

**SALEM BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
FRIDAY, MARCH 10, 2017
SALEM TOWN OFFICE BUILDING**

PRESENT

Kevin Lyden, First Selectman
Edward Chmielewski
Stuart Gadbois
David Kennedy

ABSENT

Robert Ross

1. CALL TO ORDER:

First Selectman Lyden called the meeting to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ACT OF TAX COLLECTOR REFUNDS

The Board of Selectmen direct the Town Treasurer to issue refunds recommended and certified by the Tax Collector as presented to the Board of Selectmen in the amount of \$1,503.12 on this 10th day of March 2017.

M/S/C: Chmielewski/Kennedy

Discussion: None. Voice vote, 4-0, all in favor.

4. REVIEW AND APPROVE SELECTMEN'S OPERATING BUDGET PER SECTION 10.02 OF THE SALEM TOWN CHARTER.

A. Department 100 Selectman

Motion to approve as presented \$7,952.

M/S/C: Gadbois/Kennedy

Discussion: None. Voice vote, 4-0, all in favor.

B. Department 105 Salaries

Motion to approve with following changes; reduce line 100 First Selectmen to \$0 increase, line 119 and line 121 stay as presented, all other lines to receive a 1.5% increase for a Department total of \$1,142,788.

M/S/C: Kennedy/Gadbois

Discussion: None. Voice vote, 4-0, all in favor.

Board of Selectmen Special Meeting Minutes

Friday, March 10, 2017

C. Department 126 Town Counsel

Motion to approve as presented \$20,300.

M/S/C: Kennedy/Gadbois

Discussion: None. Voice vote, 4-0, all in favor.

D. Department 134 Town Office Operation

Motion to approve as presented \$98,200.

M/S/C: Lyden/Gadbois

Discussion: None. Voice vote, 4-0, all in favor.

E. Department 135 Municipal Building Maintenance

Motion to approve as presented \$48,830.

M/S/C: Chmielewski/Gadbois

Discussion: None. Voice vote, 4-0, all in favor.

F. Department 138 Employee Benefits

Motion to reduce line 800 & 801 to 1.5% increase and reduce line 803 to zero increase reflecting a new Department total of \$362,025.

M/S/C: Kennedy/Chmielewski

Discussion: None. Voice vote, 4-0, all in favor.

G. Department 140 Utilities

Motion to approve as presented \$157,906.

M/S/C: Kennedy/Chmielewski

Discussion: None. Voice vote, 4-0, all in favor.

H. Department 152 Town Services

Motion to approve as presented \$93,261.

M/S/C: Chmielewski/Gadbois

Discussion: None. Voice vote, 4-0, all in favor.

I. Department 157 Regional Services

Motion to approve as presented \$10,203.

M/S/C: Lyden/Kennedy

Discussion: None. Voice vote, 4-0, all in favor.

J. Department 310 Public Works

Motion to approve as presented \$261,500.

M/S/C: Kennedy/Gadbois

Discussion: None. Voice vote, 4-0, all in favor.

K. Department 410 Transfer Station

Motion to approve as presented \$165,270.

M/S/C: Gadbois/Chmielewski

Discussion: None. Voice vote, 4-0, all in favor.

L. Department 925 Capital Reserve and Department 926 Open Space Land Acquisition.

Motion to approve as presented Department 925=\$0 and Department 926=\$0.

M/S/C: Gadbois/Kennedy

Discussion: None. Voice vote, 4-0, all in favor.

5. ADJOURNMENT:

**M/S/C: Chmielewski/Gadbois, to adjourn the meeting at 8:01 p.m. Discussion: None.
Voice vote, 4-0, all in favor. Meeting adjourned.**

Respectfully Submitted by:

Kevin Lyden, First Selectman for the Town of Salem