

**BOARD OF SELECTMEN MINUTES OF FEBRUARY 10, 2014**

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

**I. Call to Order/Salute to the Flag**

Chairman Richenburg called the meeting to order at 7:02 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 Dec. 16, 2013, Dec. 23, 2013, Jan. 13, 2014, and Jan. 27, 2014**

Motion by Selectman Condon, Second by Selectman Knowles; unanimously voted to approve the Minutes of Dec. 16, 2013 as written.

Motion by Selectman Beaulieu, Second by Selectman Knowles; unanimously voted to approve the Minutes of Dec. 23, 2013 with one correction on page 2, Entertainment Licenses – add the word “unanimously” to the vote.

Motion by Selectman Condon, Second by Selectman Knowles; unanimously voted to approve the Minutes of Jan. 13, 2014 as written.

Motion by Selectman Condon, Second by Selectman Knowles; voted to approve the Minutes of Jan. 27, 2014. VOTE: 3 yeas – Chairman Richenburg abstained.

**III. Old Business - none****IV. New Business****a. License Renewals:**

Motion by Selectman Beaulieu, Second by Selectman Condon; 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: Niko's Place Roast Beef & Seafood – 194 Elm St.

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: Shorts Foundations – 82 Bridge Rd., PC Wizard – 175 Elm St., Funny Girl Designs – 102 Bridge Rd., Graf Bros. – 166 Lafayette Rd., Tom's Discount – 175 Elm St., Eclix Salon – 50 Elm St., Charisma Hair & Nail Salon – 8C Beach Rd., Salon 42°/70° – 165 Bridge Rd., Ambassador Limousine – 128 Elm St., and Coastal Limousine – 128 Elm St.

**b. New Licenses**

Motion by Selectman Condon, Second by Selectman Beaulieu; unanimously voted to approve a **Special Event Permit** for Loco Sports for their annual Smuttynose Palooza 5K Road Race on March 8, 2014.

**c. License Amendments - none****d. Committee Appointments – none****e. Update/Presentations: Conservation Commission – Chairman not available.**

**f. Vote re: Liquor License Commission Vacancy**

Chairman Richenburg said with the death of John Guerin, the Board needs to declare the vacancy on the License Commission. Motion by Selectman Condon, Second by Selectman Beaulieu; unanimously voted to send a letter of condolence to Mr. Guerin's family and to post the opening.

**V. Comments by Visitors**

Kevin Henderson – Atlantic Avenue asked if the DEP had made a decision on the request for a waiver from the Wetlands Protection Act relative to the Blackwater River Project. The Manager said that the public comment period was open for 30 days after the public hearing that was held in Salisbury in December, and that the matter is now under review by the DEP. He said DEP has been requesting further information, so the request is still under review. Mr. Henderson also asked if the Town is working with Wayne Capolupo on the beach redevelopment project that he presented several months ago. Mr. Harrington said a working group has been established and he, Rep. Costello, Sen. Ives and some members of the business community have been meeting once a month to move the plan forward.

**VI. Sewer/Water****VII. Correspondence**

A letter from Comcast was read outlining the number of complaints received in the Town of Salisbury over the past year and Comcast's responses to those complaints.

**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 Knowles; unanimously voted to ratify the signing of the following weekly warrants: W14-121 thru W14-129.

Selectman Knowles said he received a memo from the Board of Health re: accessing a legal opinion and he asked if it would be helpful to have Kopelman & Paige come out and have a workshop with the Board of Health as they have done in the past with other boards. Mr. Harrington said he personally doesn't think it is necessary for town counsel to meet with the current board, as he intends to replace them all shortly, but he does intend to have the new members speak with Mr. Morris, who is very knowledgeable and well versed in Board of Health issues, rules and regulations.

Chairman Richenburg and Selectman Condon indicated that they have a conflict with the March 10<sup>th</sup> meeting date and the meeting was changed to March 3<sup>rd</sup>.

**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:  
Minutes of Dec. 16, 2013, Dec. 23, 2013, Jan. 13, 2014, and Jan. 27, 2014  
Copies of licenses as listed  
Town Manager's Report

Respectfully submitted:  
Janet E. Flannery, Secretary

Approved: \_\_\_\_\_  
Fred Knowles, Clerk