

**MINUTES OF THE SALISBURY BOARD OF SELECTMEN MEETING
MONDAY, JANUARY 23, 2017 – 7:00 PM
SALISBURY TOWN HALL, 5 BEACH ROAD
COLCHESTER ROOM**

PRESENT: Selectmen Wilma McDonald, Chairman; Freeman J. Condon, Chuck Takesian, and Ronalee Ray-Parrott

ABSENT: Selectman Richenburg

ALSO PRESENT: Neil J. Harrington, Town Manager and Janet Flannery, Secretary

I. Call to Order/Salute to the Flag

Chairman McDonald called the meeting to order at 7:00 PM in the Colchester Room, Salisbury Town Hall. She then announced, per the Open Meeting Law, that this meeting is being recorded and broadcast live. The meeting was then turned over to Vice-Chairman Takesian because Chairman McDonald had a cold and was losing her voice.

II. Acceptance of Minutes

Minutes of Special Meeting on Dec. 22, 2016 and Regular Meeting of Jan. 9, 2017

Motion by Selectman Condon, Second by Selectman Ray-Parrott; unanimously voted to approve the Minutes of the Dec. 22, 2016 Special Meeting and Regular Meeting of Jan. 9, 2017 as written.

III. Old Business

Discussion on Potential Changes to the Triton Regional Agreement

Selectman Ray-Parrott said that she read the amended Agreement over, as well as points highlighted by the Town of Rowley which everyone else was in agreement with. She commented on Rowley's points and a vote was taken after each one. The points are as follows as written by Rowley:

- “The BOS voted to keep the original wording on the filling of a vacancy on the School Committee. The feeling was that each Town with the remaining members of the Committee should meet with the BOS to replace a resident on the SC.” Discussion: Selectman Ray-Parrott agreed that the original wording should be kept and Chairman McDonald agreed also. Selectman Condon did not agree, stating that if Triton is to become a truly regional school district, filling a vacancy on the School Committee should be done with input from all 3 towns, not just the BOS and remaining SC committee members from the town where the vacancy occurs. Motion by Selectman Ray-Parrott, Second by Chairman McDonald to support keeping the original wording in the Agreement re: filling of a vacancy on the School Committee. VOTE: 3 yeas, Selectman Condon opposed – motion carried.
- “The BOS voted to keep the original budget date of March 15 for submittal to the Towns. The feeling was that should extenuating circumstances arise the SC could request an extension for that FY budget.” Discussion: Prior to tonight's meeting the School Committee had sent a letter requesting that the Selectmen vote to extend the date for the budget submission to March 17. Motion by Selectman Ray-Parrott, Second by Selectman Condon; unanimously voted to support moving the date for the submission of the Triton annual budget back to March 30, as requested.
- “The BOS voted to keep the original wording in the case of adding or deleting a program in a particular town. A suggestion was offered that the 3 SC members from that Town might hold a public meeting to discuss their opposition to a consensus on the question.” Motion by Selectman Ray-Parrott, Second by Selectman Condon; unanimously voted accept the recommendation of the School Committee on this issue and to amend the original wording.

**MINUTES OF THE SALISBURY BOARD OF SELECTMEN MEETING
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- Selectman Ray-Parrott was in agreement with everything else that she read. Motion by Selectman Ray-Parrott, Second by Selectman Condon; unanimously voted to accept all other proposed changes to the Regional Agreement.

IV. New Business

a. License Renewals:

Motion by Selectman Condon, Second by Selectman McDonald; unanimously voted to renew a **Class II** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Paul's Auto Body & Glass – 48 Rabbit Road

Motion by Selectman Condon, 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: Paul's Auto Salvage – 71 Seabrook Road

Motion by Selectman McDonald, 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: Pushcart Caterers – State Reservation and Fast Freddie's – 66 Main St.

Motion by Selectman Ray-Parrott, Second by Selectman Condon; unanimously voted to waive the reading of the General licenses.

Motion by Selectman McDonald, 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: Northeast Boat Storage – 48 Rabbit Rd., Emergency Ice – 168 Bridge Rd., Sun Fun Tanning – 175 Elm St., Paws 4 Play – 93 Bridge Rd., Pac-Van – 74 Main St., Paul's Sportswear – 107 Bridge Rd., Karen Holmes Physical Therapy – 191 Elm St., Daisy Disc – 167 Bridge Rd., Just a Touch Massage & Polarity – 38 Lafayette Rd., By The Sea – 4 Ocean Front No., Deux Amis Boutique – 50 Elm St., Eclix Salon – 50 Elm St. Suite 6, Thomas Bracken School of Dance – 102 Bridge Rd., South Port Marine – 91 Bridge Rd., Cinemagic – 6 Merrill St., HA Richard & Son – 54R Elm St., NE Chocolate – 123 Lafayette Rd., Salon 42° / 70° - 165 Bridge Rd., Wayside Collectibles – 10C Elm St., Beyond the Leash – 5 Fanaras Dr., JW Salon – 158 Bridge Rd. Unit B, Sanborn Co. – 11 Cushing St., Salisbury Carwash – 191 Elm St., Paradise Spa – 141 Bridge Rd., Pines Camping Area – 28 CCC Rd. Wash N'Wags – 8A Beach Rd., Sand Dollar Annex – 16 Broadway, Salisbury Discount House – 11A Broadway, Community Barber Shop – 45 Baker Rd., DeLuca's Auto Wash – 106 Elm St., Sonic Soup Music & Design – 32 Ferry Rd., Moonlight Limousine – 60 Lafayette Rd., Seacoast Lock & Safe – 124 Lafayette Rd., Kaknes Landscape & Patio – 109 Rabbit Rd., Harbor Garden Center – 53 Bridge Rd., Chance to Run Dog Daycare – 166 Elm St., Hudson's Outboard – 46, 58 & 50 Bridge Rd., 5-Yogi Convenience Store – 5 Bridge Rd. Vicki's Nail Spa – 6 Merrill St., Unit 5, T&A Small Engine Repair – 156 Bridge Rd., Junk In The Trunk – 156 Bridge Rd., Angela Conty Designs – 1 Derby Lane, 41 Oak – 141 Bridge Rd., Marte-L Convenience Store – 45 Toll Rd., Kurgo – 2D Fanaras Dr., Pasture at Pettengill Farm – 45 Ferry Rd., The Shop – 2 Elm St., Red Ridge Farm – 35 Bayberry Lane, TintAutos – 2 School St., and Dog Tails – 15 Main St. Suite 105

b. New Licenses

Motion by Selectman Condon, Second by Selectman McDonald; unanimously voted to approve a **General** license to the Dollar Tree #06162 – 208 Elm Street.

**MINUTES OF THE SALISBURY BOARD OF SELECTMEN MEETING
MONDAY, JANUARY 23, 2017 – 7:00 PM
SALISBURY TOWN HALL, 5 BEACH ROAD
COLCHESTER ROOM**

Motion by Selectman Condon, Second by Selectman Ray-Parrott; unanimously voted to approve a **General** license to Mobil Mini – 77 Bridge Rd.

c. License Amendments - none

d. Committee Appointments

Affordable Housing Trust: 3 re-appointments for 2 years – Terry Anderson, Dianne Masiello, and Mary Sylva for terms to expire 6/30/18

1 appointment to fill a vacancy – Deborah Rider for a term to expire 6/30/17

Appoint 2 Selectmen – Freeman Condon and Ronalee Ray-Parrott

Motion by Condon, Second by Selectman Ray-Parrott; unanimously voted to re-appoint Terry Anderson, Dianne Masiello, and Mary Sylva for terms to expire 6/30/18.

Motion by Selectman Ray-Parrott, Second by Selectman Condon; unanimously voted to appoint Deborah Rider to fill an unexpired term to expire 6/30/17.

Motion by Selectman McDonald, Second by Selectman Ray-Parrott; unanimously voted to appoint Selectmen Condon and Ray-Parrott to serve as representatives of the Board of Selectmen on the Affordable Housing Trust.

e. Update/Presentations: Building Inspector/ZBA

Scott Vandewalle, Building Inspector, reported representing the Building Department and ZBA. He said it continues to be a busy time and the building permits are still going strong. New residential construction value for the first quarter of FY17 is \$3.9M; commercial buildings -- \$214,000; about \$64,000 in solar that seems to be tapering off for some reason; electrical permits -- \$4,000; plumbing & gas permits -- \$39,000 which is off about \$22,000 for that same period of time last year.

f. Set Date for Vicious Dog Hearing per Request of Susan Sylvester

Mr. Harrington explained that he had provided the Board with information regarding Ms. Sylvester's request for a hearing. He also said that she claims that she has requested to meet with the Housing Director and that hasn't happened and the Housing Authority hasn't taken any action at all in this matter. He also included a copy of the MGL and pointed out that the Board has the option of setting a date for a hearing or having an investigation done by the ACO supervised by the Health Agent, who will report back to the Board.

Motion by Selectman Condon, Second by Selectman Ray-Parrott; unanimously vote to have the ACO conduct an investigation under the direction of the Health Agent, who will report back to the Selectmen.

g. Vote to Approve Extension of Time for Adoption of Triton Regional School District's FY18 Budget

Motion by Selectman Ray-Parrott, Second by Selectman Condon; unanimously voted to approve the request and push the date back to March 17, 2017.

**MINUTES OF THE SALISBURY BOARD OF SELECTMEN MEETING
MONDAY, JANUARY 23, 2017 – 7:00 PM
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h. Vote to Approve PILOT Agreement with MA Solar Highway Phase 1b, LLC for Property at 105 Rabbit Rd.

Chief Assessor Gorniewicz summarized the draft of a PILOT agreement that had been distributed to the Board and explained the main provisions of the agreement. Since the agreement had not been signed off by Town Counsel and Ameresco, she recommended that the Board not take a vote this evening. She hoped that the final agreement would be ready for action at the next meeting.

Motion by Selectman Condon, Second by Selectman McDonald; unanimously voted to table this matter until the next meeting.

V. Comments by Visitors - none

VI. Sewer/Water

VII. Correspondence

- Notice of the next MBTA Advisory Board scheduled for Jan. 30, 2017 at the State Transportation Building.
- “Save the Date” card for Essex National Heritage’s 20th Anniversary Gala on April 5, 2017 at the Peabody Essex Museum in Salem.

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 W17-103 through W17-112

Motion by Selectman Condon, Second by Selectman Ray-Parrott; unanimously voted to ratify the signing of the following weekly warrants: W17- 103 through W17-112.

b. Subcommittee Reports

Lafayette Corridor Sewer Extension: Selectman Condon reported that the project was still moving forward, but was mostly on hold because of funding concerns.

Police Station: Mr. Condon reported that the building is close to being finished; dispatchers are in training for the new 911 system and the punch list is partially completed.

Selectman Condon also reported good news on the effort to “Save the Red Wing.” Most of the money to purchase the apparatus has been raised and the committee is now in the second phase of the effort, which is the plan to construct a small building to display the Red Wing. A fund raiser is planned for Feb. 11th at the Dolphin Grill. Selectman Condon publicly thanked Keith Sullivan, Matt Swenson, Kelby Groder, Mike Merritt, Dave Hamil, and Adam Foss of the Fire Department for all their efforts.

XI. Executive Session

Chairman Takesian declared that he will entertain a motion to go into executive session to discuss the potential sale of real property at 50 Dock Lane, as a discussion of this topic in open session may have a

**MINUTES OF THE SALISBURY BOARD OF SELECTMEN MEETING
MONDAY, JANUARY 23, 2017 – 7:00 PM
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detrimental effect on the negotiating position of the Board of Selectmen, and the Board will not reconvene in open session afterward.

Motion by Selectman Condon, Second by Selectman Ray-Parrott; unanimously voted that the Board go into executive session at 7:50 PM to discuss the potential sale of real property at 50 Dock Lane, as a discussion of this topic in open session may have a detrimental effect on the negotiating position of the Board of Selectmen. The Board will not reconvene in open session following the executive session. In addition to members of the Board, the Town Manager, the Chief Assessor, and the Secretary to the Board will be present. Roll Vote: Selectman Ray-Parrott – yes; Acting Chairman Takesian – yes; Selectman Condon – yes; Chairman McDonald – yes.

XII. Adjournment

Meeting adjourned at the close of Executive Session at 8:22 PM.

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

Minutes of December 22, 2016 and Jan. 9, 2017

Copies of new license applications

Ms. Sylvester's request for a Hearing

Draft copy of the PILOT Agreement

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: _____
Ronalee Ray-Parrott, Clerk