

Unapproved

**TOWN OF SALEM
BOARD OF SELECTMEN
July 6, 2010**

Due to technical difficulties, this meeting
was neither taped nor broadcast.

Present: R. Asafaylo, J. Fogarty, K. Lyden (First Selectman), R. McKenney, and R. Ross

Guests: See attached.

CALL TO ORDER:

First Selectman K. Lyden called the meeting to order at 7:39 pm.

1) APPROVAL OF MINUTES: JUNE 1, 2010 - REGULAR MEETING

M/S/C (Ross/Fogarty) to approve the June 1, 2010 Salem Board of Selectmen Regular Meeting minutes amended as follows:

Page 2 - under 3) *AGENDA ADDITIONS/REVISIONS*, in the first sentence change the word *Commission's* to "Board's".

Page 2 - under 4) *AGENDA, A) DCS ENERGY SOLAR SYSTEMS*, in the fifth paragraph, combine the second and third sentences to read: "The down payment and monthly payments are waived; parts and labor are covered by DCS Energy during the five-year lease period.

Page 5 - under B) *PUBLIC WORKS*, add at the end of the sentence *from the storm* "on March 30th."

Vote: approved unanimously.

2) CORRESPONDENCE/PUBLIC COMMENTS:

CORRESPONDENCE:

There was no *CORRESPONDENCE* this evening.

PUBLIC COMMENTS:

- P. Sielman, 369 West Road - stated that he has been informing the COG, COST and towns (E. Haddam, East Lyme) (Old Lyme, Stonington, and Lebanon are scheduled) in regard to the Virtual Town Meeting. He would also like to speak to towns in Massachusetts, Vermont, and New Hampshire to introduce the concept there.

3) **AGENDA ADDITIONS/REVISIONS:**

M/S/C (Lyden/Fogarty) to add the following to tonight's agenda:

Item "8) EXECUTIVE SESSION:

- REVIEW OF CONTRACTS AND BIDS FOR REAPPRAISAL AND REVALUATION OF TAXABLE AND REAL PROPERTY IN THE TOWN OF SALEM"

Vote: approved unanimously.

4) **AGENDA:**

A) **APPOINTMENT TO PZC REGULAR MEMBER VACANCY**

K. Lyden read a letter from the Salem Planning and Zoning Commission recommending that the Board of Selectmen appoint Elbert Burr to the Regular Member Vacancy on the Commission.

M/S/C (Lyden/Fogarty) that the Salem Board of Selectmen appoint Elbert Burr to the Regular Member Vacancy on the Salem Planning and Zoning Commission. Vote: approved unanimously.

B) **AUTHORIZING DEPT. OF EMERGENCY MANAGEMENT HOME SECURITY RESOLUTION FOR STATE OF CT**

M/S/C (Ross/McKenney) to approve the following Resolution:

RESOLVED, that the Town of Salem may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Kevin T. Lyden, as First Selectman of the Town of Salem, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Salem and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Vote: approved unanimously.

C) **RESOLUTION FOR HISTORIC DOCUMENTS PRESERVATION GRANT**

M/S/C (Ross/Asafaylo) to approve the following Resolution:

RESOLVED: That Kevin T. Lyden, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a

contract with the Connecticut State Library for an Historic Documents Preservation Grant.

Vote: approved unanimously.

D) STATE TROOPER CONTRACT RESOLUTION

M/S/C (Lyden/Fogarty) to approve the following Resolution:

RESOLVED: That Kevin T. Lyden, the First Selectman, be and herewith authorized to execute a contract on behalf of the Town of Salem with the Connecticut Department of Public Safety, Division of State Police for the services of two Resident State Troopers for the period of July 1, 2010 to June 30, 2011.

Vote: approved unanimously.

E) SCHOOL BUILDING COMMITTEE APPROPRIATION

R. Asafaylo, Committee member, representing the Building Committee:

The Committee met with Moser Pilon Nelson, Architects in regard to a process for a study of the school focused on building conditions and the work necessary based on the Ed Spec Summary (6/24/10) list of capital improvements developed by the Committee. Building expansion/replacement was not considered.

The Committee is now reviewing the architect's proposal.

The total cost will be ~\$27,000. There is ~\$2,500 left from the former Building Committee's funds.

The Committee is requesting that the Board of Selectmen endorse an appropriation of \$25,000 for the School Building Committee to begin preliminary work on this project.

After discussion, the Board took the following action:

M/S/C (Asafaylo/Fogarty) that the Board of Selectmen recommends to the Board of Finance that they authorize an appropriation of \$25,000 to the School Building Committee to pursue the additional preliminary work required. Vote: approved unanimously.

F) SVFC - EMERGENCY LIGHTING ON ENGINE TANKER

G. Maiorano, chief of the Salem Volunteer Fire Company, appeared:

The emergency lighting repair cost for the Pierce Pumper was \$4,228.25.

The Board of Finance has already approved \$2,600, but requested that he come back to the BOS to recommend a Supplemental Appropriation of \$1,628.25 for the repair of the emergency lighting on the SVFC 1991 Pierce Pumper.

M/S/C (McKenney/Ross) that the Board of Selectmen recommends to the Board of Finance that they authorize a Supplemental Appropriation of \$1,628.25 for the repair of the emergency lighting on the Salem Volunteer Fire Company's 1991 Pierce Pumper. Vote: approved unanimously.

G) SALEM EVENTS THAT COULD AFFECT PUBLIC SAFETY POLICY/ORDINANCE

R. Ross submitted a draft of a *Public Safety Policy for Public Events in the Town of Salem* (see attached to the filed copy of these minutes).

This draft policy focuses only on municipal property; there is no encroachment on private property. The burden is on the First Selectman, not the resident.

He would like the Selectmen to review the draft and email their comments and concerns to him.

He will incorporate the comments and email copies of the new draft to all in enough time so as to review for discussion at the 8/03/10 BOS Regular Meeting.

K. Lyden:

The draft will be sent to the Town Attorney, Recreation Commission and he will have it reviewed by CIRMA.

The Board should have these comments by next month.

H) TAX COLLECTOR REFUNDS

There were no *TAX COLLECTOR REFUNDS* received for this meeting.

I) OTHER BUSINESS

There was no *OTHER BUSINESS* this evening.

5) REPORTS:

A) **FIRST SELECTMAN** - K. Lyden: due to the outside temperatures reaching the high 90's to 100°, the Salem Town Office Building (8am - 8pm), the Salem Library (12: noon - 7:30 pm) and the Salem Volunteer Fire House (8am-6pm) have been designated as cooling centers for the public; the Gardner Lake Authority will be having their meeting at Montville Town Hall on Thursday, 7/08/10; the next SVFC/GLFC turkey dinner will be held on 7/10/10; the leases have been signed for the solar panels on the Town Office Building and the Salem Library; the Town Hall employees and the EMTs have agreed to move to a more sustainable health plan and by doing so they are saving the town ~\$66,000; next year Public Works will be asked to agree to it; the EMT/FF contract negotiations have been completed.

- B) **PUBLIC WORKS** - no report.
- C) **BUILDING DEPARTMENT** - no report.
- D) **SALEM SCHOOL BUILDING COMMITTEE** - was on tonight's agenda.
- E) **BOARD OF EDUCATION** - K. Lyden attended the last meeting; meetings run quite late.
- F) **BOARD OF FINANCE** - no report.
- G) **PLANNING AND ZONING COMMISSION** - approved a site plan modification for the GLVFC; the Special Exception renewal for the Kobyluck Quarry was approved with twelve (12) conditions; recommended that the BOS appoint Elbert Burr to the PZC Regular Member Vacancy; approved a site plan for two (2) dry storage buildings for a tree farm at 14 Cherry Tree Road; received an update from the POC&D Committee.
- H) **INLAND WETLANDS AND CONSERVATION COMMISSION** - a Show/Cause Hearing was held in May for a wetlands violation (construction of a deck within the wetlands without permits); granted a Jurisdictional Ruling to the Town of Salem for a fence at the trailhead of the Multi-Purpose Path and another Jurisdictional Ruling for the construction of two (2) dry storage buildings for use as part of a tree farm at 14 Cherry Tree Road; held a Niantic River Watershed Riparian Corridor Workshop at the Town Office Building; the June Regular Meeting was cancelled for the lack of agenda items.
- I) **ECONOMIC DEVELOPMENT COMMISSION** - no report.
- J) **ZONING BOARD OF APPEALS** - June meeting cancelled; no applications.
- K) **RECREATION COMMISSION** - no report.
- L) **PUBLIC SAFETY** - K. Lyden - V. Casey, Finance Asst. and D. Bourdeau, Emergency Management Director, have been working on the FEMA paperwork for reimbursement of the cost of the repair work to town roads from the March 30, 2010 storm damage; Salem should receive \$45,000 - \$50,000.
- M) **TRANSFER STATION** - K. Lyden - the townspeople are getting used to the single stream recycling and liking it.
- N) **LIBRARY BOARD** - the Library Board endorsed the solar panels as discussed at the June 1, 2010 Board of Selectmen meeting.
- O) **TOWN VISION COMMITTEE** - R. Asafaylo: the first cut of what the Vision should contain has been drafted; working now on how the town should deal with the Vision.

6) **PUBLIC COMMENTS:**

There were no further *PUBLIC COMMENTS*.

7) **FUTURE ACTION ITEMS:**

- BOS YEARLY CALENDAR "TICKLER LIST"
- TOWN OFFICE BUILDING COMPUTER NETWORK

The Board took a five (5) minute recess.

8) EXECUTIVE SESSION:

- REVIEW OF CONTRACTS AND BIDS FOR REAPPRAISAL AND REVALUATION OF TAXABLE AND REAL PROPERTY IN THE TOWN OF SALEM

M/S/C (Fogarty/Ross) to go into Executive Session at 8:57pm to discuss contract negotiations relative to revaluation. Vote: approved unanimously.

Present at Executive Session:

R. Asafaylo, J. Fogarty, K. Lyden, R. McKenney, and R. Ross.

M/S/C (Ross/Fogarty) to come out of Executive Session at 9:15 pm. Vote: approved unanimously.

NO ACTION TAKEN.

M/S/C (Fogarty/Asafaylo) to approve the following Resolution:

RESOLVED: That pursuant to the Charter for the Town of Salem, Connecticut, Section 5.05, Line 6, the Salem Board of Selectmen authorizes the First Selectman to enter into a contract with Vision Appraisal for the reappraisal and revaluation of taxable real and exempt property located within the corporate limits of Salem, Connecticut.

Vote: approved unanimously.

M/S/C (Ross/Fogarty) to adjourn the meeting at 9:18 pm. Vote: approved unanimously.

D. McTigue, Administrative Assistant/Recording Secretary

R. McKenney, Recording Secretary, pro-tem

K. Lyden, First Selectman