

BOARD OF SELECTMEN MINUTES OF NOVEMBER 18, 2013

PRESENT: Selectmen Henry Richenburg, Chairman; Ed Hunt, Donald Beaulieu and Freeman Condon
ABSENT: Selectman 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**Minutes of October 7, 2013 and November 4, 2013**

Motion by Selectman Beaulieu, Second by Selectman Condon; unanimously voted to table the Minutes of October 7, 2013.

Motion by Selectman Hunt, Second by Selectman Beaulieu; unanimously voted to approve the Minutes of November 4, 2013 as written.

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

Motion by Selectman Hunt, 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 Richard McAllister – 136 Rabbit Road for the sale of Christmas trees to expire Dec. 31, 2013

The following renewals are for the year 2014:

Motion by Selectman Hunt, 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 Good Fortune Restaurant – 2 Elm St.

Motion by Selectman Hunt, Second by Selectman Beaulieu; unanimously voted to renew a **Class I** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Howard Motors – 141 Bridge Rd., Ryder Vehicle Sales – 74 Main St., and Wall's Ford – 2 Merrill St.

Motion by Selectman Hunt, Second by Selectman Beaulieu; 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: Advantage Auto Sales – 137 Lafayette Rd., Chris Auto Body – 100 Elm St., Seacoast Automotive – 158R Elm St., Car's of Yesteryear's – 42-44 Bridge Rd., and Salisbury Auto Center – 76-78 Elm St.

Motion by Selectman Hunt, Second by Selectman Condon; 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 Rd.

Motion by Selectman Hunt, Second by Selectman Beaulieu; 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: Seacoast Collision Center – 158 Elm St., Daaboul & Sons Auto Repair – 193 Elm St., Bob Fuller Truck & Repair Service – 4 Main St., Merry Motors – 2 School St., New England Rebuilt – 191 Lafayette Rd., Coastal Customs Speed Shop – 191 Elm St., and Buddy's – 79 Lafayette Rd.

b. New Licenses

Motion by Selectman Hunt, Second by Selectman Condon; unanimously voted to approve a Class II, Class III and Repair to Bridge Road Auto, Inc. d/b/a Jim's Auto Body, Inc. – 128 Bridge Rd.

c. License Amendments - none

d. Committee Appointments - none

e. Update/Presentations: Health Director

Jack Morris reported that during the first quarter of FY14, 30 routine restaurant inspections were completed with only 4 requiring re-inspections vs. 21 from last year. Also during this period, 28 housing units were added to the housing inspection program, which is continuing. The Deck, which is a new restaurant opened up at the old Fish Tale location, was completely renovated. Stripers opened under new ownership, with significant changes, as well as Chin Chin's, which is under new ownership and opened under the name of Family's Chinese Restaurant and Bar. A flu clinic was held recently; 80 doses were available and 50 doses were given out. Mr. Morris also reported that the Health Department is working on a new communications system with Emergency Management, including the installation of a "smart board" at the EOC. In conjunction with that, an emergency brochure is being developed which is being printed now. It is a guide on how to plan for an emergency, with contact numbers, etc. He also stated that he was instructed to begin working on a water fowl regulation. The Board of Health is working on a handbook which outlines policies and procedures that they have adopted. Also a new print-out is being done for the food inspector outlining what needs to be done in the restaurants and what is expected.

f. Vote to Approve the Town Clerk's Election & Town Meeting Schedule for 2014

Motion by Selectman Hunt, Second by Selectman Beaulieu; unanimously voted to approve the schedule provided by the Town Clerk for 2014.

g. Vote to Accept Grant of Easements on Second Street

Mr. Harrington explained that a drainage line was installed below Second Street several years ago but no easement was ever given by the property owner to the Town. At the most recent Town Meeting, a warrant article was approved giving the Selectmen the authority to accept the easement. If the Board votes to approve and sign the Grant of Easements, all the appropriate documentation will be recorded at the Registry of Deeds. He asked that the Selectmen vote to accept the easement.

Motion by Selectman Condon, Second by Selectman Beaulieu; unanimously voted to approve and sign the Grant of Easements as requested.

h. Presentation by Salisbury Beach Partnership

Wayne Capolupo, President of the Partnership, addressed the Selectmen looking for their concurrence regarding the Partnership's new redevelopment plan for Salisbury Beach, which has been modified from a previous plan presented several years ago. He said that with a new vision Salisbury Beach will not bear much resemblance to what it was back in the 50's and 60's; it will become more of a "bedroom" beach with a small commercial area in a mixed-use development. Under the first phase of the plan, which encompasses the area to the south of Broadway and running from the beach to Railroad Avenue, new buildings will be constructed, with the first floor being shops, restaurants, etc. and residential units will

be on the top floors. He then introduced Ken Schwartz, Director of Planning at VHB, who talked about the need for any new development to take into consideration the new FEMA flood map elevations. He said that there were many lessons to be learned from Hurricane Sandy, which struck New York and New Jersey several months ago. Mr. Capolupo noted that they realize there are going to be many debates and any redevelopment plan will need the approval of the Planning Board, Conservation Commission, DEP, and perhaps the Army Corps of Engineers. Ultimately, the proponents will need to find a master developer who is adequately capitalized and who will be able to complete what he starts. An in-depth PowerPoint presentation was also made.

Motion by Selectman Beaulieu, Second by Selectman Hunt; unanimously voted to support the concept of the project, to lend whatever assistance they can, and to urge the Town Manager to cooperate with the Partnership and move the project forward.

V. Comments by Visitors

Jerry Klima announced that the rail trail clean-up is scheduled for Saturday, Nov. 23rd from 9AM – noon, meeting at Lions Park and anyone planning on helping was asked to bring rakes and gloves.

VI. Sewer/Water

VII. Correspondence

One notice from Comcast re: municipal emergency reporting, not for public use.

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 Condon; unanimously voted to ratify the signing of the following weekly warrants: W14-75 thru W14-80.

XI. Executive Session - none

XII. Adjournment

Motion by Selectman Beaulieu, Second by Selectman Condon; unanimously voted to adjourn at 8:25 PM.

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

Minutes of Oct. 8, 2013 and Nov. 4, 2013

Copies of licenses as listed

Election and Town Meeting Schedule

Grant of Easements

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: _____

