



3) **AGENDA ADDITIONS/REVISIONS:**

There were no *AGENDA ADDITIONS/REVISIONS* this evening.

4) **AGENDA:**

A) **SET AMNESTY DATES FOR TRANSFER STATION**

M/S/C (Ross/McKenney) to set September 18<sup>th</sup>, September 19<sup>th</sup>, and September 22<sup>nd</sup> as Amnesty Days at the Salem Transfer Station. Vote: approved unanimously.

B) **PUBLIC SAFETY POLICY FOR PUBLIC EVENTS IN THE TOWN OF SALEM**

Due to the fact that all information requested has not been received, the Board took the following action:

M/S/C (Ross/Fogarty) to table discussion of a Public Safety Policy for Public Events in the Town of Salem to a Board of Selectmen Special Meeting date to be determined. Vote: approved unanimously.

C) **TAX COLLECTOR REFUNDS**

M/S/C (Fogarty/Ross ) that the Board of Selectmen directs the Town Treasurer to issue refunds in the amount of \$635.37 as recommended and certified by the Tax Collector as noted in the Collector's Report dated 7/6/2010. Vote: approved unanimously.

D) **OTHER BUSINESS**

There was no *OTHER BUSINESS* this evening.

5) **REPORTS:**

- A) **FIRST SELECTMAN** - K. Lyden: the Salt Shed is being reroofed; they are also inspecting the roofs of the Town Office Building and the Library; the HVAC Invitation to Bid has been published; the solar panels are to be installed on the Town Office Building in about two (2) weeks; the Vision revaluation contract has been executed; a full service maintenance agreement has been signed for the Library; thanks to the Colchester Postmaster, the Town's and the Library's mailboxes have been moved to a safer place.
- B) **PUBLIC WORKS** - D. Bourdeau, PW Director: the Town Crew is presently working on Forsyth Road and paving should begin in September; drainage work for the Route 85 sidewalk will be the next project.
- C) **BUILDING DEPARTMENT** - no report.
- D) **SALEM SCHOOL BUILDING COMMITTEE** - the committee's work is ongoing; they received the requested \$25,000 from the Board of Finance.

- E) **BOARD OF EDUCATION** - J. Fogarty: approved the reduction of a full-time Superintendent to a .45 position for the 2011/2012 budget; the interim Director of Special Services is now a .80 position; the Special Education Coordinator is interim for three (3) months.
- F) **BOARD OF FINANCE** - the Board will be looking at the 10-Year Capital Plan in September.
- G) **PLANNING AND ZONING COMMISSION** - Kobyluck is appealing the PZC's conditions of approval of their Special Exception permit renewal; gave a favorable recommendation for the Town's referral for the Hartford Road sidewalks and associated drainage; discussing proposed amendments, both substantive and clerical, to the Zoning Regulations; gave support to the Town Planner/ZEO/WEO for a DEP grant application (Niantic River Watershed).
- H) **INLAND WETLANDS AND CONSERVATION COMMISSION** - Working on a four (4) lot resubdivision at 212/216 Norwich Road; violator (566 Hartford Road) has applied for a permit for the deck construction in the wetlands; discussed using the Town Attorney or having a separate attorney who specialized in inland wetlands.
- I) **ECONOMIC DEVELOPMENT COMMISSION** - R. Ross: improvements have been made at the Salem Town Center; the DOT is continuing with the round-about; demolition of the three (3) buildings at the Four Corners should begin in the fall.
- J) **ZONING BOARD OF APPEALS** - approved a rear setback variance application for a handicapped accessible bedroom and bathroom.
- K) **RECREATION COMMISSION** - no report.
- L) **PUBLIC SAFETY** - D. Bourdeau: the Library now has an alarm system; all buildings are now monitored by a private alarm company.
- M) **TRANSFER STATION** - no report.
- N) **LIBRARY BOARD** - no report.
- O) **TOWN VISION COMMITTEE** - no report.

6) **PUBLIC COMMENTS:**

There were no further *PUBLIC COMMENTS*.

7) **FUTURE ACTION ITEMS:**

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

M/S/C (Ross/Fogarty) to adjourn the meeting at 8:01 pm. Vote: approved unanimously.

D. McTigue, Administrative Assistant/Recording Secretary  
K. Lyden, First Selectman