

BOARD OF SELECTMEN MINUTES OF DECEMBER 8, 2014

PRESENT: Selectmen Donald Beaulieu, Chairman; Freeman Condon, Ed Hunt, Henry Richenbourg
ABSENT: Selectman 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. The Chairman called for a “moment of silence” in memory of Terrence Marengi who passed away last weekend. Mr. Marengi served on many boards and commission over the years and was a Selectman from 1989 to 1991.

II. Acceptance of Minutes Minutes of November 24, 2014

Motion by Selectman Richenbourg, Second by Selectman Hunt; unanimously voted to approve the Minutes of November 24, 2014 as written.

III. Old Business

a. Approval of FY2014-2015 Contract with IAFF/PFFM Local 4694 (Firefighters Union)

Motion by Selectman Hunt, Second by Selectman Richenbourg; unanimously voted to remove from the Table and move it to Section XI – Executive Session.

b. Class II License – Congdon Auto Repair & Sales – 48-50 Elm St.

Motion by Selectman Hunt, Second by Selectman Richenbourg; unanimously voted to remove from the Table and move it to Section IV a.

IV. New Business

a. License Renewals:

Motion by Selectman Richenbourg, Second by Selectman Hunt; 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: Wall’s Ford – 2 Merrill St., and PRIDE Chrysler, Dodge, Jeep, Ram of Salisbury – 158-160 Elm St.

Motion by Selectman Richenbourg, Second by Selectman Hunt; 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 DPW Associates – 98 Elm St.

Motion by Selectman Richenbourg, Second by Selectman Hunt; 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 Congdon Auto Repair & Sales – 48-50 Elm St.

Motion by Selectman Condon, Second by Selectman Richenbourg; 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: Congdon Auto Repair and Sales – 50 Elm St. and also contingent on the applicant, within 3 months, installing a 6 foot fence, as described in Chapter 23, Section 13 of the Salisbury By-Laws. If at the end of 90 days the applicant has not complied, the Board will undertake proceedings to revoke this license.

BOARD OF SELECTMEN MINUTES OF DECEMBER 8, 2014

Motion by Selectman Condon, Second by Selectman Hunt; 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: Cassidy's Auto Body – 29 Locust St.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to waive the reading of the Common Victual license renewals as listed on the agenda.

Motion by Selectman Richenburg, Second by Selectman Hunt; 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: Seaglass/Blue Ocean Event Center – 4 Ocean Front No., Surfside – 25 Broadway, Capri – 3 Central Ave., Gracies Bar & Grill – 5 Broadway, Pat's Diner – 11 Bridge Rd., Family's Chinese Restaurant – 139 Elm St., Ten's Show Club – 11 No. End Blvd., Bucciarelli's Meat Mkt. – 147 Bridge Rd., Mapoutias' – 147 Bridge Rd., Annarosa's – 175 Elm St., Sal's Pizza – 18 Broadway, Normandy Lounge – 18 Broadway, Lena's Seafood – 131 Rabbit Rd. Hideaway Pub – 183 No. End Blvd., Uncle Eddie's – 8 Oceanfront, and Cristy's Pizza – 11B Broadway.

Motion by Selectman Richenburg, Second by Selectman Condon; 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 Kitten's – 99 Bridge Rd.

Selectman Hunt explained that he has not voted to approve licenses for Kitten's since it opened because he didn't want his name attached unless he had to vote. VOTE: 3 yeas – Selectman Hunt opposed – motion carried.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to waive the reading of the General license renewals as listed on the agenda.

Motion by Selectman Richenburg, Second by Selectman Hunt; 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: By The Sea – 4 Ocean Front No., Seaside Resorts – 3 Liberty St., Linda's Alpha-Omega Salon – 2 Elm St., David's Fish Mkt. – 54 Bridge Rd., Riverfront Marine Sports – 33 Old Elm St., Kathy's Tumbleweed – 135 Elm St., Dales Photos – 3 16th St. West, All Natural Training – 6 Merrill St., TCS Communications – 85 Lafayette Rd., Woodward Fence & Supply – 4 Old Elm St., Seaport Signworks – 141 Bridge Rd., Angela Conty Designs – 1 Derby Ln., Four Star Limousine – 14 Elm St., Bartlett's Farm Stand – 96 Main St., Salisbury Mini Storage – 95 Rabbit Rd., Bartlett's Sawmill – 22 Congress St., Vaughn Thermal Corp. – 26 Old Elm St., RJ Tindle – 118-122 Rabbit Rd., Divided House – 145 Elm St., Andover Healthcare – 9 Fanaras Dr., TH Glennon Co. – 25 Fanaras Dr., A-1 State Line Storage – 242 Lafayette Rd., Beach Rose RV Park – 147 Beach Rd., Stor-U-Self of Salisbury – 167 Elm St., Penske Truck Rental – 167 Elm St., RB Entertainment – 59 Elm St., Wayside Collectibles – 10C Elm St., Dog Tails – 15 Main St., Dick's Variety North – 2 Main St., Another Look Antiques – 25 Bridge Rd., NAPA – 158 Bridge Rd., Croteau Enterprises – 138 Bridge Rd., Ralph Tatro – 15 Folly Mill Rd., Ramson Kennel – 29 Blacksnake Rd., Cash for Gold – 158 Bridge Rd., Deux Amis Boutique – 50 Elm St., Johnson Lumber Co. – 133 Main St., Landscapeexpress, Inc – 109 Rabbit Rd., Knight Oil – 126 Rabbit Rd., Donna Scott Design – 134 Beach Rd., Cassidy's Limousine – 8 Grover St., Seacoast Lock & Safe – 124 Lafayette Rd., Carparts Distribution Ctr – 6 Merrill St., Fort Hill Antiques – 3 Congress St., Sherwin Williams Co. #5333 – 175 Elm St., Jocelyn Marine – 159 Bridge Rd., Karen Holmes Physical Therapy – 191 Elm St., W. Harrison & Sons – 12 Harrison Ave., Audiology Network Svcs. – 158 Bridge Rd., Santos Marble & Granite – 44 Bridge Rd., and Thomas Bracken School of Dance – 102 Bridge Rd.

BOARD OF SELECTMEN MINUTES OF DECEMBER 8, 2014

Motion by Selectman Richenburg, Second by Selectman Hunt; voted to approve a **General** License for EJ Tremblay Excavating – 67 Bridge Rd. for discussion. Chairman Beaulieu said he has been asked by several people to look into the issue of a trailer located on the property. The trailer was approved to be on the property temporarily and it is still in the same location, which may be a zoning violation. Chairman Beaulieu and he would like the matter referred to the Building Inspector to see if the trailer is in a legal location.

Motion by Selectman Richenburg, Second by Selectman Hunt to withdraw the motion to approve.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to Table until the next meeting in order to get a report from the Building Inspector.

Motion by Selectman Hunt, Second by Selectman Richenburg; unanimously voted to renew an **Entertainment** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Seaglass – 4 Ocean Front North – Live Entertainment, Blue Ocean Music Hall/Event Center – 4 Ocean Front No. – Live Entertainment/DJ, Surfside – 25 Broadway – Live Entertainment/DJ, Capri – 3 Central Ave. – Live Entertainment: Trivia/Soloists, Gracies Bar & Grill – 5 Broadway – Live Music/Juke Box/Pool Table & Golf Video Game (2 licenses), Uncle Eddie's – 8 Oceanfront – Bands/DJ; Juke Box & Pool Table (2 licenses), Pat's Diner – 11 Bridge Rd. – Juke Box, Ten's Show Club – 11 No. End Blvd. – Live Adult Entertainment & DJ, Normandy Lounge – 18 Broadway – Live Band and DJ, Hideaway Pub – 183 No. End Blvd. – Juke Box/1-2 person acoustic music & trivia (2 licenses)

Motion by Selectman Richenburg, Second by Selectman Condon; Voted to renew an **Entertainment** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for Kitten's – 99 Bridge Rd. – Live Adult Entertainment & DJ. VOTE: 3 yeas; Selectman Hunt opposed – Motion carried.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to renew a **Parking Lot** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Driftway Parking – 6 Central St.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to renew an **Sunday** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Seaglass – 4 Ocean Front No., Surfside – 25 Broadway, Gracies Bar & Grill – 5 Broadway, Hideaway Pub – 183 No. End Blvd., and Blue Ocean Music Hall/Event Ctr. – 4 Ocean Front No.

b. New Licenses

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to approve a **Special Event** permit to the Winner's Circle Running Club – 34th Annual Hangover Classic

c. License Amendments

Motion by Selectman Richenburg, 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: Bishop Farm – 7 Taft Street, with an amendment changing the hours of operation from 7:00 PM to 8:30 PM, contingent on the applicant correcting the Worker's Compensation Affidavit from retail to farm and correcting the name on the application.

BOARD OF SELECTMEN MINUTES OF DECEMBER 8, 2014

d. Committee Appointments – none

e. Update/Presentations: COA Director/Fire Chief

COA Director Liz Pettis reported that over the past 11 months the following was provided: 1,600 rides to medical appointments, pharmacy, banking & shopping; 7,700 meals delivered to the homebound; 2,500 meals serve in-house; seminars relative to alternative living, workshops on nutrition, power of attorney, hospice care, and self-defense. The Hilton Center also continues to offer weekly health clinics and fitness classes. Social events include: appreciation dinners, Valentine's Day dinner, Halloween party, and ice cream social. Ms. Pettis also noted that the property tax work-off program will be starting up again and she urged eligible people to apply. She is also working on increasing the "friendly visitor" program. In closing, she requested that residents look out for their elderly neighbors, especially in the upcoming winter months. If any elderly citizen is out of heat at any time, they should call the COA or Fire Dept.

Fire Chief Souliotis reported that he just submitted two different grants: 1 for a new ladder truck and the other for new breathing apparatus. The current ladder truck passed inspection, but needs much work. He also informed the Board he will be looking to purchase a new pump truck in next year's budget. Regarding training, the Chief reported that the Fire Department just completed two courses: one in live fire training and the other in elevator rescue. Also, the Fire Inspector had to be re-trained due to changes in the fire laws and we will now fall under NFPA. Regarding the fire station, the roof in the rear of the building needs replacement. One half has been done and the other half will be done in the near future. The memorials for Tim Oliviera and Wilson J. Richard have been completed: there was an informal ceremony the day of the "Timothy Trot," but there will be another ceremony in June. On Friday, Dec. 12, Santa will be driven around Town in a fire truck and breakfast with Santa is scheduled for Saturday, Dec. 13th.

f. Vote to Schedule a Tax Classification Hearing

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to schedule a Special Meeting on December 15, 2014 at 6:00 PM for the purpose of having a Tax Classification Hearing.

g. Set Public Hearing for National Grid to Run & Maintain Underground Electric Conduits

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to have a public hearing on Dec. 22, 2014 at 7:30 PM for National Grid to run & maintain underground electric conduits.

h. Town Planner re: CDBG FY15 Grant Application

Ms. Pearson addressed the Board to discuss the CDBG FY15 grant application and explained that in November she learned that DHCD changed the Community Wide Needs Scores, which changed Salisbury's eligibility for CDBG funds. We are no longer in the CDF-1 category, but now fall under CDF-2, where funds are much more limited. Last year, the total amount of CDF-2 funding was under \$3M for the State. She also stated that due to the increased competitiveness of the grant funds and the needs of Amesbury, Salisbury and Amesbury have had discussions regarding a regional application. Amesbury no longer has a CDBG program and this would allow them to apply to restore their CDBG program. The discussions with Amesbury have included the possibility of applying for Housing Rehab, Engineering and Social Services funding. Ms. Pearson said she continues to talk to Amesbury departments to get an idea of their needs, and although it has not been confirmed it would be great to be able to move in this direction. Ms. Pearson then reported that at the last Citizens Advisory

BOARD OF SELECTMEN MINUTES OF DECEMBER 8, 2014

Committee meeting, the committee asked to pursue engineering of the so-called “presidents’ streets,” Housing Rehab and Social Services, and an RFQ has been issued for Social Services. She asked the Selectmen that if there are any other projects they would like pursued, they should let her know.

i. Vote to Accept Utility Easement re: 5 Lincoln Ave.

Ms. Pearson stated that the Town’s water drainage system in the square runs through a pipe located underneath property owned by Chris and Valerie Ryan at 5 Lincoln Avenue, which apparently was installed several years ago without an easement being recorded. With CDBG funding allocated to install new drainage, sidewalks, curbing and street pavement on Lincoln Ave., along with some funding provided by the developers of the adjacent CVS property, the money is in place to relocate this drainage pipe to the perimeter of the Ryans’ property. The Ryans are in favor of this relocation and have signed a utility easement granting authority to the Town to install a new drainage pipe. Ms. Pearson stated that it would be in the Town’s best interest for the Selectmen to agree to accept the easement, as the project will be ready to go out to bid in January and hopefully construction would begin in the Spring of 2015. Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to accept the Drainage Easement at 5 Lincoln Ave.

j. Vote to Approve the 2015 Election Schedule as Submitted by the Town Clerk

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to approve the 2015 Election Schedule as submitted by the Town Clerk.

V. Comments by Visitors

Chris Ryan, 5 Lincoln Ave. referenced the existing infrastructure and said it was his hope that that system would be removed, as he was under the impression that it would be included in the RFP. He said he is hoping to have a meeting with Don Levesque and Ms. Pearson to come to a general consensus before the RFP goes out.

VI. Sewer/Water

VII. Correspondence

A letter was received from the Essex County Greenbelt Association thanking the Selectmen for their donation in memory of David Mountain, a Selectman in Newbury, who recently passed away.

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: W15-90 thru W15-99.

Selectman Condon stated that his thoughts and prayers go out to the family of Terry Marengi. He was a man who truly loved his family and loved this Town.

Chairman Beaulieu reported that he and Selectman Condon attended a Triton Regional High School Meeting last week and the plans for the new stadium were reviewed. It appears that the numbers have

BOARD OF SELECTMEN MINUTES OF DECEMBER 8, 2014

changed and assessments for the three communities have gone up from \$60,000 to more than \$90,000. The Town Manager said he has sent notification to Triton's Finance Director that this number may be very difficult to absorb into the Town's FY2016 budget, and that there are serious concerns that we will not be able to fund our share without an override.

b. Subcommittee Reports

Library: Roof rafters are going up and hopefully by the end of this month there will be a tight roof and workers will be able to work on the inside throughout the winter.

Lafayette Corridor Sewer Extension: Meeting is scheduled for Dec. 17th at 9:00 AM.

Town Common Re-Design: Nothing to report.

Police Station Building: A number of coordinating meetings were held this past week.

XI. Executive Session

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to move into Executive Session at 8:30 PM for the purposes of discussing the FY2013-FY15 Contract with IAFF/PFFM Local 4694 (Firefighters Union) with the intention of not returning to open session. Roll vote: Selectman Richenburg – yes; Selectman Condon – yes; Selectman Hunt – yes; Chairman Beaulieu – yes.

XII. Adjournment

Meeting adjourned immediately following Executive Session at 8:57 PM.

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

Minutes of Nov. 24, 2014

Copies of licenses as listed

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: _____
Ed Hunt, Clerk