

**TOWN OF SALEM
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
MONDAY, MAY 11TH, 2020 – 7:00 P.M.
SALEM TOWN OFFICE BUILDING**

PRESENT

Kevin Lyden
Edward Chmielewski, Jr.
Ron LaBonte
Hugh McKenney
Terri Salas

ABSENT

none

CALL TO ORDER

First Selectman Lyden called the meeting to order at 7:16 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 dropbox located in front of Town Hall.

3. AGENDA:

A. Executive session regarding legal strategies for current lawsuit served to the Town of Salem

- M/S/C Chmielewski/LaBonte to enter into Executive Session at 7:19pm.
- M/S/C McKenney/Salas to adjourn the Executive Session at 9:26pm and resume the Special Meeting.

B. Supplemental Appropriation in the amount of \$10,000 for Town Counsel, Account 5-112-208 *(Discussion & Action)*

- M/S/C McKenney/Chmielewski to approve the appropriation of funds into account 5-112-208

Voice Vote, 5-0, all in favor

C. Review Library HVAC System *(Discussion)*

- Each Selectman received copies of the Engineers' Report and felt that it was a well written and thorough report. Selectmen feel that the Library HVAC replacement is a priority.

4. ADJOURNMENT

M/S/C: LaBonte/Salas, to adjourn the meeting at 9:47 p.m.

Discussion: None. Voice vote, 5-0, all in favor.

Meeting adjourned.

Respectfully Submitted by:

Meredith Eisenberg, Recording Secretary for the Town of Salem