

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
Monday, October 21, 2013 6:00 pm**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 6:00 p.m. with the following present: Supervisors Mike Culat and Dan Campion. Supervisor Faber was excused absent from this meeting. Supervisor Kmiec is en-route to this meeting. Administrator Casey, Brad Zautcke, Mike Slover, Chris Lamb, Mike Murdock, Dave Shortess, Jack Rowland and Clerk Ernest.

Guests: Michael Ullstrup

1.) A request from Trevor Grade School for a purchase of service contribution to the Trevor Grade School Halloween Event was presented. Discussion followed. The Clerk will send a letter to Trevor Grade School to let them know the Town will no longer support the purchase of service after this year. MOTION BY Supervisor Campion, second by Supervisor Culat to donate \$200.00 for purchase of service to the Trevor grade School.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) Chief Slover informed the board that he has two vans (1995 & 1999) and a 2002 light duty rescue vehicle that he would like to sell as surplus with the money going to future Fire/Rescue Department purchases.

Supervisor Kmiec arrived at this Special meeting at 6:10 pm.

Discussion followed.

MOTION BY Supervisor Culat, second by Supervisor Campion to approve the sale of the three vehicles with the final sale price contingent on Board approval.

UNANIMOUS VOTE – AYE

MOTION CARRIED

ADJOURNMENT

MOTION BY Supervisor Culat, second by Supervisor Campion to adjourn this Special meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board meeting was adjourned at 6:32 p.m.

Respectfully submitted,

Cindi Ernest, Clerk