

BOARD OF SELECTMEN MINUTES OF FEBRUARY 8, 2016

PRESENT: Selectmen Freeman J. Condon, Chairman; Wilma McDonald, Henry Richenburg, and Chuck Takesian
ALSO PRESENT: Neil J. Harrington, Town Manager and Janet Flannery, Secretary
ABSENT: Selectman Hunt

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 January 25, 2016

Motion by Selectman Takesian, Second by Selectman McDonald; unanimously voted to approve the Minutes of Jan. 25, 2016 with the following correction: page 2 – re: the General license to Red Ridge Farm: address should be 35 Bayberry Lane (not Road) and in item 1 of the same license, address should be 35 (not 36 Bayberry Lane..

III. Old Business - none

IV. New Business

a. License Renewals:

Motion by Selectman Richenburg, Second by Selectman Takesian; 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: Skyy Salon & Spa – 102 Bridge Rd., Aurora Ballroom Dance School – 141 Bridge Rd., Falasca Lawn Care – 2 Erica Way, Jay's Tire & Battery – 29 Bridge Rd., and Latitude Sports Club – 191 Elm St.

Motion by Selectman Richenburg, 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 Gracie's Bar & Grill – 5 Broadway

b. New Licenses - none

c. License Amendments - none

d. Committee Appointments - none

e. Update/Presentations: Conservation Commission

Sheila Albertelli, Chairman, reported that the beach has suffered some erosion from the last storm with no significant damage. However, the storm today caused major flooding to the beach area as well as to the Blackwater River. The Army Corps of Engineers has awarded the contract for the Blackwater Flood Control Project and construction should start next month. New commissioners are needed and anyone interested in joining should contact Conservation Agent Michelle Rowden at Town Hall.

f. Vote to Approve and Submit Amended Home Rule Petition to Legislature

The Manager explained that last year Town Meeting approved a Home Rule Petition re: 50 Dock Lane. The bill is now at the point of being adopted in the Senate and the Inspector General's Office suggested that the language be amended to include certain public disclosure requirements pursuant to

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Chapter 30B. All amendments have to be adopted by the Selectmen before the bill can be adopted by the Legislature.

Motion by Selectman McDonald, Second by Selectman Richenburg; unanimously voted to approve the following amendment to S. 1095, An Act Authorizing the Conveyance of Certain Property in the Town of Salisbury: After the word “contrary” in line 2, insert the following words: “but subject to paragraphs (a), (b) and (g) of section 16 of said chapter 30B.”

For the following three agenda items, the Town Manager explained that these votes are the final steps that need to be taken in order to be able to put the disposition of the former Plains School out to bid. He reminded the Board that they voted to do a land swap with the Bartlett family in May of 2012, and he asked for a vote of the Board tonight to approve the signing of the appropriate deeds.

g. Vote to Approve Grant of Deed for 2 Parcels of Land on Main Street (Parcels A and B) to Trustees of Elm Knoll Trust

Motion by Selectman McDonald, Second by Selectman Richenburg; unanimously voted to sign the deed conveying 2 parcels of land on Main Street (Parcels A and B) to the Trustees of Elm Knoll Trust.

h. Vote to Approve Grant of Deed for Parcel of Land on Main Street (Parcel F) to Trustees of Elm Knoll Trust

Motion by Selectman McDonald, Second by Selectman Richenburg, unanimously voted to sign the deed to convey 1 parcel of land on Main Street (Parcel F) to the Trustees of Elm Knoll Trust.

i. Vote to Accept Deed from Trustees of Elm Knoll Trust for Parcel of Land on Main Street (Parcel E)

Motion by Selectman McDonald, Second by Selectman Richenburg, unanimously voted to sign and accept a Deed from the Trustees of Elm Knoll Trust for a Parcel of Land on Main Street (Parcel E).

V. Comments by Visitors

VI. Sewer/Water

VII. Correspondence

Notification from Xfinity re: customer video service related issues and how Comcast responded, including the time taken to resolve the complaints.

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 Takesian; unanimously voted to ratify the signing of the following weekly warrants: W16-125 through W16-133.

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b. Subcommittee Reports

Lafayette Corridor Sewer Extension:

Mr. Richenbourg reported that drawings and specs are on-going and a report should be ready to present soon.

Police Station:

Mr. Richenbourg reported that the project is “going vertical.” Things slowed down a bit because of the storm but everything is going well and the elevator is being installed.

XI. Executive Session - none

XII. Adjournment

Motion by Selectman Takesian, Second by Selectman Richenbourg; unanimously voted to adjourn at 7:25 PM.

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

Minutes of Jan. 25, 2016

Copies of licenses as listed

Info on the Deeds for items IV g, h, and i

Town Manager’s Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: _____
Chuck Takesian, Clerk