

Kevin Lyden
Edward Chmielewski, Jr.
Hugh McKenney
Terri Salas

ABSENT

Ron LaBonte

CALL TO ORDER

First Selectman Lyden called the meeting to order at 5:01 p.m.

1. PLEDGE OF ALLEGIANCE

2. CORRESPONDENCE/PUBLIC COMMENTS

E-mail public comment to SelectmenPublicComment@salemct.gov prior to 5:00 p.m.

No comments were received via e-mail or the white drop box located in front of Town Hall.

3. AGENDA:

A. Approve Resolution for Supplemental Appropriation to Fund School Oil Tank Replacement *(Discussion & Action)*

M/S/C: McKenney/Chmielewski, to, pursuant to the Salem Town Charter Section 10.09, submit the supplemental appropriation of one hundred fifteen thousand dollars (\$115,000.00) from the Unassigned Fund Balance for the replacement of the underground heating oil storage tank with an above-ground heating oil storage tank at the Salem School to a Hybrid Town Meeting under Governor Lamont's Executive Order H, to be held on Tuesday, February 2, 2021, 6:30 p.m., at Salem Town Hall. Discussion: First Selectman Lyden stated that the resolution corrects the previous resolution appropriating \$140,000.00. With the \$40,000.00 that has already been allocated in the Town's Capital Plan for the project, the cumulative total is \$180,000.00, exceeding the amount allowable in the Town Charter, i.e., 1% of the Town Budget, for a Town Meeting. After confirming the total amount for the project with the Public Works Director, the total has been adjusted accordingly. The final cost of the project should not exceed \$155,000.00. Voice vote, 4-0, all in favor.

4. ADJOURNMENT

M/S/C: Salas/Chmielewski, to adjourn the meeting at 5:10 p.m. Discussion: None. Voice vote, 4-0, all in favor. Meeting adjourned.

Respectfully Submitted by: Agnes T. Miyuki, Recording Secretary for the Town of Salem