

## BOARD OF SELECTMEN MINUTES OF MARCH 28, 2016

**PRESENT:** Selectmen Freeman J. Condon, Chairman; Wilma McDonald, and Henry Richenburg  
**ABSENT:** Selectmen Hunt and 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 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 March 7, 2016 and Special Meeting of March 21, 2016**

Motion by Selectman Richenburg, Second by Selectman McDonald; voted to approve the Minutes of March 7, 2016 as written. VOTE: 2 yeas – Selectman McDonald abstained because she was not present on March 7<sup>th</sup>.

Motion by Selectman Richenburg, Second by Selectman McDonald; unanimously voted to approve the Minutes of March 21, 2016.

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

### **IV. New Business**

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

Motion by Selectman Richenburg, Second by Selectman McDonald; 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 Salisbury Petroleum & Auto Repair – 157 Bridge Rd.

Motion by Selectman Richenburg, 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 Salisbury Petroleum & Auto Repair – 157 Bridge Rd.

Motion by Selectman Richenburg, 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: Clover Club Boat Storage – 40 Bridge Rd., Bob's Mobile RV Service – 78 Ferry Rd., Cinema 95 – 201 Elm St., Richard Maytag – 155 Bridge Rd., and Vicki's Nail Spa – 6 Merrill St.

Motion by Selectman Richenburg, 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 Rusnik Campground – 115 Lafayette Rd. for 5 video games/1 air hockey game/1 pool table.

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

Motion by Selectman McDonald, Second by Selectman Richenburg; unanimously voted to approve a **General** license to NAPA Auto Parts – 158 Bridge Rd. (new ownership).

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Motion by Selectman Richenburg, Second by Selectman McDonald; unanimously voted to approve a **Special Event Permit** to the Winner's Circle Running Club for their annual Evelyn's Run For The Roses Race on May 15, 2016 and to the Winner's Circle Running Club for their annual Pat Polletta 2-Mile Rail Trial Race on June 3, 2016.

**c. License Amendments - none**

**d. Committee Appointments - none**

**e. Update/Presentations: Planning Director**

Planning Director, Lisa Pearson reported on the following projects:

- Police Station: Everything is moving forward on schedule – construction “going up” and the Topping-off Ceremony is scheduled for April 8<sup>th</sup> at 12:30 PM.
- An RFP for the sale of the Plains School has been sent out and there have been two Open Houses held. Proposals are due by 12 noon on April 13<sup>th</sup>.
- Rail Trail clean-up is scheduled for April 30<sup>th</sup> meeting at 9AM at Lions Park.
- McKenna's Mountain – getting ready to put out an RFP for the sale of this property.
- Community Garden – plots are available and applications may be picked up in her office. These plots are right behind the new police station site.
- Art Stroll event is scheduled for May 14<sup>th</sup> from 10AM – 4PM. There are several artists participating so far and more local artists are being encouraged to become involved. This has been a good event for the Town.
- 29 Elm Street – clean-up has begun again and it is the hope to have it completed in the next few weeks. The 40B has been approved through the ZBA for 29 Elm St./18 Maple St.

**f. Set Hearing Date for National Grid to Construct a Line of Underground Electric Conduits on Beach Road at Lighthouse Way**

Motion by Selectman Richenburg, Second by Selectman McDonald; unanimously voted to schedule a Public Hearing as requested by National Grid for April 11, 2016 at 7:15 PM in the Town Hall.

**g. Vote to Adopt Complete Streets Policy**

Motion by Selectman McDonald, Second by Selectman Richenburg; unanimously voted to adopt the Complete Streets Policy.

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

Fred Bishop – Dock Lane said he spent 2 – 3 hours on the Town's website looking for certain by-laws and there is a lot of information that hasn't been updated since 2014 and some from 2012. The Manager said several people are responsible for updating and Christine Lindberg does the home page, but he will look into it and get it updated.

### **VI. Sewer/Water**

### **VII. Correspondence**

Programming change notice from Xfinity reporting that effective April 12<sup>th</sup> Al Jazeera America will cease its operations and programming on channel 107.

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### **VIII. Hearings**

#### **7:15PM – National Grid Pole Hearing**

Motion by Selectman Richenburg, Second by Selectman McDonald; unanimously voted to open the Hearing at 7:15 PM.

Mr. Barry, Design Engineer for National Grid explained that their request was to construct the underground conduits to supply electricity for the new homes on Lighthouse Way. There were no abutters present and no questions from the Board.

Motion by Selectman Richenburg, Second by Selectman McDonald; unanimously voted to close the Hearing at 7:18 PM.

Motion by Selectman Richenburg, Second by Selectman McDonald; unanimously voted to approve the request as presented.

#### **7:30 PM – Complete Streets Program**

Motion by Selectman Richenburg, Second by Selectman McDonald; unanimously voted to open the Hearing at 7:30 PM.

At the last meeting the Manager had provided paperwork compiled by the Planning Office. He explained that this is a State Initiative Program to be spread out over FY16 and FY17. The money is to be applied to re-construct streets in a complete manner. After looking at several uses of this program, it seemed the most applicable would be for Pleasant Street since the town has to provide all engineering costs, and then send a person to a training session. Both of these items have already been done as part of the changes made in the square. The final step is for the Board to adopt the Complete Streets Program. He also informed the Board that the Planning Board unanimously voted to recommend the Complete Streets Policy at their meeting of March 23, 2016.

Fred Bishop – 51 Dock Lane asked how long Pleasant Street has been in the works. Mr. Harrington explained that Mr. Levesque has had it in his plans for several years, but because of the size and wanting to get it done all at once he didn't have the funds to do so. Fred then asked if his street could be considered since all engineering has been done.

Motion by Selectman Richenburg, Second by Selectman McDonald; unanimously voted to close the hearing at 7:42 PM.

Motion by Selectman McDonald, Second by Selectman Richenburg; unanimously voted to adopt the Complete Streets Policy.

### **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 McDonald; unanimously voted to ratify the signing of the following weekly warrants: W16-148 through W16-162.

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

**Lafayette Corridor Sewer Extension:** There was a meeting on the drawings and the Committee will continue discussions with the engineers and come up with a time to make a presentation to the Selectmen.

**Police Station:** Reported on by the Planning Director.

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

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### **XII. Adjournment**

Motion by Selectman Richenburg, Second by Selectman McDonald; unanimously voted to adjourn at 8:04 PM.

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

Minutes of March 7, 2016 and Special Meeting of March 21, 2016

Copies of licenses as listed

National Grid info re: Underground Electric Conduits to be installed

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

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

Chuck Takesian, Clerk