

BOARD OF SELECTMEN MINUTES OF NOVEMBER 10, 2014

PRESENT: Selectmen Donald Beaulieu, Chairman; Freeman Condon, Ed Hunt, Henry Richenburg, and Wilma McDonald

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 October 6, 2014, October 20, 2014, Executive Session of Sept. 22, 2014

Motion by Selectman Richenburg, Second by Selectman McDonald; voted to approve the Minutes of Oct. 6, 2014 as written. VOTE: 4 yeas; Selectman Hunt abstained – motion carried.

Motion by Selectman Richenburg, Second by Selectman Hunt; voted to approve the Minutes of Oct. 20, 2014 as written. VOTE: 4 yeas; Chairman Beaulieu abstained – motion carried.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to approve the Executive Session Minutes of Sept. 22, 2014 as written.

III. Old Business

Approval of FY2013-2015 Contract with IAFF/PFFM Local 4694 (Firefighters Union)

This item remained on the table at the request of the Town Manager.

IV. New Business

a. License Renewals:

Motion by Selectman Hunt, Second by Selectman Richenburg; 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 Family's Chinese Restaurant & Bar – 139 Elm St.

b. New Licenses

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to approve a **Common Victualer** license to Acropolis Pizza – 111 Lafayette Rd. (new ownership)

c. License Amendments (Change in Addresses)

Motion by Selectman Hunt, Second by Selectman Richenburg; unanimously voted to amend a **General** license for Junk in the Trunk – 156 Bridge Rd., formerly at 154 Elm St.

Motion by Selectman Hunt, Second by Selectman Richenburg; unanimously voted to amend a **General** license for T&A Small Engine Repair – 156 Bridge Rd., formerly at 42 Bridge Rd.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to amend a **Repair** license for Daaboul & Sons Auto Repair – 76 Elm St., formerly at 193 Elm St.

d. Committee Appointments - none

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e. Update/Presentations: Library Director

Ms. Kyrios reported that the library closed as of April 1st and moved into their temporary location on May 5, 2014 located at the Rangeway Plaza. She thanked everyone for making the transition easy and for making the new facility attractive. The temporary location is up and running and functioning like the old library. The only limit so far was for the Children's Summer Program. The contractor broke ground for the new library on June 5th and the "topping off" ceremony was held Sept. 27th; the goal is to make the interior weather tight so they can be working on the inside during the winter months. The book club is still meeting every month and the Friends of the Library have a wine tasting and silent auction planned.

Selectman Condon commended Ms. Kyrios for everything she did to make the transition smooth and he feels everything went well.

f. Vote to Approve Grant of Easement to National Grid for Utility for Connection to New Library

Mr. Harrington explained that the Board already took a vote granting National Grid a license to bring electricity to the new library site, but that authorization for a permanent easement needed to be voted on at Town Meeting. This has occurred, and the Board is now being asked to grant the permanent easement.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to grant and adopt the easement for Mass. Electric and National Grid as presented.

V. Comments by Visitors

Paula Moore – 180 No. End Blvd. gave a copy to the Town Manager of what she wanted to present as it relates to a prohibition of parking on a portion of 17th Street. She said she lives directly across from 17th Street, which is a dead-end with 14 homes on it. She has lived in her home for 15 years and never saw any "no parking" signs until recently and claims they went up after she and her neighbors opposed the new water and sewer rates. She asked if the Town could get rid of the signs or give a logical explanation as to why there is no parking. Mr. Harrington said he has been working with residents in the area over the past several weeks about the issue. He explained that the problem arose in the 1980's in a dispute between neighbors and the former owner of the 4 D's plaza, and in 2006 a court judgment affirmed that there would be no parking on 17th Street next to the laundromat. He is still trying to get a copy of the original court judgment, has met with several of the residents of the area, and is working through several outstanding issues already. Chairman Beaulieu said this situation came about a long time ago and has nothing to do with Ms. Moore's opposition to the water & sewer rates. He was confident it would be resolved shortly. Selectman Hunt also stated that he has known that this has been an issue over several years.

VI. Sewer/Water

VII. Correspondence

- Letter from Donna Hepp of the Granite State Wheelmen's Association thanking the Board and Police Chief for their help in making last year's ride successful.
- Xfinity Notice re: hourly service charges and certain rate increases.

VIII. Hearings - none

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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: W15-66 thru W15-68 and W15-72 thru W15-80.

b. Subcommittee Reports

Library: Covered under the Library Director's report

Lafayette Corridor Sewer Extension: no update

Sewer & Water Rate Study: no update

Town Common Re-Design: no update

Police Station Building: Funding was approved at the Town Meeting.

Selectman Richenburg reported that a house fire training exercise was held at the Fire Dept. about two weeks ago and he stood and watched for a while and found it very impressive and a great training exercise.

Selectman Hunt said he attended the ceremony at the Town Creek and spoke with people from the Fish and Wildlife who were familiar with the situation at the end of Sweet Apple Tree Lane. At one time they had it cleaned up, but it is all overgrown again and he asked if the Town could contact Fish & Wildlife and get a status report as to what they are going to do.

XI. Executive Session - none

XII. Adjournment

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to adjourn at 7:37 PM.

Documents provided at the meeting and on file in the Selectmen's Office:
Minutes of Oct. 6, 2014, Oct. 20, 2014 and Exec. Session of Sep. 22, 2014
Copies of licenses as listed
Grant of Easement
Town Manager's Report

Respectfully submitted:
Janet E. Flannery, Secretary

Approved: _____
Ed Hunt, Clerk