

**MINUTES OF THE SALISBURY BOARD OF SELECTMEN MEETING
MONDAY, SEPTEMBER 24, 2018 – 7:00 PM
SALISBURY TOWN HALL, 5 BEACH ROAD
COLCHESTER ROOM**

PRESENT: Selectmen Ronalee Ray-Parrott, Chairman; Wilma McDonald, Freeman J. Condon, Chuck Takesian, and Donna Abdulla

ALSO PRESENT: Neil J. Harrington, Town Manager and Janet Flannery, Secretary

I. Call to Order/Salute to the Flag

Chairman Ray-Parrott called the meeting to order at 7:00 PM in the Colchester Room, Salisbury Town Hall. She then announced, per the Open Meeting Law, that this meeting is being recorded and broadcast live.

II. Acceptance of Minutes

Minutes of September 10, 2018

Motion by Selectman Takesian, Second by Selectman Condon; unanimously voted to approve the Minutes of Sept. 10, 2018 as written.

III. Old Business

IV. New Business

a. License Renewals:

Motion by Selectman Condon, Second by Selectman McDonald; unanimously voted to Table the **General** licenses for Junk in the Trunk and T&A Small Engine Repair – 156 Bridge Rd. (2 licenses) until the next meeting scheduled for October 15, 2018 or until all issues and concerns are met to the satisfaction of the Conservation Agent and the Building Inspector.

b. New Licenses - none

c. License Amendments - none

d. Liquor License Renewals - none

e. New Liquor Licenses - none

f. Committee Appointments - none

g. Update/Presentations: Assessor

Cheryl Gorniewicz, Chief Assessor, reported that there wasn't much new construction this year, but there is a lot of finish work from prior years and she said that the Finance Director is comfortable with the New Growth projections that she provided to her. The State has changed the re-valuation schedule, requiring now that revaluations be done every five years rather than three. The town's next revaluation year is 2020. There are a few warrant articles being proposed for the fall town meeting pertaining to the tax work-off program that will increase the amount of tax relief for seniors and veterans. Boat excise tax bills will be sent out October 4th and are due back in 60 days. She requested that people pay as soon as possible to avoid small claims court, interest and late fees. Anyone who has sold their boat should bring the information to the Assessor's office.

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h. Vote to Elect New Triton Regional School Committee Member from Salisbury

At this time, Chairman Ray-Parrott asked the Salisbury School Committee members, Deborah Choate and Linda Litcofsky, to sit with the Selectmen. She then thanked the individuals who had applied to fill the vacancy caused by the resignation of Monique Greulich and explained the process the Board established to fill the vacancy: the vacancy was announced at a previous Selectmen's meeting, posted on the Town's website and given to the local newspaper. A deadline of Sept. 14 was posted for those interested to submit letters to the Board. Interviews were held on Sept. 19 at an open meeting with three Selectmen and two school committee members in attendance. She then asked for a roll call vote:

Linda Litcofsky – Erin Berger
Debora Choate – Erin Berger
Selectman Condon – Jim Scully
Selectman Abdulla – Jim Scully
Selectman McDonald – Jim Scully
Selectman Takesian – Jim Scully
Chairman Ray-Parrott – Karen Jacobs

By a vote of 4-3, Mr. Scully was appointed to fill the vacancy on the Triton Regional School Committee.

Selectman Takesian commented that all candidates were excellent and qualified, and he expressed the hope that in the future they will consider applying for other boards and commissions.

Mr. Harrington pointed out that the following items "i" through "m" all apply to zoning bylaw amendments that by law must be referred by the Selectmen to the Planning Board.

i. Vote to Refer to the Planning Board a Zoning Amendment to Chapter 300, Article I, §300-3, "General Provisions – Applicability"

Motion by Selectman Takesian, Second by Selectman McDonald; unanimously voted to refer to the Planning Board a Zoning Amendment to Chapter 300, Article I, §300-3, "General Provisions – Applicability," as required by law.

j. Vote to Refer to the Planning Board a Zoning Amendment to Chapter 300, Article I, §300-5, "General Provisions – Definitions"

Motion by Selectman Takesian, Second by Selectman Condon; unanimously voted to refer to the Planning Board a Zoning Amendment to Chapter 300, Article I, §300-5, "General Provisions – Definitions," as required by law.

k. Vote to Refer to the Planning Board a Zoning Amendment to Chapter 300, Article III, §300-12, "Use Regulations – Table of Use Regulations"

Motion by Selectman Takesian, Second by Selectman Condon; unanimously voted to refer to the Planning Board a Zoning Amendment to Chapter 300, Article III, §300-12, "Use Regulations – Table of Use Regulations," as required by law.

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l. Vote to Refer to the Planning Board a Zoning Amendment to Chapter 300, Article VI, §300-26, “Administration and Enforcement – Duties of Building Inspector”

Motion by Selectman Takesian, Second by Selectman Condon; unanimously voted to refer to the Planning Board a Zoning Amendment to Chapter 300, Article VI, §300-26, “Administration and Enforcement – Duties of Building Inspector,” as required by law.

m. Vote to Refer to the Planning Board a Zoning Amendment to Chapter 300, Article VI, §300-27, “Administration and Enforcement – Building Permit and Certificate of Occupancy”

Motion by Selectman Takesian, Second by Selectman Condon; unanimously voted to refer to the Planning Board a Zoning Amendment to Chapter 300, Article VI, §300-27, “Administration and Enforcement – Building Permit and Certificate of Occupancy,” as required by law.

V. Comments by Visitors

Mr. Scully publicly thanked the Board for his appointment to the School Committee and said he is looking forward to serving.

VI. Sewer/Water

VII. Correspondence

VIII. Hearings

IX. Town Manager’s Report

Mr. Harrington did not have a written report but reported that:

- He is now preparing the warrant article for the Fall Town Meeting. The Warrant Advisory Board has been advised of the posting deadline and they are meeting October 2nd to discuss the draft warrant, with a public hearing to be scheduled for the following week.
- He just began negotiations for a new contract for the Firefighters Union
- He thanked the Fire Chief and Building Inspector who responded to the gas explosions last week in Andover, No. Andover and Lawrence.
- The Fire Chief submitted a grant application through FEMA for a new ladder truck for the Town, and he was very pleased to report that the full amount of the \$950,000 grant application was approved. The Town will be required to provide a 5% match for this grant award. This is a significant award, as the Town has been operated with used ladder trucks for several years. The new vehicle will have a life expectancy of about 20 years. He commended the Chief for his efforts, noting that this is a significant step forward for the Town in meeting the long-term apparatus needs of the Fire Department.

X. Selectmen’s Report

a. Ratification of Signing of Weekly Warrants:

Motion by Selectman Takesian, Second by Selectman Abdulla; unanimously voted to ratify the signing of the following weekly warrants: W19-38 through W19-48.

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Selectman Abdulla said she and Selectman Takesian did meet with several residents of the south end of the beach re: parking problems in this area that had been discussed at previous Board meetings; a good amount of people attended. She requested that a small working group be set up to gather thoughts and ideas from residents and property owners to come up with options for improving the parking situation in this area. Selectman Takesian said there were about 40 people who attended and several ideas and issues were raised. The focus of that meeting was to solicit a variety of ideas. He agreed with Selectman Abdulla that forming a small working group, including residents, was a good idea, as long as it was made clear that this would be an advisory group to come up with suggestions to be brought back to the Selectmen.

Chairman Ray-Parrott agreed and suggested that residents and homeowners who are interested in serving on this working group send a letter of interest to the Board of Selectmen on or before October 5, 2018.

Selectman Takesian thanked the Lions Club and Fire Dept. for collecting items needed for the families in Lawrence, Andover and No. Andover and delivering them to the Lawrence Senior Center. He also thanked the Salisbury residents who donated. He also mentioned that he attended a meeting of the Historical Commission that was very informative and interesting and he feels they are very well organized and are going to be very active.

Chairman Ray-Parrott also thanked the Lions Club, Fire Dept. and DPW for responding to the Lawrence explosions.

XI. Executive Session - none

XII. Adjournment

Motion by Selectman Takesian, Second by Selectman McDonald; unanimously voted to adjourn at 7:59 PM.

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

Minutes of Sept. 10, 2018


Copies of licenses as listed

Info on the Zoning Amendments to refer to the Planning Board

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: 
Donna Abdulla, Clerk