

BOARD OF SELECTMEN MINUTES OF JANUARY 5, 2015

PRESENT: Selectmen Freeman Condon, Vice-Chairman; Ed Hunt, Henry Richenburg, and Wilma McDonald

ABSENT: Chairman Beaulieu and Selectman Richenburg

ALSO PRESENT: Neil J. Harrington, Town Manager and Janet Flannery, Secretary

I. Call to Order/Salute to the Flag

Vice-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.

Vice-Chairman Condon then introduced our new State Representative, James Kelcourse, and congratulated him on his victory; he also reminded him that he has big shoes to fill. Rep. Kelcourse said he is looking forward to filling those big shoes and to working with everyone in Salisbury, Newburyport and Amesbury and will do everything he can for the district. He will be holding regular hours in each town and if anyone has any questions to call him at 978-388-4144 at any time – his doors are always open. He then introduced his Legislative Aide, Paul O'Brien.

II. Acceptance of Minutes

Minutes of Dec. 8, 2014 and Minutes of Tax Classification Hearing of Dec. 15, 2014

Motion by Selectman Hunt, Second by Selectman McDonald; voted to approve the Minutes of Dec. 8, 2014 and the Tax Classification Hearing Minutes of Dec. 15, 2014. VOTE: 2 yeas, Selectman McDonald abstained – motion carried.

III. Old Business - none

IV. New Business

a. License Renewals:

Motion by Selectman Hunt, Second by Selectman McDonald; 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 Hunt, Second by Selectman McDonald; 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: Fast Freddie's – 66 Main St., Crossroads Pizza – 1 Merrill St., Tripoli Pizza – 15 Broadway, Cosmos Restaurant – 136 Rabbit Rd., Connie's Stagecoach – 95 Elm St. Carousel Lounge – 20 Ocean Front So., Salisbury House of Pizza – 2 Beach Rd., Nikos Place – 184 Elm St., Sylvan Street Grille – 195 Elm St., and Ozzie's Fried Dough – 15 Broadway.

Motion by Selectman Hunt, Second by Selectman McDonald, unanimously voted to waive the reading of the General Licenses.

Motion by Selectman Hunt, 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: Sea Note Music – 57 No. End Blvd., U-Haul of Salisbury – 6 Merrill St., TFL/USA Canada – 72 Elm St., Wilson Welding – 124 Bridge Rd., Crystal Nails – 111 Lafayette Rd., Merrimack Valley Massage – 191 Elm St., Anderson Landscaping – 168 Elm St., Community Beauty Shop – 45 Baker Rd., Hall's Towing – 205 Lafayette Rd., Sanborn Co. – 11 Cushing St., Open Concepts – 107 Elm St., Roberts Electric Supply – 154 Elm St., Funny Bones – 107 Elm St., Pawsitive

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Grooming – 102 Folly Mill Rd., A Hair Better – 6 Merrill St., Chance to Run Dog Daycare – 166 Elm St., Wash ‘N Wags – 8A Beach Rd., Bob’s Mobile RV Service – 78 Ferry Rd., Sand Dollar Annex – 16 Broadway, Rusnik Campground – 115 Lafayette Rd., Paws 4 Play – 93 Bridge Rd., Carla’s Cut’n’Curl – 25 Old Elm St., Gourmet Pantry – 160 Beach Rd., Merrimack River Feline Rescue – 63 Elm St., Salisbury Bait/Gourmet – 160 Beach Rd., Jay’s Tire & Battery – 29 Bridge Rd., Funny Girl Designs – 102 Bridge Rd., Willey’s Candy Shop – 4 Broadway, The Pasture at Pettengill Farm – 45 Ferry Rd., Tom’s Discount Store – 175 Elm St., Salon 42°/70° – 165 Bridge Rd., and Psychic Readings by Helen – 38 Cable Ave. and 7 Broadway (2 locations – 2 licenses)

Motion by Selectman McDonald, Second by Selectman Condon; voted to renew a **General** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for Joe’s Playland – 15 Broadway. VOTE: 2 yeas, Selectman Hunt abstained – motion carried.

Motion by Selectman Hunt, Second by Selectman McDonald; 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: Sylvan Street Grille – 195 Elm St. – live entertainment/juke box and Carousel Lounge – 20 Ocean Front South – band & karaoke/2 pool tables, video game, juke box (2 licenses)

Motion by Selectman Hunt, Second by Selectman McDonald; 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: Carousel Lounge – 20 Ocean Front South

Motion by Selectman Hunt, Second by Selectman McDonald; 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: Carefree Parking Lot – 14 Central Ave.

b. New Licenses

Motion by Selectman Hunt, Second by Selectman McDonald; unanimously voted to approve a **General** license to NYCBOS d/b/a Seaside Liquors – 1 Broadway (formerly Melo Liquors)

Motion by Selectman Hunt, Second by Selectman McDonald; unanimously voted to approve a **General** license to RPD-Sales d/b/a R&L Liquors – 10 Elm St. (new ownership).

Motion by Selectman Hunt, Second by Selectman McDonald; unanimously voted to approve a **Special Event Permit** license to The Salisbury Beach Partnership for a Running Festival on Aug. 20 thru 23, 2015.

c. License Amendments - none

d. Committee Appointments –none

e. Update/Presentations: Liquor Commission/Planning Board

Michael Gilbert, Liquor Commission Chairman, reported that renewals for the year have been completed. Everybody has complied and all are licensed. There are 34 licenses total: 19 annual for restaurants and bars; 9 annual for stores; 5 seasonal serving alcohol with food; 1 seasonal liquor store. Salisbury is presently at its quota and there are no available licenses. The Liquor Commission has a full board and works well with the Board of Health and public safety officials.

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Lou Masiello, Vice Chairman of the Planning Board, was present in the absence of the Chairman. He reported that there is a full board consisting of Don Egan, Brendan Burke, Berenice McLaughlin, Helen Holder, himself and Robert Straubel as an Alternate. Presently, the Board has two SPR's pending: 1 approved and 1 request for modification was passed. Regarding inclusionary agreements for affordable housing, the Board signed the covenant and agreement for housing contributions at 4 & 6 Ferry Road, as well as 44 Railroad Ave. The Board also started zoning workshops in the spring of 2014 regarding Lafayette Road/Main St. rezoning. The Board chose a zoning consultant, RKG Consultants, for review and creation of the Lafayette Road and Main Street Corridors zoning, and there is a kick-off zoning workshop scheduled for Jan. 14th at 6PM. He encouraged the public to attend, especially if they live in that area.

f. Lisa Pearson – CDBG FY15 Grant Application

Ms. Pearson was present to continue discussion on the CDBG grant application. At the last meeting she informed the Board that the funding category for Salisbury had been changed by DHCD and the Town now falls under the CDF-2 category. She also explained that she had met with Amesbury regarding a regional application since Amesbury no longer has a CDBG Program. However, she was just informed the other day that Amesbury most likely will not be applying this year, although they had not ruled it out altogether. She will still be submitting a grant application for Salisbury, but would like to hold off her application information until the next meeting in the hope of getting a final answer from Amesbury.

V. Comments by Visitors

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 McDonald, Second by Selectman Hunt; unanimously voted to ratify the signing of the following weekly warrants: W15-105 thru W15-116.

b. Subcommittee Reports

Library: Continuing to meet frequently and everything seems to be on track and on budget.

Lafayette Corridor Sewer Extension: There was a meeting the week before Christmas – committee is working with the engineer with the survey.

Town Common Re-Design: Nothing to add.

Police Station Building: Seems to be on track.

XI. Executive Session - none

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XII. Adjournment

Motion by Selectman McDonald, Second by Selectman Hunt; unanimously voted to adjourn at 7:45 PM.

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

Minutes of Dec. 8, 2014 and Tax Classification Hearing of Dec. 15, 2014

Copies of licenses as listed

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: _____
Wilma McDonald, Acting Clerk