

BOARD OF SELECTMEN MINUTES OF JULY 21, 2014

PRESENT: Selectmen Donald Beaulieu, Chairman; Freeman Condon, Ed Hunt, Henry Richenburg, and Wilma McDonald
ALSO PRESENT: Neil J. Harrington, Town Manager and Janet Flannery, Secretary

I. Call to Order/Salute to the Flag

Chairman Beaulieu 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 June 23, 2014**

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to approve the Minutes of June 23, 2014 as written.

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

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to table a renewal on a **General** license for Northeast Board Culture – 183 No. End Blvd. until the next meeting scheduled for August 11, 2014 and request that the applicant be present.

Motion by Selectman Hunt, Second by Selectman McDonald; 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: Salisbury Speedway – 2 Broadway

b. New Licenses

Motion by Selectman Condon, Second by Selectman Hunt; unanimously voted to approve a **Common Victualer** license for: Naelrana LLC d/b/a Honey Dew Donuts – 147 Bridge Rd. (new ownership) subject to the applicant complete the Worker's Compensation Affidavit with the correct insurance information.

Motion by Selectman Richenburg, Second by Selectman McDonald; unanimously voted to approve a **Common Victualer** license for: Kaeli-o-Kookies LLC – 111 Lafayette Rd. subject to the clarification of Worker's Compensation.

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to approve a **Common Victualer** license for: Invalsa Coffee – 1 Merrill St., Unit 7

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to approve a **General** license for: Karate Self Defense – 8A Beach Rd.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to approve a **Special Event Permit** to the Granite State Wheelmen, Inc. – for their 41st Annual Bicycle Ride on Sept. 21st and 22nd subject to having the Police Chief review the application again and look at the intersection of Beach Rd. and Ferry Road to determine if a police detail officer should be hired for that location.

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to approve a

Special Event Permit to the Amesbury Jets for their annual Can Drive subject to proof of liability insurance naming Salisbury as an additional insured.

d. Committee Appointments:

Board of Registrars – 1 Democratic vacancy – 1 applicant: Walter Sidley

Motion by Selectman McDonald, Second by Selectman Richenburg; unanimously voted to re-appoint Walter Sidley to the Board of Registrars for a 3-year term to expire June 30, 2017.

License Commission – 2 vacancies – 3 year terms – 1 applicant: Mary-Jo Griffin

Motion by Selectman Richenburg, Second by Selectman McDonald; unanimously voted to re-appoint Mary-Jo Griffin to the License Commission for a 3-year term to expire June 30, 2017.

Council on Aging – 1 alternate – 1 applicant: Shirley Joubert

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to appoint Shirley Joubert to serve as an alternate member on the Council on Aging.

e. Update/Presentations: Harbormaster/Harbor Commission

Harbormaster, Ray Pike outlined his goals and objectives. Specifically, **Enhancing Waterfront Recreational Opportunities** he intends to:

- post a sign stating that fishing at the pier is for residents only and during the daytime hours only and swimming will no longer be permitted at the pier.
- He would like to develop the MBTA property for fishing, small boat access and storage.
- Would like to propose that a kayak float be constructed.

Encourage Safe Boating - this is the biggest challenge

- Train people
- Working with the Boys & Girls Club, as well as with Parks & Recreation to have a sailing program again this year.
- Having a designated “no anchoring zone” at the mouth of the Merrimack River.

Manage Budget – Department and Standards

- Seeking Grants.
- Maintaining the equipment and facilities.
- Public Relations.
- He has brought forward to the Town again an Inter-municipal Agreement for Salisbury, Newburyport, and Amesbury.

Bob Straubel, Chairman of the Harbor Commission, said there is 1 vacancy on the Commission due to George Milliken not requesting to be re-appointed. The remaining members in addition to himself are: Reggie Santos, Ron Ray, Dave Cretian, Chris Chapman, Wayne Davie, Tom Olsen, and Mark Audette. At their last meeting they discussed options for repairing and re-using the Ring’s Island boathouse. The estimates for the repairs are extensive. In the meantime, the Fire Chief has had some work done on the building and is planning on using it for storage. At the request of the Town Manager, they have reviewed the training for the Assistant Harbormasters and have recommended minimum training standards for all newly-hired Assistant Harbormasters. They are also working on revising the Rules & Regulations of the Commission. The meeting schedule has been changed to once a month. In closing, Mr. Straubel said they do not have a secretary which is becoming a problem and asked for assistance from the Town Manager in hiring one.

f. Vote to Approve Warrant for the September 9th State Primary

Motion by Selectman McDonald, Second by Selectmen Richenburg; unanimously voted to approve and

sign the Warrant for the Sept. 9th State Primary as submitted by the Town Clerk.

g. Vote to Authorize the Chairman to sign Necessary Documents for the Board per Section II of the Selectmen's Handbook

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to authorize the Chairman to sign necessary documents for the Board per Section II of the Selectmen's Handbook.

h. Vote to Apply for MassWorks Grant from the State

Ms. Pearson explained that this grant, if awarded, would be used for the Salisbury Square Water System Improvement Project to upgrade the water distribution system in the Square. This \$1.6 million project is seeking funds for the removal and replacement of existing water mains traveling along portions of Elm Street, Bridge Road, and Park Street. In addition, a new water main will be installed along School Street to improve connections between the various water mains within the project area. This upgrade would greatly improve fire protection services because it would improve water pressure.

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to approve the application for the MassWorks grant as outlined by Ms. Pearson.

V. Comments by Visitors

Tom Saab, on behalf of the Salisbury Beach Citizens for Change, invited residents and business owners of Salisbury to their Annual Meeting on August 5th at 6:30 PM at the Blue Ocean Music Hall. He then addressed the issue of the Town not doing repairs on Oceanfront South. He said he understood that the Town doesn't own it, yet he claims the Town does repairs on other streets that are not Town-owned. He proposed that the Board discuss this with the Manager and authorize the DPW Director to go forward and make the necessary repairs. Mr. Harrington said he understands the situation and is working on the larger issue of having a discussion with the Salisbury beach Associates re: the status of streets at the beach owned by the SBA. He said that if an interim agreement could be reached whereby the SBA would give the Town permission to patch potholes on Oceanfront South, he would pursue that option.

VI. Sewer/Water

VII. Correspondence

- Mass. Interchange Brochure.
- Notice from the Town Clerk re: postcards that will be sent out asking voters to confirm their residential addresses.

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 Condon; unanimously voted to ratify the signing of the following weekly warrants: W14-209 thru W14-216 and W15-1 thru W15-2.

b. Subcommittee Reports

Library Committee: Project is ongoing

Website: Chairman Beaulieu said the first mark-up of what the website will look like is available for review in the office of the Town Clerk or Human Resources.

Sewer Extension Committee: Selectman Richenburg said there was a meeting to look at the number of streets that have never been approved by the Town and it is their hope to have them approved by Town Meeting. They are also looking at when DOT will be starting the project.

Sewer & Water: Chairman Beaulieu said they hope the Consultant will be able to come in with a recommendation in September.

Town Common Re-Design: Chairman Beaulieu said there will be a meeting on July 30th with the Landscape Architect. He has received a rendering of what the plan will look like and is hoping to have SCTV broadcast it. Selectman Hunt said that since the Hope Chapel was never uptown but always at the beach he felt that the Hope Chapel Bell should go in the park at the beach. Chairman Beaulieu said that is the plan.

Police Station Building: Selectman Richenburg said drawings and exterior elevations have been done and it is the hope to have something ready by mid-August to put before the Board as to where they are.

Selectman Hunt said he knows that there are two people who start work early at the beach parking lot. He believes they supervise the whole lot, and he also believes they are 17 – 18 years of age and he doesn't see an adult present. He said he would like to have the DPW Director look at that to see if that is the best use of their time. He also pointed out that there are a lot of weeds growing out of walkways, etc. and he doesn't think it makes a good impression. He then thanked Kevin Buswell who ran a triathlon with close to 70 teens who participated. Oceanfront South was part of the run and Kevin swept it real nice.

Chairman Beaulieu referred to the Manager's report and the support we received from Rep. Costello and Sen. Ives in our receiving the funding of the shortfall in the Blackwater Creek project. He knows that the Manager thanked them but he asked if he could also send the thanks of the Selectmen on to them for really doing a yeomen's job in securing the funds. Relative to that he would like to make sure the people affected in the Blackwater Creek area be notified and updated.

The next meeting is scheduled for August 11, 2014.

The Manager announced that he received a call from Fox 25 News and they want to come and do a remote filing of the beach and merchants and he suggested they talk to the Salisbury Beach Partnership. They will be here at 10AM on August 1st.

XI. Executive Session - none

XII. Adjournment

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to adjourn at 8:50 PM.

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

Minutes of June 23, 2014

Copies of licenses as listed

Copy of the State Primary Warrant

Summary from Planning Director re: the MassWorks Grant

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: _____
Ed Hunt, Clerk