

**BOARD OF SELECTMEN
SPECIAL MEETING
THURSDAY, MARCH 4, 2021, 4:00 P.M.
SALEM TOWN HALL, CONFERENCE ROOM 1**

PRESENT

Kevin Lyden
Edward Chmielewski, Jr.
Ron LaBonte (*via speakerphone*)
Hugh McKenney

ABSENT

none

CALL TO ORDER

First Selectman Lyden called the meeting to order at 4:02 p.m.

1. PLEDGE OF ALLEGIANCE

2. CORRESPONDENCE/PUBLIC COMMENTS

E-mail public comment to SelectmenPublicComment@salemct.gov

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

5. AGENDA:

A. Adopt the following resolution regarding the oil tank replacement at Salem School
(Action Item)

RESOLVED, that the Salem Board of Selectmen authorizes the Salem Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the oil replacement project at Salem School, and

RESOLVED, that the Salem Building Committee is hereby established as the building committee with regard to the Oil Tank Replacement Project at Salem School, and further

RESOLVED, that the Salem Board of Selectmen hereby authorizes at least the preparation of schematic drawings and outline specifications for the Oil Tank Replacement Project at Salem School

**M/S/C: Chmielewski/McKenney, for the Board of Selectmen to hereby
RESOLVE to authorize the Salem Board of Education to apply to the
Commissioner of Administrative Services and to accept or reject a grant
for the oil replacement project at Salem School, and**

RESOLVE that the Salem Building Committee is hereby established as the building committee with regard to the Oil Tank Replacement Project at Salem School, and further

RESOLVE to authorize at least the preparation of schematic drawings and outline specifications for the Oil Tank Replacement Project at Salem School

Discussion: None. Voice vote, 3-0, all in favor.

A. Appointment of Salem School Building Committee in regards to the oil tank replacement at Salem School *(Action Item)*

M/S/C: LaBonte/Lyden, to appoint Selectmen Chmielewski and McKenney and Public Works Director Donald Bourdeau, Jr., to the Salem School Building Committee for the Salem School oil tank replacement.

Discussion: Board of Education Business Manager Kim Gadaree, who is not an elector of the town and, thus, unable to be appointed, will be an active member of the Committee. Voice vote, 3-0, all in favor.

6. ADJOURNMENT

M/S/C: LaBonte/Chmielewski, to adjourn the meeting at 4:10 p.m. Discussion: None. Voice vote, 3-0, all in favor. Meeting adjourned.

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Salem