

BOARD OF SELECTMEN MINUTES OF APRIL 27, 2015

PRESENT: Selectmen Donald Beaulieu, Chairman; Freeman Condon, Ed Hunt, Henry Richenburg, and Wilma McDonald
ALSO PRESENT: Neil J. Harrington, Town Manager and Janet Flannery, Secretary

I. Call to Order/Salute to the Flag

Chairman Beaulieu called the meeting to order at 7:00 PM in the Colchester Room, Salisbury Town Hall. He then announced, per the Open Meeting Law, that this meeting is being recorded and broadcast live.

II. Acceptance of Minutes Minutes of April 13, 2015

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to approve the Minutes of April 13, 2015 as written.

III. Old Business

General License – TintAutos.com – 2 School St.

This issue remained on the Table – Board is waiting for a report from Building Inspector as to whether all issues have been corrected by the landlord.

IV. New Business

a. License Renewals:

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to renew a **Common Victualer** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Acropolis Pizza – 111 Lafayette Rd.

b. New Licenses

Motion by Selectman Richenburg, Second by Selectman Hunt, unanimously voted to approve a **General** license for Big Al's Archer's Paradise – 141 Bridge Rd.

Motion by Selectman Condon, Second by Selectman Richenburg; unanimously voted to approve a **General** license for: Spiritual Gifts & Jewelry/Readings – 8 Beach Road – Unit B.

c. License Amendments

Motion by Selectman Condon, Second by Selectman Hunt; unanimously voted to amend an **Entertainment** license for The Deck – 179 Bridge Rd. to include Acoustic Music with the Karaoke.

d. Committee Appointments - none

e. Update/Presentations: Board of Health Director/Board of Health

Board of Health Chairman Chuck Takesian addressed the Board and stated that the Board has only met a few times since his last report due to a lack of quorum. There are 3 members, which makes it hard to get a quorum and they need 2 more members. He also stated that the Board has delegated routine items to the Health Agent.

Health Director Jack Morris reported that he is in the process of reviewing all regulations and bringing them up to date, and also looking at reviewing current fees. He is currently starting the 5-year renewals for Certificates of Habitability. There are some people who failed to respond to the notices sent and they will receive a reminder.

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Regarding food service, the first 6 months of this year are nearly completed. Unfortunately, there are 6 establishments who are not in compliance and are being called in to make the proper corrections. Seasonal operations will begin shortly and those inspections will be starting soon. Selectmen Condon commended Mr. Morris on the job he is doing and how well he and the Board of Health work together.

f. Vote to Schedule a Pole Hearing for Verizon & Mass. Electric to Place One Pole on Gardner St.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to hold a Public Hearing on May 11, 2015 at 7:30 PM in the Colchester Room as requested by Verizon to place one pole on Gardner St.

V. Comments by Visitors

Ray Champagne, President of the SBBA, had dropped off a letter to Chairman Beaulieu re: issues the SBBA feels need to be addressed by the Town. Some issues are recent and some go back a long way. The 4 issues are: 1) the condition of the town parking lot sign; 2) the condition of the public restrooms; 3) the condition of North End Blvd. and Central Ave.; and 4) the storage and disposal of trash. He spoke briefly about each item and Chairman Beaulieu said he would put his letter on the May 11th Agenda for discussion.

Gil Medeiros of Rabbit Road thanked the SBBA for bringing the above issues to the Selectmen for their action.

A resident from Heritage Park asked if the elderly who cannot attend Town Meeting could vote absentee. He was told by Selectman McDonald, that, unfortunately, they cannot. He then asked about the status of extending sewer up the Lafayette Road Corridor. Selectmen Richenburg explained that there is a Warrant Article at this year's Annual Town Meeting to be held on May 18th regarding a proposal to spend money from the sewer reserve fund to complete the design work and get the project ready to bid. If that is approved then the Town's engineers will move forward and complete the design and the Town will go back to the next Town Meeting and seek authority to borrow money to do the actual construction; if all that is passed construction could start in 2016. He stressed the importance of getting people out to attend the Town Meeting.

VI. Sewer/Water

VII. Correspondence

VIII. Hearings – none scheduled

IX. Town Manager's Report

Mr. Harrington gave a brief overview of his written report, a copy of which is available in the Selectmen's office.

X. Selectmen's Report

a. Ratification of Signing of Weekly Warrants:

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to ratify the signing of the following weekly warrants: W15-173 thru W15-178.

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Selectman Hunt asked if people can get an extension to burn since there was so much snow and people might not be able to get it done by the May 1st deadline. He was told the State sets the deadline and would have to decide on granting any extensions. Mr. Harrington stated that he would ask the Fire Chief to call the State to ask for an extension for Salisbury. Mr. Hunt also asked out the Town was doing in collecting the .75% meals tax and Mr. Harrington said it's estimated that the Town will take in between \$200,000 - \$250,000 annually. Finally, Selectmen Hunt noted that someone filled in the pot holes on Ocean Front South; he didn't know who did it but he wanted to thank whoever it was.

Selectmen Richenburg and Hunt reported that they represented the Board at the Little League Kick-Off ceremony.

b. Subcommittee Reports

Library: Mr. Richenburg reported that things are pretty much moving on schedule and still planning for a grand opening in early September.

Lafayette Corridor Sewer Extension: No report.

XI. Executive Session - none

XII. Adjournment

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to adjourn at 7:45 PM.

Documents provided at the meeting and on file in the Selectmen's Office:

Minutes of April 13, 2015

Copies of licenses as listed

Info to Schedule Pole Hearing

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: _____
Ed Hunt, Clerk