

BOARD OF SELECTMEN MINUTES OF NOVEMBER 4, 2013

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

II. Acceptance of Minutes - none**III. Old Business - none****IV. New Business****a. License Renewals - none****b. New Licenses**

Motion by Selectman Hunt, Second by Selectman Condon; unanimously voted to approve a **General** license for Carsparts Distribution Center, Inc. – 6 Merrill St.

Motion by Selectman Beaulieu, Second by Selectman Hunt; unanimously voted to approve a **General** license for Pawsitive Grooming – 102 Folly Mill Rd.

Motion by Selectman Condon, Second by Selectman Beaulieu; unanimously voted to approve a **General** license for Krave Cycling – 6 Merrill St., Unit 13

Motion by Selectman Beaulieu, Second by Selectman Condon; unanimously voted to approve a **General** license for A Hair Better – 6 Merrill Street to be effective Jan. 1, 2014

c. License Amendments - none**d. Committee Appointments**

Board of Registrars – 1 opening – 1 applicant: Thomas Keane (incumbent)

Motion by Selectman Hunt, second by Selectman Condon; unanimously voted to re-appoint Thomas Keane to the Board of Registrars for a three-year term expiring on June 30, 2016.

e. Update/Presentations: Library Director

Ms. Kyrios gave an update on the progress of the construction of the new library and showed pictures of the conceptual design. A fund raising committee is being formed, a project manager has been hired as well as an architect, who was the one hired for the initial design, and it is the hope to go out to bid in March and to start construction in April. Consultants for furniture and equipment were in last week and they took inventory and established a list of what will be needed.

f. Discussion of Mello Disposal Business License

Chairman Richenburg explained that this was placed on the agenda this evening because there has been some concern expressed from the abutters because of the additional containers that have been placed on the site and there was a question as to whether or not a license was required. Mr. Harrington clarified

that this was an allowed use at the property and because it is a service business and no sales or

rental of equipment is taking place a license is not required. It was also confirmed that the vehicles are garaged and licensed in Salisbury. Mr. Mello stated that the main office is in Georgetown and orders are placed through that location. Regarding the status of the additional containers in Salisbury, Mr. Mello informed the Board that he just purchased an additional business and he had to place them here but will be moving them out to another location soon.

g. Vote to Approve Contract for the Administrative Aide to the Town Manager

Mr. Harrington introduced Christine Lindberg who has been hired as his Chief Aide, and he stated that she was the highest rated candidate out of those who applied for the position. He said it is not a requirement for her to have a contract, but as other non-union employees do have one it has always been his intention to have one for her. He recommended that the Board agree to the contract that was being presented to them.

Motion by Selectman Condon, Second by Selectman Beaulieu; unanimously voted to approve the contract as submitted by the Manager.

V. Comments by Visitors

VI. Sewer/Water

VII. Correspondence

Notification from Xfinity regarding an upgrade of G4 and G4 HD.

VIII. Hearings

7:30 PM – Continuation of Pole Hearing on Fanaras Drive

Motion by Selectman Beaulieu, Second by Selectman Hunt; unanimously voted to open the Hearing at 7:34 PM.

Mr. Gleason explained that the purpose of the installation of the two new poles is due to a number of buildings and a warehouse being built on Fanaras Drive. No abutters were in attendance and there were no questions raised.

Motion by Selectman Beaulieu, Second by Selectman Condon; unanimously voted to close the Hearing at 7:37 PM.

Motion by Selectman Beaulieu, Second by Selectman Hunt; unanimously voted to approve the Petition to install the two poles as shown on the plan submitted.

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: W14-68 thru W14-74

Motion by Selectman Beaulieu, Second by Selectman Hunt; unanimously voted to ratify the signing of the following weekly warrants: W14-68 thru W14-74.

Selectman Hunt indicated that the building permits for September totaled \$22,000 and he asked the Manager where that money went. Mr. Harrington explained that a portion of it goes into a revolving fund to pay for the inspectors' salaries and the rest goes into the General Fund.

Chairman Richenburg said he received a note from Debbie Choate, who is now the Chairperson of the Triton School Committee, and she would like to get together with the Board to discuss some topics. He

will get back to her and set up a meeting.

XI. Executive Session - none

XII. Adjournment

Motion by Selectman Hunt, Second by Selectman Beaulieu; unanimously voted to adjourn at 7:55 PM.

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

Copies of licenses as listed

Administrative Aide Contract

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: _____
Fred Knowles, Clerk