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

Parrott

ABSENT: Selectmen Richenburg and Takesian

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.

II. Acceptance of Minutes of January 23, 2017

Motion by Selectman Condon, Second by Selectman Ray-Parrott; unanimously voted to approve the Minutes of January 23, 2017 as written.

III. Old Business

a. Discuss Holding a Hearing Re: A Vicious Dog Complaint per request of Susan Sylvester

The Town Manager had provided an in-depth report to the Selectmen that provided all pertinent backup information regarding the muzzle order and the order that both parties stay 25 feet away from each other. Both the Animal Control Officer and Health Director concluded that the dog about which the complaint was made is not considered, in their opinion, to be a dangerous dog. It was the general consensus of the Board that a Hearing is not required but that the muzzle order be followed as well as the 25-foot distance for both parties.

Motion by Selectman Ray-Parrott, Second by Selectman Condon; unanimously voted to accept the recommendation of the Health Director and ACO.

Ms. Sylvester addressed the Board, objecting to their decision and saying that the dog in question, JoeB, is often not muzzled and she is petrified of him. It was suggested that she take pictures whenever she sees that the dog is not muzzled and report it to the ACO because he cannot do anything without seeing proof that the muzzle order is not being followed. Once he has proof he can then issue a citation and if the owner receives enough citations he may finally get the message.

b. Vote to Approve PILOT Agreement with MA Solar Highway Phase 1b, LLC for Property at 105 Rabbit Road

Chief Assessor Cheryl Gorniewicz addressed the Board regarding the prior PILOT Agreement that was tabled from the last meeting because the attorney for Ameresco and Town Counsel had made a few changes and the final document was not ready two weeks ago. The Board received a copy of the final Agreement this evening and there were no questions or concerns.

Motion by Selectman Condon, Second by Selectman Ray-Parrott; unanimously voted to approve the PILOT Agreement with MA Solar Highway Phase 1b, LLC for property at 105 Rabbit Road.

IV. New Business

a. License Renewals:

Motion by Selectman Ray-Parrott, Second by Selectman Condon; 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: Glen's Auto Repair – 90 Lafayette Road and JB Restoration & Collision – 105 Lafayette Road

Motion by Selectman Condon, Second by Selectman Ray-Parrott; 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: Dairy Queen – 96 Elm St., Dunkin Donuts – 46 Toll Rd., and Ozzie's Fried Dough – 15 Broadway

Motion by Selectman Condon, Second by Selectman Ray-Parrott; 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: U-Haul of Salisbury – 1 Merrill St., Pandora's Box – 141 Bridge Rd., Beyond Your Limits – 38 Lafayette Rd. Woodward Fence & Supply – 4 Old Elm St., Circle Insurance – 10A Elm St., Graf Brothers – 166 Lafayette Rd., ABF U-Pack Moving Service – 74 Main St., Plantwerks – 102 Bridge Rd., Keepsake Tattoo – 203 Lafayette Rd., Jay's Tire & Battery – 29 Bridge Rd., and Proactive Chiropratic – 167 Elm St, Suite 9.

b. New Licenses

Motion by Selectman Condon, Second by Selectman Ray-Parrott; unanimously voted to approve a **General** license to Essential Balance Wellness – 38 Lafayette Rd.

Motion by Selectman Ray-Parrott, Second by Selectman Condon; unanimously voted to approve a **General** license to Itsy Bitsy Zone – 167 Elm St.

Motion by Selectman Condon, Second by Selectman Ray-Parrott; unanimously voted to approve a **General** license to Kadee's Tumbleweed – 135B Elm St. (formerly Kathy's Tumbleweed – new owner)

Motion by Selectman Ray-Parrott, Second by Selectman Condon; unanimously voted to approve a **Special Event Permit** to the Winner's Circle for their Annual April Fool's 4-Mile Road Race

- c. License Amendments none
- d. Committee Appointments none
- e. Update/Presentations: Conservation Commission

Chairman was not present due to illness – will be re-scheduled.

f. Vote to Exercise Right of First Refusal on Property Located at 20 Folly Mill Road

The Chief Assessor explained that this is a portion of a larger tract of land that received an exemption under Chapter 61A. There are several parcels currently located on the property and this is one with a mobile home on it being assessed with the agricultural exemption. The Selectmen were being asked to vote this evening to exercise their right of first refusal and not purchase the property.

Motion by Selectman Condon, Second by Selectman Ray-Parrott; unanimously voted not to exercise the Board's right of first refusal on the parcel of land at 20 Folly Mill Road, Map 13 – Lot 243, and not to purchase the property.

g. Discussion of 2017 CDBG Grant Application – Lisa Pearson

Ms. Pearson stated that she is in the process of preparing all the documents to apply for the 2017 CDBG grant which is due March 10, 2017 and she can apply for up to \$800,000. She also said that the whole format for applying has changed and the State has eliminated some of the bonus point categories and other areas that the Town can apply for. This year she will be including a request for funding for the Housing Rehabilitation Program, which has been very successful in the past. Surveying and engineering of the "presidential streets" will also be included, as well as social services, for which an RFP has been sent out. Ms. Pearson will be returning to the Board on February 27th to give a full report of what will be included in this year's submission and to request a vote of support from the Board. She asked that if the Selectmen had any questions or recommendations over the next two weeks to let her know.

h. Appoint Robert Roy as Records Access Officer for the Police Department

Motion by Selectman Condon, Second by Selectman Ray-Parrott; unanimously voted to appoint Robert Roy as Records Access Officer for the Police Department.

V. Comments by Visitors

VI. Sewer/Water

VII. Correspondence

- Letter from Xfinity pertaining to their complaint form.
- Comcast notification on services that will no longer be available for new subscriptions.
- MVPC Notice of Public Hearings.

VIII. Hearings – none scheduled

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 Condon, Second by Selectman Ray-Parrott; unanimously voted to ratify the signing of the following weekly warrants: W17-113 through W17-127.

b. Subcommittee Reports

Lafayette Corridor Sewer Extension: Selectman Condon reported that the project was still on hold, and that the Town would be working on applying for the next round of MassWorks grants. The study committee also is still studying the issue of privilege fees.

Police Station: Selectman Condon noted that construction is virtually complete and the Town should be taking ownership very soon.

Chairman McDonald commended the DPW for their expert plowing job over the past storms. Selectman Condon shared that the Town lost a life-long resident this week and he lost a very good friend when Henry Thurlow passed away recently. He would have been 93 years old on Feb. 20th.

XI. Executive Session - none

XII. Adjournment

Motion by Selectman Ray-Parrott, Second by Selectman Condon; unanimously voted to adjourn at 8:10 PM.

Documents provided at the meeting and on file in the Selectmen's Office: Minutes of Jan. 23, 2017
Copies of licenses as listed
Information on Dog Complaint
Information Re: Right of First Refusal Vote
Town Manager's Report

Respectfully submitted: Janet E. Flannery, Secretary		
	Approved:Ronalee Ray-Parrott, Clerk	