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

 ALSO PRESENT:
 Neil L Herrington, Town Manager and Janet Flannery, Secretary

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 7:20 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

General License – EJ Tremblay Excavating – 67 Bridge Rd.

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

Chairman Beaulieu said at the last meeting he had requested that the license for EJ Tremblay be tabled because of a complaint that had been received. However, the license got signed and sent to the applicant inadvertently. This issue had been referred to the Building Inspector and it was the Chairman's suggestion to vote this evening to approve the license and that a letter be sent to the applicant requesting that he contact the Building Inspector.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to approve the General License and send a letter requesting the applicant to contact the Zoning Enforcement Officer at his earliest convenience.

IV. New Business

a. License Renewals:

Motion by Selectman Richenburg, 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: Salisbury Auto Center – 76 Elm St., Performance Distributing – 211 Lafayette Rd., Westside Trucking – 172 Elm St., Causeway Enterprises – 77 Bridge Rd., Highland Motors – 205 Lafayette Rd., and PNK Sales – 61 Bridge Rd.

Motion by Selectman Richenburg, Second by Selectman Hunt; 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: Causeway Enterprises – 77 Bridge Rd.

Motion by Selectman Richenburg, 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: NE Accessories – 41 Main St., Stan's Place – 205 Lafayette Rd., Daaboul & Sons Auto Repair – 76 Elm St., and Drew's Cycle – 72 Elm St.

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: The Deck - 179 Bridge Rd., and Rico's Café - 6 Elm St.

Motion by Selectman Richenburg, Second by Selectman Hunt; 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: Lee's Seafood – 5 Oceanfront. VOTE: 4 yeas – Selectman Hunt abstained. Motion carried.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to waive the reading of the General Licenses.

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: Cinemagic – 6 Merrill St. , HA Richard & Sons – 54R Elm St., Kathy's Dog Grooming – 10 Ferry Lots Ln., JW Salon – 158 Bridge Rd., Unit B, Leeward Light – 126 Bridge Rd., Emergency Ice Co. – 168 Bridge Rd., Daisy Disc Corp. – 167 Bridge Rd., Golden Nails – 4 Elm St., Salisbury Discount House – 11A Broadway, Ditto Pines Construction – 13 Collins St., Moonlight Limo – 60 Lafayette Rd., Mattress Depot – 122 Lafayette Rd., Pines Camping Area – 28 CCC Rd., No. Shore Precision Waterjet – 5B Fanaras Dr., Bennie's Catering – Vending Truck, NE Chocolate Co. – 123 Lafayette Rd., CDC Packaging – 2 Joy Rd., and Hidden Treasures Holistic & Therapeutic Massage – 38 Lafayette Rd.

Motion by Selectman McDonald, Second by Selectman Condon; voted to renew a **General** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for Joe's Playland – 10-12 Broadway. VOTE: 4 yeas; Selectman Hunt abstained. Motion carried.

Motion by Selectman Condon, 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: Cinemagic – 6 Merrill St – arcade, and the Deck – 179 Bridge Rd. – karaoke.

Motion by Selectman McDonald, Second by Selectman Condon; voted to renew a **Entertainment** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for Joe's Playland – 10-12 and 15 Broadway – arcade (2 licenses). VOTE: 4 yeas; Selectman Hunt abstained. 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: Joseph Wekelo -207 No. End Blvd., No. End Blvd. Corp. -245 No. End Blvd., and Peter Giannakopoulos -32 Railroad Ave.

Motion by Selectman Richenburg, Second by Selectman McDonald; unanimously voted to renew a **Sunday** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for:, Uncle Eddie's - 8 Oceanfront S., Ten's Show Club - 11 No. End Blvd., Normandy Lounge - 18 Broadway, and Cinemagic - 6 Merrill St.

Motion by Selectman Richenburg, Second by Selectman Condon; voted to renew a **Sunday** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for:, Kittens – 99 Bridge Rd., and Joe's Playland – 10-12 and 15 Broadway. VOTE: 4 yeas; Selectman Hunt abstained. Motion carried.

b. New Licenses

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to approve an **Auto Repair** license for Rob Roy Auto -49 Main St. with the restriction on the license that he cannot handle hazardous materials as defined in the Water Resource By-law for the Town of Salisbury.

c. License Amendments - none

d. Committee Appointments - none

e. Update/Presentations: Police Chief/Liquor Commission

Chief Fowler gave a power point presentation outlining comparisons indicating a 9.4% increase in total calls, protective custody cases are up over last year, citations are down by 26%, but activity is increasing overall. Eventually he would like to increase manpower because there is a need for additional officers, especially with the large building project at 191 Beach Road, the new homes on Ferry Road, 48 new homes on Seabrook Rd., and the seasonal population increase. Regarding the K-9 deployments, Herc is now certified for drug detection. The Town just received an additional \$4,000 from grants so the dog is not a burden on the tax payers. He has been on 47 deployments (32 patrols and 15 drug sniffs) and has assisted the surrounding towns through mutual aid.

The police station project is on-going. The parking kiosks were approved at Town Meeting and the Chief said he is in the process of researching vendors. There will be 2 kiosks at the municipal lot and 1 at Broadway. He feels this is a step in the right direction and seems to be the way of the future. When they are installed, he plans on having someone in the lot to assist the people because there will be a learning curve.

f. Approve Taxi Cab License as Issued by the Town Clerk

Motion by Selectman McDonald, Second by Selectman Richenburg; unanimously voted to approve the Cab License to CarsPort Tax as issued by the Town Clerk.

g. Vote to Approve and Sign Conservation Restriction for 15 CCC Road

The Town Manager explained that this is a parcel of land on CCC Road which is mostly wet and must come under the Conservation Restriction, except for the area on which the house is built. Motion by Selectman Condon, Second by Selectman Richenburg; unanimously voted to approve the Conservation Restriction for 15 CCC Road.

V. Comments by Visitors

- VI. Sewer/Water
- VII. Correspondence

VIII. Hearings

7:30 PM – Nation Grid – Electric Conduit Installation – Ferry Road

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to open the Public Hearing at 7:36 PM.

Carlos Valle, Design Engineer representing National Grid, was present. Chairman Beaulieu stated that he believed that the work has been done and Mr. Valle said it had been done by the customer but a supervisor from National Grid supervised all the work.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to close the Public Hearing at 7:45 PM

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to approve National Grid's request re: the installation of electric conduits on Ferry Road as outlined on Plan #WR17963894 dated the 21st of November 2014 and is on file in the office of the Town Clerk.

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: W15-100 thru W15-108.

Selectman Hunt said he feels the Board had a very good year and he wished everyone a Merry Christmas and happy New Year.

Chairman Beaulieu said there was an issue brought up several weeks ago relative to a project on Beach Road regarding the type of curbing being installed, but it appears the project received approval from the State for asphalt curbing. He then wished everyone a Merry Christmas and happy New Year!

b. Subcommittee Reports

Library:

Lafayette Corridor Sewer Extension:

Town Common Re-Design:

Police Station Building:

XI. Executive Session - none

XII. Adjournment

Motion by Selectman Richenburg, Second by Selectman McDonald; unanimously voted to adjourn at 8:27PM.

Documents provided at the meeting and on file in the Selectmen's Office: Copies of licenses as listed Copy of Conservation Restriction Info re: Nation Grid Hearing Town Manager's Report

Respectfully submitted: Janet E. Flannery, Secretary

Approved: _

Wilma McDonald, Acting Clerk