

## BOARD OF SELECTMEN MINUTES OF JANUARY 11, 2016

**PRESENT:** Selectmen Freeman J. Condon, Chairman; Wilma McDonald, Ed Hunt, and  
Chuck Takesian  
**ABSENT:** Henry Richenburg  
**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 Dec. 28, 2015**

Motion by Selectman McDonald, Second by Selectman Hunt; unanimously voted to approve the Minutes of December 28, 2015 as written.

### **III. Old Business - none**

### **IV. New Business**

#### **a. License Renewals:**

Motion by Selectman Hunt, Second by Selectman Takesian; 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 Causeway Enterprises – 77 Bridge Rd.

Motion by Selectman McDonald, 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 Causeway Enterprises – 77 Bridge Rd.

Motion by Selectman McDonald, 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 Great Bay Autobody-Marine – 162 Bridge Rd.

Motion by Selectman McDonald, 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: Rico's Café – 6 Elm St., Family's Chinese Restaurant – 139 Elm St., Carousel Lounge – 20 Ocean Front So., Happy's Fried Dough – 14 Broadway, Angelina's Sub & Pizza – 135 Bridge Rd., and Nancy's Marshview Café – 155 Bridge Rd.

Motion by Selectman McDonald, 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: Whole Foot – 167 Elm St., Big Al's Archer's Paradise – 141 Bridge Rd., Keepsake Tattoo – 203 Lafayette Rd., Sunshine Laundromat – 183 No. End Blvd., Sea Note Music – 57 No. End Blvd., Sonic Soup Music & Design – 32 Ferry Rd., The Chicky House – 16 CCC Rd., Moonlight Limo – 60 Lafayette Rd., Crystal Nails – 111 Lafayette Rd., Chance to Run Dog Daycare – 166 Elm St., Funny Girl Designs – 102 Bridge Rd., and Just a Touch Massage & Polarity Therapy – 38 Lafayette Rd.

## BOARD OF SELECTMEN MINUTES OF JANUARY 11, 2016

Motion by Selectman McDonald, 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: Carousel Lounge – 20 Ocean Front So., for band & Karaoke/Juke Box/2 Pool Tables and 1 Video game, and Carefree Arcade – 20 Ocean Front So.

Motion by Selectman McDonald, Second by Selectman Hunt; unanimously voted to renew a **Parking Lot** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Peter Giannakopoulos – 32 Railroad Ave., and Carefree Parking Lot – 14 Central Ave.

Motion by Selectman McDonald, Second by Selectman Hunt; 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 Captains Corner – 75 Main St., Carousel Lounge – 20 Ocean Front So., and Carefree Arcade – 20 Ocean Front So.

### **b. New Licenses**

Motion by Selectman McDonald, Second by Selectman Hunt; unanimously voted to approve a **General** license for Paradise Spa – 141 Bridge Rd. as it is under new ownership.

Motion by Selectman Hunt, Second by Selectman McDonald; unanimously voted to approve a **Special Event** permit to LOCO Sports, Inc. for their annual Smuttynose Palooza 5K road race on Feb. 20, 2016.

### **c. License Amendments - none**

### **d. Committee Appointments**

**Cultural Council – 1 opening to fill an unexpired term until 6/30/17 – 1 applicant: Patric Hanno**

Motion by Selectman McDonald, Second by Selectman Takesian; unanimously voted to appoint Patric Hanno to the Cultural Council to fill an unexpired term to expire June 30, 2017.

### **e. Update/Presentations: Planning Board**

**Trudi Holder, Vice Chair** addressed the Board reporting that the Planning Board has a full membership.

- SPR's were reviewed for a solar park project at 105 Rabbit Road that is pending approval; approval was given for a retail food establishment at 123 Bridge Rd. with a condition that when the tenant is known they have to return with final elevations, etc.; and another approval was given for 15 Folly Mill Rd.
- Two requests for minor modification were approved: one for 233 Beach Road, and the other for 18 Fanaras Drive.
- Two ANR's were endorsed – one for 21 Gardner St., and the other for 49 & 51 Seabrook Rd.
- A street acceptance plan for Ocean Front South was signed.
- 3 accessory apartments were recommended to the ZBA for their approval: 9 Palis Drive, 65 Folly Mill Road, and 128 Ferry Rd.
- A Certificate of Completion is pending for 128 Elm Street and one was approved for 76 Elm St.
- The Planning Board will be working with the Lafayette-Main Design Standards Committee once members are appointed and Brendan Burke will be the Planning Board representative.

## **BOARD OF SELECTMEN MINUTES OF JANUARY 11, 2016**

### **f. Vote to Accept Electricity Aggregation Plan**

The Manager had provided information to the Board regarding the Town's Community Choice Power Supply Program and introduced Mr. Bernard Lynch, rep resenting the Colonial Power Group, who made a power point presentation outlining the design, implementation and management of the program. A copy of the plan is on file in the Selectmen's Office and copies will be made available if requested.

Motion by Selectman McDonald, Second by Selectman Takesian; unanimously voted to adopt the Aggregation Plan and to delegate the Town Manager the authority to sign the Agreement with Colonial Power Group.

### **V. Comments by Visitors - none**

### **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 Hunt, Second by Selectman Takesian; unanimously voted to ratify the signing of the following weekly warrants: W16-110 through W16-116.

#### **b. Subcommittee Reports**

**Lafayette Corridor Sewer Extension:** Town Counsel is reviewing the previous privilege fee By-Law to see if it has to be amended before moving forward.

**Police Station:** Slabs have been poured, framing is 90% done and steel on the first floor is complete. Everything seems to be on track and Chairman Condon said he is personally pleased with the project.

Selectman Hunt:

- Asked about surplus inventory and the Manager said it is the hope that the former Plains School will be auctioned off in the Spring.
- Followed up on his request re: the cost for a new sprinkler system and the Manager said he will get it from the Building Inspector.

Selectmen McDonald said that there will be a follow-up meeting on Monday, January 25<sup>th</sup> at 6PM prior to the Selectmen's meeting regarding resident parking at the beach.

### **XI. Executive Session - none**

### **XII. Adjournment**

Motion by Selectman Takesian, Second by Selectman Hunt; unanimously voted to adjourn at 8:28 PM.

**BOARD OF SELECTMEN MINUTES OF JANUARY 11, 2016**

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

Minutes of Dec. 28, 2015

Copies of licenses as listed

Info on the Electricity Aggregation Plan

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: \_\_\_\_\_  
Chuck Takesian, Clerk