PRESENT: Selectmen Freeman J. Condon, Chairman; Wilma McDonald, Ed Hunt, Henry

Richenburg, Wilma McDonald and Chuck Takesian

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 7:00 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 December 14, 2015 and Special Meeting of December 17, 2015

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to approve the Minutes of Dec. 14, 2015 and the Minutes of the Special Meeting of Dec. 17, 2015 as written.

III. Old Business - none

IV. New Business

a. License Renewals:

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to renew a **Class II** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Paul's Auto Body & Glass -48 Rabbit Rd., and DPW Associates -98 Elm St.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to renew a **Class III** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for Paul's Auto Salvage -71 Seabrook Road

Motion by Selectman Richenburg, Second by Selectman Hunt; 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: Claxton Powersport Repair – 142 Lafayette Rd., Hatheway Auto Service – 66 Bridge Rd., Valvolene Instant Oil Change – 193 Elm St., Harry's Auto Repair – 27 Elm St. and Rob Roy Auto – 49 Main St.

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: Capri – 3 Central Ave., Seaglass – 4 Ocean Front North, Surfside – 25 Broadway, Crossroads Pizza – 1 Merrill St., Cosmos Restaurant – 136 Rabbit Rd., Foote's – 159 Beach Rd., Ozzie's Fried Dough – 15 Broadway, and Connie's Stagecoach – 95 Elm St.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to renew a **General** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: By the Sea – 4 Ocean Front North, Wash N'Wags – 8A Beach Rd., Express Food Mart – 183-185 No. End Blvd., TFL/USA Canada – 72 Elm St., Say I Do – 10 First St., Harbor Garden Center – 53 Bridge Rd., Gourmet Pantry – 160 Beach Rd., NE Chocolate – 123 Lafayette Rd., Northeast Boat Storage – 48 Rabbit Rd., Salisbury Carwash – 191 Elm St., Kathy's Dog Grooming – 10 Ferry Lots Lane, ALLPEST – 72 Elm St., Kathy's Dog Grooming 2 - 111 Lafayette Rd., All Natural Training, 6 Merrill St., Cassidy's Limousine – 8 Grover St., Deux Ami Boutique – 50 Elm St.,

Landscapexpress – 109 Rabbit Rd., HA Richard & Sons – 54R Elm St., No. Shore Precision Waterjet – 5B Fanaras Dr., Bennie's Catering – Mobile Truck, CVS Pharmacy – 2 Lafayette Rd., U-Haul of Salisbury – 6 Merrill St., Carparts Distribution – 6 Merrill St., Sherwin-Williams – 175 Elm St., Sanborn Co. – 11 Cushing St., Willey's Candy Shop – 4 Broadway, Merrimack River Feline Rescue – 63 Elm St., and Hidden Treasures Holistic & Therapeutic Massage – 38 Lafayette Rd.

Motion by Selectman Richenburg, Second by Selectman Hunt; 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: Blue Ocean Music Hall – 4 Ocean Front North – Live Entertainment/DJ, Capri – 3 Central Ave. – Live Entertainment: Trivia/Soloists, Seaglass – 4 Ocean Front North – Live Entertainment, and Surfside – 25 Broadway – Live Entertainment/DJ

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to renew a **Parking Lot** license to Driftway Parking – 6 Central Ave.

Motion by Selectman , Second by Selectman ; unanimously voted to renew a **Sunday** license for Seaglass -4 Ocean Front North, Blue Ocean Music Hall -4 Ocean Front North and Surfside -25 Broadway

b. New Licenses

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to approve an **Entertainment** license for Antonio's Pizzeria – 188 Lafayette Rd. for 2 pool tables contingent on the applicant continuing to meet the requirements of the Building Inspector.

Motion by Selectman Hunt, Second by Selectman Takesian; unanimously voted to approve a **Sunday** license for Antonio's Pizzeria – 188 Lafayette Rd. contingent on the applicant continuing to meet the requirements of the Building Inspector.

c. License Amendments - none

d. Committee Appointments - none

e. Update/Presentations: Police Chief/Liquor Commission

Chief Fowler reported for the last 6 months calls for service have decreased by 1.2%, arrests are down by 11%, motor vehicle crashes are down 10%, and citations issued increased by 1.4%. He briefly touched on the Opiate Outreach Program and the Salisbury Treatment Outreach Prevention Program (STOPP). Officers are being trained to carry Narcan that will be purchased through the State. Officer Kelley graduated from the Police Academy and Officer Goodrich begins at the Randolph Academy in January; and the officer who has been on extended leave has retired. Chief Fowler still feels that additional officers are needed especially with the 191 Beach Road apartments and the new homes being built behind Pat's Diner. The new police station is underway; the floor slab has been poured and the wood framing and masonry has begun. He has been working on accreditation and the Department did receive certification from the State in November. In closing he reminded everyone that as of December 1st there is no overnight parking on public streets. Selectman Hunt asked about drones and if the Police Department registered them and asked if the Town is prepared for any acts of terrorism. As for the drones, the chief said he believes they come under the FAA, and regarding terrorism he said they do practice "lock-downs" in the schools and he has met with the Marshal in Newburyport as to how a response to a terrorism event would be managed; he would like to think that everybody's awareness levels are up as a result of several recent terrorist incidents.

Mike Gilbert, Liquor Commission Chairman, stated that it has been a quiet 6 months. The Commission has been working with the Police Dept. and he thanked the Chief for their help. The summer was quiet but towards the end of the summer there were some compliance problems with under-age serving and 4 establishments were cited for doing so. Chairman Condon commended Mr. Gilbert in the way he and his commissioners work in such a professional manner. Selectman Hunt said he has watched quite a few of the meetings and is impressed and pleased with the way the members handle themselves at meetings. Mr. Gilbert said he tries to instill in the establishments that the Commissioners are there to help them and work with them, not against them. Mr. Takesian echoed this sentiment.

f. Vote to Approve Taxi Cab License to Phat Cabbie Issued by the Town Clerk

Motion by Selectman McDonald, Second by Selectman Richenburg; unanimously voted to approve the Taxi Cab license for Phat Cabbie as issued by the Town Clerk.

g. Vote to Accept a Donation of a Vehicle for Town Purposes

Police Chief Fowler explained to the Board that a business has indicated to donate a used vehicle for use by the Town. He intends to use the vehicle as an unmarked car for drug investigations. He checked with the Ethics Commission and Town Counsel and there is no conflict of interest issue since the Town does no business with the company who is donating the vehicle. If this situation were to change, the Chief would need to file a disclosure statement with the Town Clerk. The Manager informed the Board that Town Counsel recommends that the Board formally vote to accept the vehicle for general town purposes and authorize him to assign it to the Police Department.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to accept the vehicle for general town purposes and authorize the Town Manager to assign it to the Police Dept.

V. Comments by Visitors - none

VI. Sewer/Water

VII. Correspondence

Comcast Connections brochure.

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 Richenburg, Second by Selectman Hunt; unanimously voted to ratify the signing of the following weekly warrants: W16-99 through W16-109.

b. Subcommittee Reports

Lafayette Corridor Sewer Extension: Mr. Richenburg reported that the project is moving along on schedule and the committee hopes to bring something to present at the May Town Meeting.

Police Station: This report was covered as part of the Police Chief's presentation.

XI. Executive Session - none

	XII.	Adi	ournment
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Motion by Selectman Richenburg, Second by Selectman Takesian; unanimously voted to adjourn at 7:45 PM.

Documents provided at the meeting and on file in the Selectmen's Office: Minutes of Dec. 14, 2015 and Spec. Meeting of Dec. 17, 2015 Copies of licenses as listed Town Manager's Report

Respectfully submitted:		
Janet E. Flannery, Secretary		
	Approved:	
	Chuck Takesian, Clerk	