

**BOARD OF SELECTMEN MINUTES OF MARCH 3, 2014**

**PRESENT:** Selectmen Henry Richenburg, Chairman; Ed Hunt, Fred Knowles, Donald Beaulieu 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.

**II. Acceptance of Minutes - none**

**III. Old Business - none**

**IV. New Business**

**a. License Renewals:**

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 Hodgie's Too of Salisbury – 136 Rabbit Rd.

Motion by Selectman Hunt, 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: Seaside Resorts – 3 Liberty St., Open Concepts – 107 Elm St., Funny Bones – 107 Elm St., and Proactive Chiropractic – 167 Elm St.

**b. New Licenses**

Motion by Selectman Hunt, Second by Selectman Condon; unanimously voted to approve a **General** license for Aurora Ballroom Dance School – 141 Bridge Rd.

**c. License Amendments - none**

**d. Committee Appointments: Arts Lottery – 2 openings – 1 applicant – Ruth True (incumbent)**

Motion by Selectman Beaulieu, Second by Selectman Knowles; unanimously voted to re-appoint Ruth True to the Arts Lottery Commission for three years to expire June 30, 2016.

**e. Update/Presentations – Finance Director**

Mr. Gould was not present due to sickness.

**( f. Vote to Approve DPW Contract, FY2014-16**

**( g. Vote to Approve Police Dispatchers Contract, FY2014-16**

The Town Manager has presented these two contracts for the Board's consideration along with a cover memorandum explaining the changes proposed.

Motion by Selectman Knowles, Second by Selectman Hunt; unanimously voted to move into Executive Session at 7:08 PM to discuss these two Contracts along with the Dept. Heads Contract and Administrative Professionals Contract, all for FY2014-16 with the intention of returning to Open Session. Roll Vote: Selectman Beaulieu – yes; Selectman Knowles – yes; Selectman Condon – yes; Selectman Hunt; Chairman Richenburg – yes.

Regular meeting called to order at 8:25 PM.

Motion by Selectman Beaulieu, Second by Selectman Condon; unanimously voted to table the vote to approve the following contracts until March 24, 2014: DPW Contract, Police Dispatchers Contract, Dept. Heads Contract, and the Administrative Professionals Contract.

**V. Comments by Visitors**

**VI. Sewer/Water**

**VII. Correspondence - none**

**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: W14-138 thru W14-142.

Selectman Beaulieu thanked the Manager for the Blackwater Creek update and said he will be coming forward with a new policy to be adopted re: elevation certificates. He will have it ready for the next meeting and will be asking for a waiver of the second reading so as to have it in place for March 28, 2014.

Selectman Knowles asked the Manager if there is any diplomatic resolution to the Board of Health situation. Mr. Harrington stated that currently the Board of Health members and he have philosophical differences and he is going to be replacing all the members; he has two names and he does intend to replace them.

Selectman Condon said that last Friday he had the honor and privilege to present the Proclamation from the Board to Henry Thurlow for his 90<sup>th</sup> birthday who was appreciative and asked to have his thanks conveyed to the Board.

Selectman Hunt asked for an update on the Veterans Memorial and Selectman Knowles reported that it is coming along and the Civil War Memorial is also going to be moved. It is the hope to have everything completed by the time the Library is complete, however the more they look at the project the more involved it becomes.

Chairman Richenburg said that the Lafayette Road Sewer Committee will be making a formal presentation at the next Selectmen's Meeting of March 24<sup>th</sup>. He then asked for a vote to hold a Workshop between March 17<sup>th</sup> and the 24<sup>th</sup>.

Motion by Selectman Knowles, Second by Selectman Hunt; unanimously voted to hold a Workshop on March 19, 2014 at 8:30 AM in the Colchester Room.

**XI. Executive Session - none**

**XII. Adjournment**

Motion by Selectman Condon, Second by Selectman Knowles; unanimously voted to adjourn at 8:40 PM.

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

Copies of licenses as listed

Copies of the Contracts listed

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: \_\_\_\_\_  
Fred Knowles, Clerk