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

I. Call to Order/Salute to the Flag

Chairman McDonald called the meeting to order at 7:00 PM in the Colchester Room, Salisbury Town Hall. She then announced, per the Open Meeting Law, that this meeting is being recorded and broadcast live.

II. Acceptance of Minutes Minutes of December 12, 2016

Motion by Selectman Condon, Second by Selectman Takesian; unanimously voted to approve the Minutes of December 12, 2016 as written.

III. Old Business - none

IV. New Business

a. License Renewals:

Motion by Selectman Condon, Second by Selectman Takesian; unanimously voted to renew a **Class I** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for Ryder Vehicle Sales – 74 Main St.

Motion by Selectman Ray-Parrott, 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: DPW Associates – 98 Elm St., Trans East Equipment – 67 Main St., and PNK Sales – 64 Bridge Rd.

Motion by Selectman Takesian, Second by Selectman Condon; 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: Gray's Garage – 35 Elm St., NE Accessories – 41 Main St., Hatheway Auto Service – 66 Bridge Rd., and Shop Time – 2 School St.

Motion by Selectman Condon, Second by Selectman Takesian; unanimously voted to waive the reading of the Common Victualer Licenses.

Motion by Selectman Ray-Parrott, Second by Selectman Takesian; 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: Annarosa's – 175 Elm St., Crossroads Pizza – 1 Merrill St., Bucciarelli's Butcher Shop – 147 Bridge Rd., Seaglass/Blue Ocean Event Ctr – 4 Ocean Front No., Capri – 3 Central Ave., Surfside – 25 Broadway, Tripoli Pizza – 15 Broadway, Nick's Place – 111 Lafayette Rd. Ten's Show Club – 11 No. End Blvd., Mapoutias' – 147 Bridge Rd., Chamathai – 50 Elm St., Unit 1, Happy's Fried Dough – 14 Broadway, Hodgie's Too of Salisbury – 136 Rabbit Rd., Carousel Lounge – 20 Ocean Front So., Nancy's Marshview Café – 155 Bridge Rd., Family's Chinese Restaurant – 139 Elm St., All American Tavern – 34 Bridge Rd., and Angelina's Sub & Pizza – 135 Bridge Rd.

Motion by Selectman Ray-Parrott, Second by Selectman Takesian; unanimously voted to waive the reading of the General Licenses.

Motion by Selectman Takesian, Second by Selectman Condon; 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: A Hair Better - 6 Merrill St., Salisbury Mini Storage - 95 Rabbit Rd., Seaside Resorts - 3 Liberty St., CVS - 2 Lafayette Rd., Sherwin- Williams Co. - 175 Elm St., Bartletts Sawmill – 22 Congress St., Bartlett's Farm Stand – 96 Main St., Shorts Foundations – 82 Bridge Rd., Leeward Light - 126 Bridge Rd., Eastern Mass. Machined Prod. - 164 Elm St., Anderson Landscaping - 168 Elm St., EJ Tremblay Excavating/Trucking - 67 Bridge Rd., Footloose Dance Studio - 1 Merrill St., RB Entertainment – 59 Elm St., Four Star Limousine – 14 Elm St., Salisbury Energy – 157 Bridge Rd., Trelfa Labs – 6 Merrill St., Breakwater Boat Sales – 161 Bridge Rd., Salisbury Winnelson – 2 Fanaras Dr., Unit 2, No. Shore Precision Waterjet - 5B Fanaras Dr., Tri-City Cuts - 38 Lafayette Rd., TFL/USA Canada - 72 Elm St., Gourmet Pantry - 160 Beach Rd., Canvas Connection - 129 Bridge Rd., RJ Tindle – 118-122 Rabbit Rd., Bob's Mobile RV Service – 78 Ferry Rd., Ralph Tatro – 15 Folly Mill Rd., R&L Liquors - 105 Elm St., Santos Marble & Granite - 44 Bridge Rd., Cassidy's Limousine Service – 8 Grover St., TH Glennon Co. - 25 Fanaras Dr., Big Al's Archer's Paradise – 141 Bridge Rd., Fort Hill Antiques – 3 Congress St., Carparts Distribution Ctr. – 6 Merrill St., Hidden Treasures Holistic & Therapeutic Massage - 38 Lafayette Rd., Rangeway Golf - 167 Elm St., TCS Communications - 85 Lafayette Rd., A-1 State Line Storage - 242 Lafayette Rd., Whole Foot - 167 Elm St., Pawsitive Grooming - 102 Folly Mill Rd., LKB Tires, LLC - 11 Main St., Unit 2, Jim Phillips Firewood Sales - 57 Main St., ALLPEST - 72 Elm St., Express Food Mart - 183-185 No. End Blvd., Firewood & Lawncare - 72 Mudnock Rd., Sunshine Laundromat - 183 No. End Blvd., Jilly's Bistro – 8 Broadway, 50Elm International Mkt. – 50 Elm St., Willey's Candy – 4 Broadway, Johnson Lumber - 133 Main St., Tom's Discount Store - 175 Elm St., Dot's Beauty & Wig - 114 Elm St., Dick's Variety North – 2 Main St., Systems By Miles – 57 Elm St., Ditto Pines Construction – 13 Collins St., W. Harrison & Sons – 12 Harrison Ave., and Merrimack River Feline Rescue – 63 Elm St.

Motion by Selectman Ray-Parrott, Second by Selectman Takesian; voted to renew a **General** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for Beach Plum Farms – 88 Elm St. VOTE: 3 yeas – Selectman Condon abstained.

Motion by Selectman Takesian, Second by Selectman Condon; 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: Seaglass – 4 Oceanfront, Blue Ocean Music Hall – 4 Ocean Front No., Ten's Show Club – 11 No. End Blvd., Carousel Lounge – 20 Ocean Front So., Surfside – 25 Broadway, Cinemagic – 6 Merrill St., and Carefree Arcade – 27 Oceanfront So.

Motion by Selectman Condon, Second by Selectman Takesian; unanimously voted to renew an **Parking Lot** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Driftway Parking - 6 Central Ave., and Carefree Parking Lot - 14 Central Ave.

Motion by Selectman Condon, Second by Selectman Takesian; 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 No. – Live Entertainment/DJ, Capri – 3 Central Ave. – Live Entertainment, Surfside – 25 Broadway – Live Entertainment/DJ, Seaglass – 4 Ocean Front No. – Live Entertainment, Cinemagic – 6 Merrill St. – Arcade, Ten's Show Club – 11 No. End Blvd. – Live adult entertainment/DJ, Kitten's – 99 Bridge Rd. – 2 Pool tables & 3 Video games,

Carousel Lounge – 20 Ocean Front So. – Pool Tables, video game, Juke Box/Live Entertainment (2 licenses), and Carefree Arcade – 20 Ocean Front So. – Arcade

b. New Licenses

Motion by Selectman Ray-Parrott, Second by Selectman Takesian; unanimously voted to approve a **General** license for Essence Nails & Spa – 111 Lafayette Rd. (formerly Crystal Nails)

Motion by Selectman Ray-Parrott, Second by Selectman Takesian; unanimously voted to approve a **Special Event Permit** to LOCO Palooza for their annual 5K race scheduled for Feb. 18, 2017.

c. License Amendments - Renewal for 2017 with amendment to hours

Motion by Selectman Condon, Second by Selectman Takesian; unanimously voted to approve the renewal of a **General and Common Victualer** license to Groundswell Surf Café – 25 Broadway with the amended hours to be open Monday – Sunday from 7AM to 11PM.

d. Committee Appointments

Ring's Island Historic District Study Committee: Ray Pike, Gary Knight, Fiona Turner, Chris Hillios, Bobbi Klima, and Diane Dondero

Motion by Selectman Condon, Second by Selectman Takesian; unanimously voted to appoint Ray Pike, Gary Knight, Fiona Turner, Chris Hillios, Bobbi Klima and Diane Dondero to the newly formed Ring's Island Historic District Study Committee.

e. Update/Presentations: Planning Board

Trudi Holder, Vice Chair stated that there is presently a full Board with the following members: Don Egan, Chairman; Trudi, Lou Masiello, Gina Park, John Doggett "Marty", and Gil Medeiros is an alternate member. Since the last report to the Board, the Planning Board passed 2 requests for time extensions, 1 minor site plan modification at 233 Beach Road, approved 3 SPR's, and there are 2 SPR still pending; they endorsed 6 ANR's; approved 8 Certificates of Completion and have 1 pending; recommended two Articles to Town Meeting to amend the zoning by-laws pertaining to the Beach Overlay District and Inclusionary Housing Requirements; and they approved an Open Space Plan. In closing, Trudi reported that the total of inclusionary money collected since May of 2016 is \$88,109.00.

f. Vote to Approve the 2017 Election & Town Meeting Schedule

Motion by Selectman Condon, Second by Selectman Takesian; unanimously voted to approve the 2017 Election and Town Meeting Schedule as presented by the Town Clerk.

g. Discuss Potential Changes to Triton Regional Agreement

Mr. Harrington explained that the School Committee has been studying potential changes to the Regional Agreement which need the approval of all three communities. The Communications

Committee has asked all 3 communities to submit their recommendations before January 26th. Chairman McDonald said she did speak with the Chairman in Rowley who has some concerns and her thought right now is to leave it as it is. The Manager further explained that it was reviewed at the Communications Meeting and they looked at the changes the School Committee made and went on the theory that the District needs to be fully regionalized.

After some discussion this evening, the Board agreed to put their concerns/questions together to be discussed at their next meeting.

h. Appoint Records Access Officers for the Town: Melinda Morrison; Christine Lindberg

Mr. Harrington explained that the new Public Records Law passed and took effect on January 1, 2017. There are a lot of changes and additional requirements and one requirement requires a vote of the Executive Committee and the Board must appoint one or more Records Access Officers to be contacted by anyone who wants to make a public records request. This Records Access Officer must assist in the request and prepare the information and keep a copy of everything.

Motion by Selectman Takesian, Second by Selectman Ray-Parrott; unanimously voted to appoint Melinda Morrison and Christine Lindberg as the Records Access Officers for the Town.

V. Comments by Visitors

Brendan Burke requested the following:

- He visited the recycling center recently and all the containers were full and couldn't be used. He asked if the containers could be emptied more often and be made available for use.
- Asked if the sidewalks on Pleasant Street could be plowed once the road is widened.
- Hopes consideration can be given to having an electronic sign put in the square and get rid of the donated sign.

VI. Sewer/Water

VII. Correspondence

Letter from Triton Regional re: budget meetings this week.

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 Condon, Second by Selectman Takesian; unanimously voted to ratify the signing of the following weekly warrants: W17-87 through W17-103.

b. Subcommittee Reports

Lafayette Corridor Sewer Extension: There was a meeting today and there was additional information from Weston-Sampson regarding looking at various locations for a pump station. They

are still looking at the privilege fee in conjunction with the legislation that was filed allowing the Town to use privilege fees. Also looking at alternate sources of grants and the re-applying for the Mass Works Grant. Everything is in a holding pattern and there will be another meeting in February. It is important for the people in Town to understand and know that it is not a matter of if it will be done - it will be done as soon as possible.

Police Station: Truly seeing the light at the end of the tunnel. The 9-1-1 system will be turned over on January 30th and the punch list is being finalized.

Chairman McDonald said she attending a meeting with Selectman Ray-Parrott on the potential skate park and was impressed with all that the two young men are doing to make it happen. She also announced that she will be running for re-election this year.

XI. Executive Session - none

XII. Adjournment

Motion by Selectman Ray-Parrott, Second by Selectman Takesian; unanimously voted to adjourn at 8:06 PM.

Documents provided at the meeting and on file in the Selectmen's Office: Minutes of December 12, 2016 Copies of licenses as listed Copy of the Meeting Notes of the Triton District Communications Committee Town Manager's Report

Respectfully submitted: Janet E. Flannery, Secretary

Approved:

Ronalee Ray-Parrott, Clerk