

MINUTES  
TOWN OF SALEM  
SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
MONDAY AUGUST 20, 2007 2:00 P.M.

**Board Chairman Diann Tesar** called this Special Emergency Meeting of the Town of Salem Board of Supervisors to order at 1:45 p.m. with the following present:

**CHAIRMAN:** Diann Tesar

**BOARD OF SUPERVISORS:** Dennis Faber, Pat O'Connell, and Josephine Weidman

**ABSENT:** Joe Meier who is out of town.

**OTHERS:** Dave Wagner, Todd Taves, Mike Murdock, Mike Slover, Josh Cooper, and Cindi Ernest

Chairman Tesar opened this Special Meeting at 2:00 p.m.

**1.)** Dave Wagner and Todd Taves from Ehlers and Associates discussed with the board ways to fund the purchase of the property for the proposed highway building.

Mr. Wagner told the board that the new equalized value numbers are at an average of .25 cents per thousand for 20 years. Based on the level of growth. He stated that the preliminary expenses for the property purchase could come out of the Town's Capital Project Fund. Park impact fees in the amount of \$600,000 are available, but advised looking at the Town's commitments before using it.

Discussion followed.

Todd Taves advised that it makes good sense to spend from the capital project fund, including incidental expenses, then to borrow for the new project.

Further discussion.

**Treasurer Chris Lamb arrived at 2:28 p.m.**

Dave Wagner said that it would be helpful to him to look at the grant documents for the park grant to see what the Town's commitment is.

MOTION BY Supervisor Weidman, second by Supervisor Faber to transfer from the Capital Improvement Fund money into the Highway Department to cover the cost of the earnest money for the Simon property purchase and to take all future expenses out of the Capital Improvement Fund.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**2.)** Supervisor Faber stated that there have been numerous accidents at the S curves on Highway F. He is requesting that the Town purchase jointly with the Town of Bristol a Speed Radar Display in the amount of \$8,810. Safety Officer Cooper will handle the placement.

Discussion.

Supervisor Weidman requested a written agreement with Bristol on how this is going to work>

Discussion.

MOTION BY Supervisor Faber, second by Supervisor O'Connell to expend half of the cost of the purchase and half of the maintenance of the Speed Radar Display, with a written agreement with the Town of Bristol. Safety Officer Cooper and Chairman Tesar will negotiate the agreement.

UNANIMOUS VOTE – AYE  
MOTION CARRIED

3.) Chairman Tesar read the Operators License applications in the Town of Salem for the record as follows:

Richard W. Cordvan

MOTION BY Supervisor Weidman, second by Supervisor O’Connell to approve Town of Salem Operators Licenses pending payment of all necessary fees.

**ADJOURNMENT**

MOTION BY Supervisor Weidman, second by Supervisor O’Connell to adjourn this Emergency Meeting.

UNANIMOUS VOTE – AYE  
MOTION CARRIED

**ADJOURN**

THIS MEETING WAS ADJOURNED AT 2:48 P.M.

Respectfully submitted,

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Cindi Ernest, Clerk