

**MINUTES OF THE SALISBURY BOARD OF SELECTMEN MEETING
MONDAY, FEBRUARY 12, 2024 – 7:00 PM
SALISBURY TOWN HALL, 5 BEACH ROAD
COLCHESTER ROOM**

PRESENT: Chairman Ronalee Ray-Parrott, Selectmen Michael Colburn, Selectman Chuck Takesian, Selectman Donna Abdulla, and Terry Marengi, Jr.
ALSO PRESENT: Neil J. Harrington, Town Manager and Adrienne Linnell, Executive Assistant

I. Call to Order/Salute to the Flag

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

II. Acceptance of Minutes: Regular Session of January 22, 2024.

Motion by Selectman Takesian, Second by Selectman Colburn; unanimously voted to approve the Minutes of the January 22, 2024 regular meeting and Executive Sessions of January 8 and 22, 2024.

III. Public Comment –

Selectman Chuck Takesian addressed the Board. He said that two weeks ago he had a serious medical incident where he was diagnosed with a partially blocked artery on the right side of his neck which required surgery. He said that he has recovered well and is both mentally and physically able to run a campaign and serve for another three-year term as a member of the Board of Selectmen. He also has more than enough signatures to submit. However, the recent incident has made him sit back and think. He went on to say that the job of a Selectman requires a huge time commitment. Thus, he has decided to take an alternative course and spend more time with his wife, family, and friends and to pursue other interests., so he will not seek another term on the Board. He went on to thank all the people who signed his nomination papers and the citizens of Salisbury for putting their faith in him.

Selectman Ray-Parrott said that she was sad to see Mr. Takesian leaving, but she understands the reasons for his decision. She then went on to say that she learned a lot from him and thanked him for guiding her when she was first elected to the Board.

Old Business – None

IV. New Business

a. License Renewals:

Common Victualer -

Motion by Selectman Takesian, Second by Selectman Abdulla; unanimously voted to renew **Common Victualer** for: Hodgie's Too of Salisbury – 136 Rabbit Road and Slush Factory – 18 Broadway.

b. New Licenses:

Special Event Permit – 40th Annual April Fools 4 Miler sponsored by Winner's Circle Running Club – April 6, 2024 from 9:00 AM – 1:00 PM

Motion by Selectman Marengi, Second by Selectman Takesian; unanimously voted to approve.

Special Event Permit – Kingpins 2024 Season Opener & Season Closer Car Shows – May 5, 2024 & October 20, 2024 from 6:00 AM - 5:00 PM

Motion by Selectman Takesian, Second by Selectman Colburn; unanimously voted to approve, contingent on getting insurance policy naming the Town of Salisbury as additionally insured.

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- c. License Amendments: None
- d. Liquor License Renewals: None
- e. New Liquor Licenses:

One Day Special Liquor License – Chamber of Commerce Merry Go Mixer (Networking Mixer) February 15, 2024 – Carousel at 7 Broadway, 5:30 PM-7:30 PM

Motion by Selectman Abdulla, Second by Selectman Marengi; unanimously voted to approve contingent on getting insurance policy naming the Town of Salisbury as additionally insured.

- f. Committee Appointments:

Rings Island Neighborhood Preservation District Committee –

One term expiring on 6/30/2024; one applicant – Nancy Sander

Motion by Selectman Takesian, Second by Selectman Colburn; unanimously voted to appoint Nancy Sander for a term to expire on June 30, 2024.

- g. Update/Presentation: Cemetery/Planning Director

The Chairman of the Cemetery Commission was not present. The Town Manager said he would ask if he could attend the next meeting to give his report.

Planning Director Lisa Pearson presented her update to the Board. She spoke of the many different projects that are being worked on which included the All Hazards Plan, which involves the participation of the DPW Director, Building Inspector, Conservation Agent and the Health Agent. She reminded the Board that the Plan is important because it makes the Town eligible for FEMA funding. She said she hopes to have the Plan completed and approved by the Fall. She went on to say that the Planning Department is still working on MBTA Communities zoning bylaw and hoping to present it at the spring Town meeting. She also spoke about the Housing Production Plan; Community Development Block Grant Program, hoping to fund the Meader's Lane project, the YWCA, Council on Aging, Pettengill House, Our Neighbors Table, Boys & Girls Club and Senior Center Emergency Assistance programs. She also spoke about the storm event that caused so much damage at the beach and the steps that Adriane Marchand and Alison Weaver of her staff have been working on in order to get all the paper work ready to assist property owners, as well as working with State and local officials, MEMA and DEP to get the emergency permits. She commended them for all the hard work they have been doing. She also mentioned working on funding to finish up designs for improvements at the Broadway Mall and working on completing Winterberry Circle. She then answered any questions the Board had.

- h. Vote to Schedule Public Hearing for a Change of Liquor License Class (Seasonal to Annual) for Atlantic Hospitality Group, LLC d/b/a Surfside

Motion by Selectman Takesian, Second by Selectman Colburn unanimously voted to set a Public Hearing for March 11, 2024 at 7:15PM

- i. Vote to Approve and Submit CDF 2024 Grant Application

Planning Director Lisa Pearson addressed the Board, asking that they approve the CDF 2024 Grant Application for CDBG funds for this fiscal year. She went on to say that the Community Advisory Committee met and made its recommendations. They voted to recommend applying for funding for the next phase of the Meader's Lane project, the Housing Rehabilitation program and five social services. The grant program allows a maximum of five social service grants on each application and the intent is

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to apply for the Boys & Girls Club Scholarship program, Pettengill House Emergency Assistance program, the WYCA Child Care Assistance program, Our Neighbors Table Food Assistance program and Council on Aging Emergency Assistance program.

Motion by Selectman Takesian, Second by Selectman Colburn unanimously voted to Approve and Submit CDF 2024 Grant Application.

j. Vote to Approve the Presidential Primary Warrant as presented by the Town Clerk
Motion by Selectman Takesian, Second by Selectman Colburn; unanimously voted to amend the warrant by removing Marie's Restaurant.

Motion by Selectman Takesian, Second by Selectman Colburn unanimously voted to approve the Presidential Primary Warrant as presented by the Town Clerk, and as amended.

VI. Sewer/Water - None

VII. Correspondence

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 Abdulla; unanimously voted to ratify the signing of the following weekly warrants: W24-91 through W24-101.

Selectman Marengi said he wanted to thank Selectman Takesian publicly for his service to the Town. Selectman Abdulla echoed the sentiment and stated that Mr. Takesian has been a very valuable member of the Board. She also stated that she hoped he would be available to assist if members have questions.

Selectman Takesian stated that he wanted to thank the Commissioner of DCR and Tom Hughes, Adriane Marchand and Town Manager Harrington for their work in assisting residents in responding to the recent devastating storm, noting that it took a tremendous effort to get all the necessary permits approved so quickly.

Selectman Colburn stated that Selectman Takesian has been a mentor to him and he also thanked him for his service to the Town. He said he also wanted to mention the passing of Bill Greilich, noting that Mr. Greilich was a tremendous advocate for the Town and Salisbury Beach. He asked that everyone keep his wife and family in their prayers. Selectman Parrott said she also wanted to mention Mr. Greilich, noting that his passing is a huge loss for the SBBA, and that it will be hard to fill his shoes.

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XI. Executive Session - None

XII. Adjournment

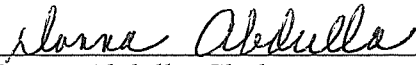
Motion by Selectman Takesian, second by Selectman Abdulla; unanimously voted to adjourn at 7:53 P.M.

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

Minutes of January 22, 2024, Emergency Meeting of January 15, 2024, Xfinity Annual Filing of Form 500 packet and Town Manager's Report.

Respectfully submitted:

Adrienne Linnell, Executive Assistant

Approved: 
Donna Abdulla, Clerk