

**Salem Board of Selectman
Special Meeting
October 13, 2009
3:30
Salem Town Office Building**

Present: J. Fogarty, A. Krodel, and R. Ross (First Selectman)
Absent: R. Asafaylo, R. McKenney,

Guests: None

Call to Order:

First Selectman Ross called the meeting to order at 3:30 pm

1) Discussion of a Town Meeting to authorize the First Selectman to enter into a lease/purchase agreement for the lease/purchase of a Public Works dump truck. Reviewed notice requirements in the Town Charter and the current availability of rooms at Town Hall.

M/S/C (Krodel/Fogarty) to call a Town Meeting to be convened at 7:00 p.m. on Monday, October 26 in Room 1 at the Town Hall to consider and act upon a request to authorize the First Selectman to enter into a lease/purchase agreement for a Public Works dump truck. Vote: Approved Unanimously

Adjournment: M/S/C (Krodel/Fogarty) to adjourn at 3:38 p.m.

Respectfully Submitted,

Sue Spang
Secretary