

The regular meeting of the Board of Trustees of the Village of Salem was held on Monday, July 6, 2015 in the Village office. Present were Mayor Sonia Trulli and Trustees Paul Kobyluch, Marcus Blanck, and Jim Bain. Also present were Public Works Superintendent Eric Rogers, Village Historian Al Cormier, Village Attorney Mary Kissane, and members of the press and public.

The meeting was called to order and Vouchers from the General Fund, Nos. 1063 through 1096 in the amount of \$28968.79, and from the Water Fund Nos. 341 through 359 in the amount of \$4282.70 were audited and ordered paid--motion by Marcus Blanck, second by Paul Kobyluch, all were in favor and the motion was carried. Library Fund Voucher Nos. 320 through 331 in the amount of \$2467.16, were forwarded to the Board of Trustees of Bancroft Public Library for approval and payment.

Minutes from the May 12 regular meeting, the May 28 year-end meeting, and the June 2 special meeting were presented for approval. Paul Kobyluch made a motion, Jim Bain seconded, to approve the minutes as presented. All were in favor and the motion was carried.

PUBLIC WORKS REPORTS: DPW In addition to regular maintenance and repairs, the water treatment plant operator trainee received his Class B CDL—thank you to the Town for lending their '92 International for practice. The Lunch 'n' Learn program at the Courthouse Community Center asked us to tell the children a little bit about the DPW and water jobs here. Also, we will be installing culverts at two driveway ends and replacing two dry wells on Nichol Street. WATER In addition to regular maintenance and sample collecting, we will be collecting water for lead and copper tests. General Control Systems is working on a problem with the remote signal from the water tank.

FIRE CHIEF'S REPORT: There were four calls in June, two in Salem, one in Jackson, and one in Hebron. There are four new members to be approved by the Town at its next meeting. Man hours for the year to date total 3725.

HISTORIAN'S REPORT: The events associated with the 150th anniversary of the return of the 123rd Regiment from the Civil War were well-attended. The Civil War Exhibit at the old Courthouse will continue to the end of July. There are still more events arranged into September.
www.123rdregiment.org

OLD BUSINESS:

NEW BUSINESS: Discussion was had concerning using Laberge Group as consultants for grant management and implementation of the transfer of Village functions to the Town. As Laberge is already familiar with the entities involved, Paul Kobyluch made a motion, Jim Bain seconded, to hire Laberge. All were in favor and the motion was carried.

Since the Village will be having an independent audit conducted in anticipation of dissolution, a resolution approving the request for financial audit services is required. Marcus Blanck made a motion, Paul Kobyluch seconded, all were in favor, and the motion was carried.

The Board was asked whether they wanted to advertise the RFP or just send it to an approved list of firms. Marcus Blanck made a motion, Paul Kobyluch seconded, to send the RFP to an approved list. All were in favor and the motion was carried.

PUBLIC REMARKS

There being no further business, the meeting adjourned.

Respectfully submitted, Rebecca Brown