

BOARD OF SELECTMEN MINUTES OF FEBRUARY 24, 2014

PRESENT: Selectmen Henry Richenburg, Chairman; Fred Knowles, Donald Beaulieu, Ed Hunt and Freeman Condon

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 7:00 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.

At this time, Chairman Richenburg suggested that item IV. (f) be taken out of order, followed by IV. (e). Motion by Selectman Beaulieu, Second by Selectman Condon; unanimously voted to take items IV (f) and (e) out of order.

f. 7:15 PM – Superintendent Farmer

Supt. Farmer thanked the Selectmen for the opportunity to brief them on the District's successes over the past year and current challenges. He also highlighted grade range, pupil to teacher ratio, AP scores and MCAS scores. A copy of his briefing which he provided is attached and made part of these Minutes. In closing he said he is very proud to be the Superintendent of the District and he believes he has a very strong management team. He also believes part of the reasoning for the families to stay in the District reflect the soundness of the administration and the team he has around him.

e. Update/Presentations: Conservation Commission

Sheila Albertelli, Chairperson reported that it has been slow since her last presentation 6 months ago. Since that time, Conservation Commission has received 8 NOI's, 3 requests for determination, 0 enforcement orders, and 0 emergency requests. The Agent, Michelle Rowden has been attending the MRBA Meetings. Currently, Rep. Tierney announced that \$10M has been approved for the jetty repair. In terms of coastal erosion in Salisbury, it has been miles to spite the bad winter we have had. The properties that had problems last year are holding up very well. DCR announced that \$400,000.00 has been allotted for the same replacement and the Town has put out a strong suggestion as to where the sand should be put. As far as looking at some of the erosion which has been mild, property owners with a home on the problem dunes were encouraged to file to replace the sand that was carved out and put a walkway over the dunes.

II. Acceptance of Minutes**Minutes of February 10, 2014**

Prior to the meeting, a revised page 2 was given to the Board with one amendment to the last paragraph which was to add Selectman Condon's name.

Motion by Selectman Condon, Second by Selectman Beaulieu; unanimously voted to approve the Minutes of Feb. 10, 2014 as amended.

III. Old Business - none**IV. New Business**

a. License Renewals:

Motion by Selectman Beaulieu, Second by Selectman Knowles; 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: Slick's Cuts & Shaves – 203 Lafayette Rd., Bartlett's Farm Stand – 96 Main St., Keepsake Tattoo – 203 Lafayette Rd., and Mystery Treasures – 50 Elm St.

b. New Licenses – no applications received**c. License Amendments - none****d. Committee Appointments - none****g. Vote to Approve Department Heads Contract – FY2014-16)****h. Vote to Approve Administrative Professionals Contract – FY2014-16)**

Mr. Harrington had provided the two contracts to the Board prior to this evening outlining the proposed changes. He suggested that if there were any questions or discussion that the Board vote to move into Executive Session.

Motion by Selectman Beaulieu, Second by Selectman Knowles; unanimously voted to place items g. and h. on the agenda for March 3, 2014 under Executive Session and then vote on the Contracts in open session.

V. Comments by Visitors - none**VI. Sewer/Water****VII. Correspondence**

Memorandum from Comcast re: an announcement of a transaction that will combine the cable assets of Time Warner Cable with those of Comcast.

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: W14-130 thru W14-137.

Selectman Condon reported that the sewer and water rate study is moving ahead in good fashion and there is a lot of position information coming. He also clarified that the library will be fully operational during the construction of the new library.

Chairman Richenburg said he met as a committee member on the Lafayette Sewer Project; there have been two meetings and a third one is being held this week.

XI. Executive Session - none**XII. Adjournment**

Motion by Selectman Beaulieu, Second by Selectman Knowles; unanimously voted to adjourn at 8:00 PM.

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

Minutes of Feb. 10, 2014

Copies of licenses as listed

Dept. Heads & Administrative Professionals Contracts

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: _____
Fred Knowles, Clerk