

## BOARD OF SELECTMEN MINUTES OF JULY 13, 2015

**PRESENT:** Selectmen Freeman J. Condon, Chairman; Wilma McDonald, Ed Hunt, Henry Richenburg, Wilma McDonald 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 6:00 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 June 22, 2015**

Motion by Selectman Richenburg, Second by Selectman McDonald; unanimously voted to approve the Minutes of June 22, 2015.

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

### **IV. New Business**

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

Motion by Selectman Richenburg, 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: Ring's Island Marina – 14 1st St., Bridge Marina – 179 Bridge Rd., Cove Marina – 8 Friedenfels St., and Say I Do – 10 First St.

#### **b. New Licenses**

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to approve a **Common Victualer** license to Antonio's Pizzeria – 188 Lafayette Rd.

Motion by Selectman McDonald, Second by Selectman Hunt; unanimously voted to approve a **General** license to Merrimack Valley Massage – 191 Elm St.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to approve an **Entertainment** license to Antonio's Pizzeria – 188 Lafayette Rd. for live entertainment.

Motion by Selectman Hunt, Second by Selectman Takesian; unanimously voted to approve a **Special Permit** to the Salisbury Beach Partnership for their annual relay race on Aug. 2, 2015

Motion by Selectman Takesian, Second by Selectman Hunt; unanimously voted to approve a **Special Permit** to the Parks & Recreation Commission for a Seaside Brewfest to be held on Aug. 22, 2015.

Motion by Selectman McDonald, Second by Selectman Hunt; unanimously voted to approve a **Special Permit** to the Granite State Wheelmen for their 42<sup>nd</sup> Annual Bicycle Ride on Sept. 26 – 27, 2015. Prior to the vote being taken, Ms. Hepp pointed out that this event is a ride and not a race and she indicated that because of the Vintage Fair taking place the same day that her group would be starting registration earlier than usual and the riders would have passed through by the time the Fair started.

#### **c. License Amendments**

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to approve amending an **Entertainment** license for The Deck – 179 Bridge Rd. to add a disc jockey to the live entertainment.

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### **d. Committee Appointments**

Motion by Selectman McDonald, Second by Selectman Takesian; unanimously voted to appoint Grace Argenziano to the **Cultural Council** to fill an unexpired term until June 30, 2017.

### **e. Update/Presentations: Harbormaster/Harbor Commission**

Reggie Santos, Vice Chairman, updated the Board with the new officers: Chris Chapman who is an Alternate is the new Chairman, Reggie the Vice Chair, and Mark Audette is the Secretary. He suggested that the Board move Chris up to a full member and he appealed to the public to apply for the open positions. In closing he thanked Bob Straubel for his years of service on the Commission.

Harbormaster, Ray Pike provided the Board with a copy of his presentation and gave a brief summary of the topics. A copy of this information is on file in the Selectmen's office. In closing, Mr. Pike suggested to the Board that they consider having an annual "Appreciation Dinner" for all who volunteer to serve on the various boards and committees.

### **V. Comments by Visitors**

Grace Marie and Joyce Marie Tomaselli addressed the Board and alleged that statements made in court by Town officials and Town Counsel were not true, and that these statements caused them to lose their various legal cases against the Town. They provided the Chairman with several documents which they claimed would prove their argument. Chairman Condon thanked them for their comments and said the Board will take them under advisement. He also stated that he would review the documents they submitted.

### **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 Richenburg, Second by Selectman Hunt; unanimously voted to ratify the signing of the following weekly warrants: W15-212 thru W15-219 and W16-1 and W16-2.

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

**Library:** Selectman Richenburg reported that everything is moving along on schedule and nearing the end. Shelving for the books will be installed in about a week and it is still the hope to have the grand opening in late September.

**Lafayette Corridor Sewer Extension:** Mr. Richenburg reported that the Committee has approved the Weston & Sampson contract and it is being forwarded to Town Counsel for approval, and then a meeting will be set up with Weston & Sampson to go forward.

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### **c. Establish Date for FY16 Goals & Objectives Workshop**

Motion by Selectman McDonald, Second by Selectman Richenburg; unanimously voted to schedule a Workshop for the FY 16 Goals & Objectives at 6PM on July 27, 2015.

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

### **XII. Adjournment**

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to adjourn at 6:50 PM.

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

Minutes of June 22, 2015

Copies of licenses as listed

Appointment Request Letter

Harbormaster's Outline

Copy of FY15 Goals & Objectives

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: \_\_\_\_\_

Chuck Takesian, Clerk