

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
THURSDAY, FEBRUARY 15, 2022, 6:00 P.M.
SALEM TOWN HALL, CONFERENCE ROOM 1**

PRESENT

Edward Chmielewski, Jr.
Ron LaBonte (*via speakerphone*)
Kevin Lyden
Pam Munro

ABSENT

Thomas (TJ) Butcher

CALL TO ORDER

First Selectman Chmielewski called the meeting to order at 6:01 p.m.

1. PLEDGE OF ALLEGIANCE

2. CORRESPONDENCE/PUBLIC COMMENTS – *none*

3. AGENDA:

A. Schedule Special Town Meeting on Monday, February 28, 2022, at 6:00 p.m. at Salem Town Hall, Conference Room One, to act on ARPA Committee Requests by a yes or no vote (*Action Item*)

M/S/C: Lyden/Munro, to schedule a Special Town Meeting on Monday, February 28, 2022, at 6:00 p.m. at Salem Town Hall, Conference Room One, to act on ARPA Committee Requests by a yes or no vote. Discussion: The motion is a formality to meet the minimum ten-day requirement for the Public Notice announcing the Town Meeting. Voice vote, 4-0, all in favor.

7. ADJOURNMENT

M/S/C: Lyden/Munro, to adjourn the meeting at 6:03 p.m. Discussion: None. Voice vote, 4-0. Meeting adjourned.

Respectfully Submitted by:

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