BOARD OF SELECTMEN MINUTES OF JANUARY 27, 2014

PRESENT:	Selectmen Fred Knowles, Acting Chairman; Donald Beaulieu and Freeman Condon
ABSENT:	Chairman Richenburg and Selectman Hunt
ALSO PRESENT:	Neil J. Harrington, Town Manager and Janet Flannery, Secretary

I. Call to Order/Salute to the Flag

Acting Chairman Knowles 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.

Mr. Knowles then called for a moment of silence to remember former Selectman Anthony Papoulias, who passed away this past weekend.

II. Acceptance of Minutes - none

III. Old Business

a. General License – TintAutos – 2 School St.

Motion by Selectman Beaulieu, Second by Selectman Condon; unanimously voted to remove from the table.

The applicant, Steven Wenner, explained that the purpose of the license should read: "For automobile, commercial, and residential window tinting."

Motion by Selectman Condon, Second by Selectman Beaulieu; unanimously voted to approve the renewal with the amended wording of the purpose.

IV. New Business

a. License Renewals:

Motion by Selectman Condon, Second by Selectman Beaulieu; 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: Salisbury Dairy Queen -96 Elm St.

Motion by Selectman Beaulieu, Second by Selectman Condon; unanimously voted to skip the reading of the licenses since they have been posted for the 72 hour requirement.

Motion by Selectman Beaulieu, 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: Bishop Farm – 7 Taft St., Roberts Electric – 154 Elm St., Angela Conty Designs – 1 Derby Ln., The Chicky House – 16 CCC Rd., Daisy Disc – 167 Bridge Rd., Jilly's Bistro – 8 Broadway, The Pasture at Pettengill Farm – 53 Ferry Rd., Tokyo Joe's – 141 Bridge Rd., Corbin's Boatyard – 4 Second St., Boston Granite LLC – 158 Lafayette Rd., and Hidden Treasures Holistic & Therapeutic Massage – 38 Lafayette Rd.

b. New Licenses

Motion by Selectman Beaulieu, Second by Selectman Condon; unanimously voted to approve a **Special Event Permit** to Heat Event Management for their annual Frosty Knuckle 5K+ on 2-22-14 subject to the proof of insurance being provided prior to issuing the actual permit.

c. License Amendments - none

d. Committee Appointments

Liquor License Commission -1 opening to fill an unexpired term until 6-30-14 -2 applicants: Mary-Jo Griffin and Tyrone Rowe.

Motion by Selectman Condon, Second by Selectman Beaulieu; unanimously voted to appoint Mary-Jo Griffin to fill the unexpired term on the License Commission until 6-30-14.

The letter from Tyrone Rowe will be kept on file for when an opening becomes available.

Housing Authority – 1 opening to fill an unexpired term until 6-30-17 - 1 applicant: Sandra Stanton. Motion by Selectman Beaulieu, Second by Selectman Condon; unanimously voted to appoint Sandra Stanton to fill an unexpired term on the Housing Authority until 6-30-17.

e. Update/Presentations: ZBA

Susan Pawlischeck, ZBA Chairperson, could not attend due to a prior commitment.

f. Vote to Assent to SJC Petition re: Long Hill Cemetery

Mr. Harrington explained that Town Meeting voted last year to have the Town take over the Long Hill Cemetery. Since that time the attorneys for both sides have been researching all statutes applicable on how to transfer such property to the Town. Under MGL Chapter 204, Section 12, the Cemetery Association must petition the SJC for the authority to transfer any assets and real property over the Town. The Petition was prepared by the attorneys for the Cemetery Association and is ready to be sent to the SJC, along with a Letter of Assent. The Board was requested to vote to authorize the Chairman to sign a letter prepared by Town Counsel on behalf of the Board.

Motion by Selectman Beaulieu, Second by Selectman Condon; unanimously voted to approve the Letter of Assent to the SJC re: Long Hill Cemetery and authorize the Chairman to sign the letter on their behalf.

V. Comments by Visitors

Walter Sidley – 12 Carter Ave. addressed the Board as a member of the Board of Registrars pertaining to a statement made at Board of Health meeting about an action taken by the Town Manager. Mr. Sidley took exception to the statement and wanted to make it clear to the Selectmen and to the public, that what was said about the Manager never happened.

- 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 Beaulieu, Second by Selectman Condon; unanimously voted to ratify the signing of the following weekly warrants: W14-108 thru W14-120.

XI. Executive Session - none

XII. Adjournment

Motion by Selectman Beaulieu, Second by Selectman Condon; unanimously voted to adjourn at 7:25 PM.

Documents provided at the meeting and on file in the Selectmen's Office: Copies of licenses as listed Assent Letter re: Long Hill Cemetery Town Manager's Report

Respectfully submitted: Janet E. Flannery, Secretary

Approved:

Fred Knowles, Clerk