

The regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, November 4, 2015 in the Village office. Present were Mayor Sonia Trulli and Trustees Paul Kobyluch, Marcus Blanck, and Jim Bain. Also present was Village Historian Al Cormier and members of the press and public.

The meeting was called to order and Vouchers from the General Fund, Nos. 1147 through 1171 in the amount of \$8978.32, and from the Water Fund Nos. 376 through 386 in the amount of \$10287.30 were audited and ordered paid--motion by Paul Kobyluch, second by Marcus Blanck, all were in favor and the motion was carried. Library Fund Voucher Nos. 351 through 354 in the amount of \$789.48, were forwarded to the Board of Trustees of Bancroft Public Library for approval and payment.

Minutes from the October 7 regular meeting and the October 22 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 upkeep and repairs to equipment, all winter equipment has been made ready for service. The Town helped fill pot holes, cut back the shoulders on Riley Hill Road, and blacktop Riley Hill front and back. WATER In addition to regular tasks and maintenance, in preparation for winter, we have been working on pumping out the hydrants and cleaning and lubricating the caps.

FIRE CHIEF'S REPORT: There were five calls in October, four in Salem, and one mutual aid standby in Cambridge. Training in October included driver, air pack and multi-gas meter, rescue jacks and hydraulic tools. We had a meeting at Salem Central about a rapid evacuation plan. Two members are taking the Firefighter 1 course in Kingsbury. Many members are helping with the work on the new firehouse. Man hours total 6943.

HISTORIAN'S REPORT: A scrapbook of all the Civil War events has been put together. A hired crew has cleaned/repared and reset 19 stones in the old burial ground, paid for out of donations to the Town of Salem Cemetery Fund. When Mr. Cormier mentioned this work has used up all of that Cemetery fund, the Mayor suggested a contribution from the Proudfit Poor Fund. Marcus Blanck made a motion, Jim Bain seconded, to donate \$1000 contingent on the Village Attorney advising the Clerk it is an appropriate use of the Fund. The Historic Preservation Commission granted a certificate of approval for a new "Victorian" front porch on the McLenithan/Pushee house.

OLD BUSINESS:

NEW BUSINESS: As Health Republic will be leaving New York at the end of the month, several options from CDPHP have been offered. The Board opted to include those eligible to receive the benefit in the decision, and the Clerk will follow through.

PUBLIC REMARKS

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