

## **BOARD OF SELECTMEN MINUTES OF AUGUST 11, 2014**

**PRESENT:** Selectmen Donald Beaulieu, Chairman; Ed Hunt, Henry Richenburg, and Wilma McDonald  
**ABSENT:** Selectman Condon  
**ALSO PRESENT:** Neil J. Harrington, Town Manager and Janet Flannery, Secretary

### **I. Call to Order/Salute to the Flag**

Chairman Beaulieu 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 Special Meeting of June 25, 2014, Special Meeting of July 7, 2014 and Regular Meeting of July 21, 2014**

Motion by Selectman Richenburg, Second by Selectman McDonald; unanimously voted to approve the Minutes of the Special Meeting of June 25, 2014 as written.

Motion by Selectman Richenburg, Second by Selectman McDonald; voted to approve the Minutes of the Special Meeting of July 7, 2014 as written. VOTE: 3 yeas – Selectman Hunt abstained.

Motion by Selectman Richenburg, Second by Selectman McDonald; unanimously voted to approve the Minutes of July 21, 2014 subject to one correction: page 4, 4<sup>th</sup> paragraph – change “Town Meeting Re-Design” to “Town Common Re-Design Committee”.

### **III. Old Business**

#### **General License – Northeast Board Culture – 183 No. End Blvd.**

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to remove from the Table.

Chairman Beaulieu explained that this had been tabled due to some issues that came up. The applicant, Patrick Hall, was present as requested. The Chairman explained to him that his occupying the sidewalk to display his goods for sale or rent was problematic and that he would have to confine his activities to the inside of his shop or on the north side of his property and not on public ways. Two other issues noted were that Mr. Hall indicated he was a sole proprietor, however he is incorporated and will have to obtain worker’s compensation insurance, and the FID # has to be corrected. After this discussion, the Town Manager stated that there is a written stipulation that there cannot be any parking on 17<sup>th</sup> Street from the corner of the street to the end of the Plaza. Mr. Hall indicated that his patrons do not park there. Mr. Harrington stated that violators would be subject to towing.

Motion by Selectman McDonald, Second by Selectman Richenburg; unanimously voted to approve the renewal subject to the applicant applying for and obtaining Worker’s Comp, that there is to be no parking on 17<sup>th</sup> Street, and that goods cannot be displayed/placed on public property.

### **IV. New Business**

#### **a. License Renewals – no applications received**

#### **b. New Licenses**

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to table a **Repair** License Application for Gear Heads – 137 Lafayette Road (new owner) until the next meeting scheduled for September 8, 2014 and request that the applicant be present.

## **BOARD OF SELECTMEN MINUTES OF AUGUST 11, 2014**

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to approve a **General License** for Golden Nails – 4 Elm St. (new owner).

**Special Event Permit** for Steve Kazes & Dale David to display Jehovah Witness Literature on Broadway. Applicants were not present. Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to Table until all conditions can be met.

Motion by Selectman Hunt, Second by Selectman Richenburg; unanimously voted to approve a **Special Event Permit** to the Salisbury Fire Department for their Annual Boot Drive to be held on August 22<sup>nd</sup> and 23<sup>rd</sup>, 2014.

**c. License Amendments - none**

**d. Committee Appointments - none**

**e. Update/Presentations: Building Inspector/ZBA**

**Susan Pawlisheck, ZBA Chair**, stated that they received 25 applications – approved 23 and denied 2. They also approved construction of four single family homes. Variances were approved for 7 additions, 2 decks, 2 garages and 1 shed. One comprehensive permit was received and was extended. In closing, Ms. Pawlisheck indicated that there is one opening on the ZBA and she urged people to come forward and apply.

**Scott Vanderwalle, Building Inspector**, said this is day one of week number three since starting as the Town's Building Inspector. He started out and "hit the ground running". He is processing permits and he has moved his office downstairs with Christine. He has enjoyed his time here so far. He said he will do his best meeting with businesses. He also gave a brief bio of himself; he resides in Danvers, he was a project engineer for 15 years, and he ran his own business. This is his 4<sup>th</sup> year as a building inspector and he is fully certified. He was part-time inspector between Middleton and Beverly. Selectmen Richenburg and Hunt welcomed him to Salisbury and they hope he has a long tenure here.

**f. Vote to Approve Inter-Municipal Agreement for Harbormaster Services**

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to approve the Inter-Municipal Agreement for Harbormaster Services.

**g. Vote to Accept Parcel of Land at 10 Mudnock Road ("Proposed Lot X") by Donation**

Mr. Harrington explained that this is in connection with the 29 Elm Street project and is not being used by the current owner.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to accept the donation of the parcel of land at 10 Mudnock Rd. (proposed Lot "X").

**h. Vote to Accept Parcel of Land at 8 Mudnock Road ("Proposed Lot Y") by Donation**

Motion by Selectman Hunt, Second by Selectman Richenburg; unanimously voted to accept the donation of the parcel of land at 8 Mudnock Rd. (proposed Lot "Y").

**V. Comments by Visitors - none**

**VI. Sewer/Water**

**VII. Correspondence**

## **BOARD OF SELECTMEN MINUTES OF AUGUST 11, 2014**

Letter from Cardinal O'Malley inviting the Selectmen to a special Mass for all men & women who service our communities as public safety personnel.

### **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 Richenburg, Second by Selectman Hunt; unanimously voted to ratify the signing of the following weekly warrants: W15-3 thru W15-20.

#### **b. Subcommittee Reports**

**Sewer & Water:** There will be one more meeting in the next 10 days to review the final reports from the consultant. A presentation will then be made to the Selectmen at a separate meeting. A public hearing will be held after that and then the Committee will come before the Board for them to vote on the new rates.

**Library:** Forms and footings are being put in at the present time and the walls will soon be constructed.

**Town Common Re-Design:** No change. There was a meeting on July 30<sup>th</sup> and the Committee will soon be coming before the Selectmen to make a presentation.

**Sewer Extension Committee:** A meeting is scheduled for this Thursday and Weston-Sampson will be giving an update. They are hoping to come to the Fall Town Meeting to have two to three streets accepted.

**Police Station:** Looking at a tentative site and building lay-out. Have moved on to get a hard number for the square footage and hope to come back and give an update as to where we stand.

**Town Web Site:** It is back in the hands of the people who are designing it.

Selectman Hunt said he has received calls about the water ban and he knows the Whittier Bridge construction is using a lot of water. Mr. Harrington said there is a limit as to the amount of water used and Mr. Levesque is only allowing so many gallons per day to be drawn. Mr. Hunt also asked when the rail trail by Town Creek will be complete and the Manager said it is almost done, but the critical issue will be the re-paving of the trail.

Chairman Beaulieu said the next Regular Meeting is scheduled for September 8, 2014.

### **XI. Executive Session - none**

## **BOARD OF SELECTMEN MINUTES OF AUGUST 11, 2014**

### **XII. Adjournment**

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

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

Minutes of Special Meeting of June 25, 2014 and July 7, 2014; Regular Meeting Minutes of July 21, 2014

Copies of licenses as listed

Inter-Municipal Agreement for Harbormaster Services

Information on the Donated Parcels of Land at 8 and 10 Mudnock Rd.

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: \_\_\_\_\_  
Ed Hunt, Clerk