

BOARD OF SELECTMEN MINUTES OF FEBRUARY 22, 2016

PRESENT: Selectmen Freeman J. Condon, Chairman; Wilma McDonald, Henry Richenbourg, Ed Hunt 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 February 8, 2016

Motion by Selectman Richenbourg, Second by Selectman Takesian; voted to approve the Minutes of Feb. 8, 2016 as written. VOTE: 4 yeas – Selectman Hunt abstained. Motion carried.

III. Old Business

IV. New Business

a. License Renewals:

Motion by Selectman Richenbourg, Second by Selectman McDonald; 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: LC Technology – 2C Fanaras Dr., Cambridgeport Air Systems, 8 Fanaras Dr., and Emergency Ice – 168 Bridge Rd.

Motion by Selectman Richenbourg, Second by Selectman Takesian; unanimously voted to renew a **Sunday** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for Splash – 3 Broadway

Motion by Selectman Richenbourg, 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 – 105 Lafayette Rd.

b. New Licenses

Motion by Selectman Takesian, Second by Selectman Richenbourg; unanimously voted to approve a **General** license for DeLuca's Car Wash LLC – 103 Elm St.

c. License Amendments

Motion by Selectman Richenbourg, Second by Selectman Takesian; unanimously voted to approve an amendment to the Phat Cabbie Transportation Taxi Cab License to increase the number from 1 to 2 cabs. This license is issued by the Town Clerk.

d. Committee Appointments - none

e. Update/Presentations: Assessor/Town Clerk

Cheryl Gorniewicz, the Chief Assessor, reported the following:

- An auction is scheduled for April 7th at 11AM in the Colchester Room for “land of low value” properties. There are about 15 parcels and they are all either landlocked or marsh parcels currently assessed between \$1,000 and \$15,000. If the parcels are not sold the Town can either hold them for conservation or open space purposes, or inquire with Fisheries & Wildlife to see if they would be interested in acquiring them. There are also two additional parcels that were

BOARD OF SELECTMEN MINUTES OF FEBRUARY 22, 2016

foreclosed on and will not be included in the auction. They are currently being used by a direct abutter as part of their yard & parking so she will be proposing a Town Meeting warrant article to transfer the care & custody from the Treasurer to the Selectmen for conveyance and will then work within the Chapter 30B requirements to sell the parcels, most likely to those abutters.

- All land conveyances to and from the abutters to the former Plains School property have been completed and the Town now has clear title to move forward to sell the property.
- MVPC has enhanced its MIMAP application allowing her department to use handheld devices to locate, record GIS coordinates and then map infrastructure, hydrants, poles, etc. and that information can then be used with existing data.
- Salisbury was accepted as a Community Compact Community and she explained the 3 IT enhancements the Town is proposing. To assist with the development of the plan, the Commonwealth has submitted a recommendation for Salisbury to receive a \$15,000 grant and that commitment letter for those funds is expected soon. Also on Feb. 1st, the Administration announced an IT grant program that is open to any community that has been accepted as a Compact Community. The total available is \$2M and the largest amount that can be awarded to any one community is \$400K and the deadline is Feb. 29th. She, along with Christine Lindberg and NET Technologies, is preparing the application.

Mindy Morrison, Town Clerk, said FY15 was a quiet election year. However, FY16 will be quite different. She also reported the following:

- The annual census forms have been mailed out and she urged residents to return them as soon as possible. Dog license forms went out with the census forms. People are required to obtain a dog license each year; they are good from April 1st to March 31st and they can be renewed by mail or directly in her office.
- She referred to the election and meeting calendar for 2016 as the “superbowl” year of elections. The Presidential Primary is March 1st from 7AM – 8PM. Annual Town Election is May 10th from 10AM – 8PM. There are 2 Selectmen seats, Town Moderator and 4 Triton School Committee seats open. The deadline to take out papers is March 18th at 5PM and deadline to return them is March 22nd at 5PM. Voter registration deadline is April 20th. Town Meeting is May 16th at 7PM and that warrant opens April 1st and closes on April 15th at 1PM. The State Primary is Sept. 8th from 7AM – 8PM, Fall Town Meeting is October 14th at 7PM, and the Presidential/State election is Nov. 8th.
- Lastly, online voter registration is now available by going to the Secretary of State’s website or our local website as she has placed a link to lead people to the State website.

V. Comments by Visitors - none

VI. Sewer/Water

VII. Correspondence – A letter was received from Xfinity outlining upcoming changes and upgrades to their service.

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.

BOARD OF SELECTMEN MINUTES OF FEBRUARY 22, 2016

X. Selectmen's Report

a. Ratification of Signing of Weekly Warrants:

Motion by Selectman Richenburg, Second by Selectman Takesian; unanimously voted to ratify the signing of the following weekly warrants: W16-134 through W16-140.

b. Subcommittee Reports

Lafayette Corridor Sewer Extension: Mr. Richenburg reported that a meeting was held last week and the engineering study is close to being completed for a presentation to the Selectmen.

Police Station: Mr. Richenburg reported that the new station is going up and up – everything is going along very well.

Chairman Condon announced that the next Selectmen's meeting scheduled for March 14th was changed to March 7th at 7PM.

XI. Executive Session - none

XII. Adjournment

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 Feb. 8, 2016

Copies of licenses as listed

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: _____
Chuck Takesian, Clerk