# MINUTES OF THE SALISBURY BOARD OF SELECTMEN MEETING MONDAY, JANUARY 27, 2020 – 7:00 PM SALISBURY TOWN HALL, 5 BEACH ROAD COLCHESTER ROOM

PRESENT: Selectmen, Freeman J. Condon, Chairman; Chuck Takesian, Wilma McDonald,

and Ronalee Ray-Parrott

ABSENT: Selectman Abdulla

ALSO PRESENT: Neil J. Harrington, Town Manager and Janet Flannery, Secretary

#### I. Call to Order/Salute to the Flag

Chairman Condon called the meeting to order at 7:03 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 January 13, 2020

Motion by Selectman Takesian, Second by Selectman Ray-Parrott; unanimously voted to approve the Minutes of January 13, 2010 as written.

#### III. Public Comment

Kevin Henderson, Atlantic Avenue, addressed the Board regarding a question raised at the last meeting by Chairman Condon relative to why "beach scraping" is not permitted, even on a trial basis, at Salisbury Beach. This is a process whereby sand that migrates offshore during storm events is harvested and placed back on shore. Mr. Henderson claimed that this is a potential solution to beach erosion, but that environmental "bureaucrats" often prevent such potential solutions from being tried.

#### IV. Old Business - none

#### V. New Business

#### a. License Renewals:

Motion by Selectman Ray-Parrott, Second by Selectman Takesian; unanimously voted to renew a **Repair** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: JB Restoration & Collision – 105 Lafayette Rd.

Motion by Selectman Ray-Parrott, Second by Selectman Takesian; 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: Hodgie's Too of Salisbury – 136 Rabbit Rd.

Motion by Selectman Ray-Parrott, Second by Selectman Takesian; unanimously voted to renew an **Entertainment** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Cinemagic – 6 Merrill St. - arcade

Motion by Selectman Takesian, Second by Selectman Ray-Parrott; unanimously voted to waive the reading of the General licenses.

Motion by Selectman Takesian, Second by Selectman Ray-Parrott; unanimously voted to pull the application for Wolf Hill.

Motion by Selectman McDonald, Second by Selectman Ray-Parrott; unanimously voted to renew a General license, with the same conditions/restrictions that may have been on the original license and

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all subsequent renewals for: Dollar Store – 208 Elm St., LC Technology – 2C Fanaras Dr., Straight Line Bait & Tackle – 110 Elm St., Tri-City Cuts – 38 Lafayette Rd. Suite 3, Whole Foot – 167 Elm St., Pines Camping Area – 28 CCC Rd., Pandora's Box – 141 Bridge Rd., Sunshine Laundromat – 183 No. End Blvd., R&L Liquors – 105 Elm St., Raja's Smoke Shack – 158A Bridge Rd., Anima Massage – 90 Main St., Jay's Tire & Battery – 29 Bridge Rd., and Andover Healthcare – 9 Fanaras Dr.

Motion by Selectman Takesian, Second by Selectman Ray-Parrott; voted to renew a **General** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for Wolf Hill Landscaping & Supply – 86-88 Elm St. VOTE: 3 yeas – Chairman Condon abstained. Motion carried.

#### b. New Licenses

Motion by Selectman Takesian, Second by Selectman Ray-Parrott; unanimously voted to approve a General License for Super Self Storage – 82 Lafayette Rd.

- c. License Amendments none
- d. Liquor License Renewals none
- e. New Liquor Licenses none
- f. Committee Appointments none

# g. Update/Presentations: Building Inspector/ZBA

Scott Vanderwalle, Building Inspector, reported that his Department is very busy: Kate White has transferred to his office as a 2<sup>nd</sup> assistant.

- Building/Demolition 199 and 201 Atlantic Ave: the homes are gone; 1 will not be replaced and the other will be rebuilt. 123 Bridge Road was demolished. 6 single units will be built at the site of the old restaurant at 245 No. End Blvd. 21 Bridge Road is being rebuilt and will be a new two-family home.
- Enforcement activity 5 Bridge Road is being remodeled to meet ADA access requirements.
   4 Main Street continuing to clean up the property.
- Permits in the past 2 months 42 commercial building permits were issued; 220 residential; 250 electrical; 209 gas and 71 "other".
- 95 Lafayette Road has been placed in receivership and code violations are now being resolved so that the property can then be sold.

# h. Vote to Approve Amendments to Proposed New Regional Agreement for Triton Regional School District

Mr. Harrington reminded the Board that an effort had been underway for several months by the Triton School Committee and representatives of the members communities to revise the Triton Regional Agreement. He provided a new draft of the Agreement to the Board and gave a brief outline re: new changes that have been recommended by counsel to the Dept. of Elementary and Secondary Education. The new draft was circulated and discussed at the most recent District Communications Committee meeting and it was requested that each of the three Board of Selectmen review the draft and vote to

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approve it if they agreed with the latest changes. He noted that there is one outstanding issue that has not been finalized that relates to the language relative to incurring debt (Section 16). Chairman Condon's opinion of the changes is they all relate to housekeeping matters. He suggested that the Board vote to approve the Agreement with the changes up to this point and vote on Section 16 at a later date.

Motion by Selectman McDonald, Second by Selectman Ray-Parrott; unanimously voted to approve the proposed new Regional Agreement for the Triton Regional School District, with the exception of Section 16.

#### VI. Sewer/Water

VII. Correspondence - none

#### VIII. Hearings none

#### 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 Takesian, Second by Selectman Ray-Parrott; unanimously voted to ratify the signing of the following weekly warrants: W20-74 through W20-78.

## b. Individual Selectmen's Report

Selectman Ray-Parrott said she spoke with the Superintendent briefly about the FY2021 State budget and he made it clear that the towns are not seeing the "windfall" of money from the State that many thought would occur with the passage of the new Student Opportunity Act.

Chairman Condon said he and Selectman Ray-Parrott attended the first planning meeting for the 2020 edition of Salisbury Days. He also reiterated that the people see the headlines about the school budget and clarified that Triton has never received any windfall.

Selectman McDonald suggested that the Housing Authority be added to the Selectmen's yearly presentation schedule. Mr. Harrington also said that Lance Wisniewski, the Executive Director of SCTV has asked to also be placed on the schedule. The Board was in support of adding both.

Chairman Condon said it is his desire to begin negotiations with the Town Manager on an extension of his contract sooner rather than later and that he would like to appoint a subcommittee of two Board members to meet with the Manager and then make a recommendation to the full Board. Selectman Takesian agreed that this was a good idea. Selectmen Abdulla and McDonald volunteered and were then appointed by the Chairman.

Selectman Ray-Parrott pointed out that the Manager's Evaluation Form is too broad and needs to be redone. She and Chairman Condon will work on a new form.

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### XI. Executive Session - none

XII. Adjournment

Motion by Selectman Takesian, Second by Selectman Ray-Parrott; unanimously voted to adjourn at 8:00 PM.

Documents provided at the meeting and on file in the Selectmen's Office: Minutes of Jan. 13, 2020

Copies of licenses as listed
Town Manager's Report
Info pertaining to Item h

Respectfully submitted: Janet E. Flannery, Secretary

Approved:

Chuck Takesian, Clerk

#### **MEMORANDUM**

To: Members of the Board of Selectmen

From: Neil J. Harrington, Town Manager

Date: January 27, 2020

Re: January 27th Report to the Board

Outlined below is a summary of activities over the past two weeks. Please let me know if you have questions about any of these items.

1) Complete Street Grant

I am pleased to announce that the State has awarded the Town \$362,778 in Complete Street grant to assist with the upgrade of Driftway at Salisbury Beach. As you know, the condition of Driftway has deteriorated over the years and the Town has been interested in improving not only the paved surface of the roadway, but also the drainage, the sidewalks and the parking situation. The grant will allow us to put out a bid later this spring for a complete overhaul of the street, which we hope to begin soon after Labor Day, with completion anticipated before the summer season of 2021. Grant funds will be supplemented with a portion of the Town's Chapter 90 allotment, which was recently increased by about \$25,000 via a FY2020 supplemental budget adopted by the Legislature.

#### 2) <u>Visitors Center/Restroom Facility</u>

On January 17, the new architects working with the Town on the proposed visitors center/public restroom facility at Salisbury Beach met with an advisory group consisting of members of the Board of Selectmen, representatives of the beach merchants, and Town staff to look at preliminary concepts for the type of facility and program elements we want to see included in the project. Several constructive suggestions were presented, and we are looking forward to the next meeting in a few weeks. In the meantime, the architects have also been in discussion with PPS, the Town's consultant on our vision for the future of the Broadway Mall, to make sure all parties are working together.

### 3) Beach Parking

The group that has been working over the past few years to upgrade the parking experience at Salisbury Beach met on Jan. 22 to select locations for the sic new kiosks that were authorized at the Fall Town Meeting and to develop a schedule for installing new street signs, sweeping and striping streets on the periphery of the beach center. We also decided that it would be prudent to extend the overnight parking option in designated spaces in the Town's parking lot for residents of the south end of the beach throughout the summer, and to announce this before the summer season begins. At some point before parking enforcement starts on May 1, we would like to make a presentation at a BOS meeting and put updated information about parking at the beach for the summer of 2021 on the Town's website and other appropriate social media outlets.