

The regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, January 6, 2010 in the Village office. Present were Mayor Anne Dunigan and Trustees Joe Childs, Carol Rives, and Paul Kobyluch, Joe Wever having been elected to the Salem Town Council and therefore resigning as Trustee effective December 31, 2009. Also present were Public Works Superintendent Eric Rogers, Village Historian Al Cormier, Fire Chief Bob Graham, and members of the press and public.

The meeting was called to order, and vouchers from the General Fund Nos. 567 through 603 in the amount of \$18430.08, from the Library Fund Nos. 214 to 223 in the amount of \$1116.20, and from the Water Fund Nos. 171 through 182 in the amount of \$2862.14 were audited and ordered paid--motion by Joe Childs, second by Paul Kobyluch. All were in favor and the motion was carried.

Carol Rives made a motion, Paul Kobyluch seconded, to approve the minutes of the December 2 regular meeting as presented. All were in favor and the motion was carried.

PUBLIC WORKS REPORT: DPW There were four snow/ice storms in December. On the F450, Arrowhead repaired/reinforced the sander and replaced the electric clutch. On the 88 International, Cambridge helped repair the sander. Have finished updating all MSDS sheets and safety information, and will be meeting with the County safety officer to confirm all OSHA and PESH guidelines have been met. Will be splitting a load of salt with the Town. WATER Normal duties, no new hook-ups, sample tested fine.

FIRE CHIEF'S REPORT: There were eight calls in December, two in the Village (one EMS lift assist and one carbon monoxide call), one stove fire in the Town of Salem, and five mutual aid assists in Rupert (structure fire), Hebron (motor vehicle accident), Shushan (use of thermal imaging camera), and Cambridge (two standby). Thirteen members attended the funeral for Myles Reilly, and four members attended calling hours for Gilbert Flint. There was training for use of the multi-gas meter and for ice water rescue. Per OSHA mandate, 28 members received scba fit-testing. All ladders on the trucks passed the yearly inspection. One spare 28 ft. extension ladder failed and was cut up and taken out of service. Fifteen members accompanied Santa Claus on his drive around the Village. Training hours for 2009 totaled 2428.

LIBRARY REPORT: Circulation for December was 2194 bringing total circulation for 2009 to 25,590. Peg expressed her thanks for the Board's support and noted there were 4525 instances of computer use, and 136 programs held with total attendance of 1502.

HISTORIAN'S REPORT: Al Cormier filed his annual report, a copy of which has been filed in the Clerk's historian file. In January the Historic Commission will meet with Kyle Hunter regarding the possible demolition of 38 West Broadway.

OLD BUSINESS:

NEW BUSINESS: A water/budget meeting was set for Wednesday, January 20, at 7 PM in the Village office.

A joint meeting of the boards of the Village and Town of Salem in the community room of Proudfit Hall on Wednesday, January 27, at 7 PM for the purpose of discussing shared/budget interests.

Anne Dunigan asked for the Board's approval of her appointment of Tom Clark to fill the vacancy left by Joe Wever's resignation. All were in favor and the appointment was approved.

Carol Rives made a motion, Joe Childs seconded, to adopt Resolution No. 1 of 2010 setting the polling place and times for the March 16, 2010 Village election. All were in favor and the motion was carried.

Paul Kobyluch made a motion, Joe Childs seconded, to adopt a resolution electing direct payment of the Washington County Sales and Use Tax for calendar year 2011 and thereafter. All were in favor and the motion was carried.

Joe Childs made a motion, Carol Rives seconded, to grant permission for the SVFD to use Proudfit Hall for a chicken bbq on Superbown Sunday, February 7, 2010.

Mayor Dunigan shared a memo from Village Attorney Don McPhee regarding O & M charges for properties with meters. Essentially, based on his reading of the regulations, a property owner who had previously taken a meter but who does not now wish to hook up could request that the lateral line onto the property be disconnected at the curb. Mayor Dunigan indicated to Albert Woodell that he could send a written request to disconnect, if that is what he wished to do.

PUBLIC REMARKS

There being no further business, the meeting adjourned.
Rebecca Brown, Clerk