

BOARD OF SELECTMAN

SPECIAL MEETING

August 8, 2011

7:30 PM

SALEM TOWN OFFICE BUILDING

MINUTES

Present: K. Lyden, J. Fogarty, R. Ross

AGENDA:

Call to Order: K. Lyden called the meeting to order at 7:30

New Business:

- 1. M/S/C (Ross/Fogarty) to endorse: "Agreement between the State of Connecticut and the Town of Salem for the Construction, Inspection and Maintenance of Sidewalk Improvements on Route 85 Utilizing Federal Funds Under the Urban Component of the Surface Transportation Program"**

Vote: Approved Unanimously

Adjournment M/S/C (Ross Fogarty) to adjourn at 7:36

Respectfully Submitted

Kevin Lyden

Sue Spang