

BOARD OF SELECTMEN MINUTES OF NOVEMBER 23, 2015

PRESENT: Selectmen Freeman J. Condon, Chairman; Wilma McDonald, Ed Hunt, Henry Richenburg, and Chuck Takesian

ALSO PRESENT: Neil J. Harrington, Town Manager and Agnes Donovan, Secretary

I. Call to Order/Salute to the Flag

Chairman Condon 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 November 9, 2015

Motion by Selectman Richenburg, Second by Selectman Hunt, unanimously voted to approve the Minutes of November 9, 2015.

III. Old Business – Vote to Terminate Restoration Bond for 191 Beach Road Project

Motion by Selectman McDonald, Second by Selectman Hunt; unanimously voted to remove this item from the table.

Joel Kahn provided an update of this project. He stated that two buildings are complete at Tidewater, the third building will be completed in December, and the last building will be done at the end of February. He is seeking to eliminate the Restoration Bond required by the Town for the Large Project Filling Permit. Neil Harrington said that Lisa Pearson, Town Planner, supports the elimination of the bond and that there is still a \$1 million performance bond in place until the project is completed. Mr. Kahn offered the Selectmen a tour of the project.

Motion by Selectman McDonald, Second by Selectman Hunt; unanimously voted to terminate the Restoration Bond for the 191 Beach Road Project.

IV. New Business

a. License Renewals:

Motion by Selectman Richenburg, 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 Ryder Vehicle Sales – 74 Main St.

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: Chris Auto Body – 100 Elm St., Jim's Auto Body – 128-130 Bridge Rd, PNK Sales – 61 Bridge Rd., Bills Auto Sales – 60 Main St., and Cars of Yesteryears – 42-44 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 Jim's Auto Body – 128-130 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: Bill's Auto Service – 32 Pike Street, New England Accessories – 41 Main Street, Glen's Auto Repair – 90 Lafayette Rd., Jim's Auto Body – 128 Bridge Rd., and NE Rebuilt – 191 Lafayette Rd.

BOARD OF SELECTMEN MINUTES OF NOVEMBER 23, 2015

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: Dunkin Donuts – 192 Elm St., Dunkin Donuts – 15 Lafayette Rd., Pat's Diner – 11 Bridge Rd., Fiesta Shows – 18 Broadway, All American Tavern – 34 Bridge Rd., Uncle Eddie's – 8 Oceanfront, Subway – 192 Elm St., Normandy Lounge – 18 Broadway, Antonio's Pizzeria – 188 Lafayette Rd., Gracie's Bar & Grill – 5 Broadway, and Winner's Circle – 211 Elm St.

Request by Selectman Richenburg to pull the General License request for Pasture at Pettengill Farm – 45 Ferry Rd.

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

Motion by Selectman McDonald, Second by Selectman Hunt, unanimously voted to renew a **General** license except for the Pasture at Pettengill Farm, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Seaside Resorts – 3 Liberty St., Old Time Sports – 10 Fanaras Dr., Salisbury Mini Storage – 95 Rabbit Rd., Santos Marble & Granite – 44 Bridge Rd., Gordon's Sew & Vac – 54B Bridge Rd., Richard James Surette – 218 Lafayette Rd., Rangeway Golf – 167 Elm St., David's Fish Market – 54 Bridge Rd., Croteau Enterprises – 138 Bridge Rd. Paul's Sportswear & Ski – 107 Bridge Rd., Ditto Pines Construction – 13 Collins St., Wayside Collectibles – 10C Elm St., Cove Marina – 8 Friedenfels St., Knight Oil – 126 Rabbit Rd, Eclipx Salon – 50 Elm St., Roberts Electric – 154 Elm St., Stor-U-Self of Salisbury – 167 Elm St., Salisbury Mini-Mart – 192 Elm St., Charisma Hair & Nail Salon – 8C Beach Rd., Tom's Discount Store – 175 Elm St., Ralph Tatro – 15 Folly Mill Rd., LKB Tires – 11 Main St. Unit 2, Dick's Variety North – 2 Main St., Sin City Cycles – 18 Broadway, Johnson Lumber – 133 Main St., Audiology Network Svcs. – 158 Bridge Rd., Woodward Fence & Supply – 4 Old Elm St., R&L Liquors – 105 Elm St., Four Star Limousine – 14 Elm St., Kathy's Tumbleweed – 135 Elm St., Ramson Kennel – 29 Blacksnake Rd., TH Glennon – 25 Fanaras Dr., Divided House – 145 Elm St., Dot's Beauty & Wig – 114 Elm St., Firewood & Lawncare – 72 Mudnock Rd., Andover Healthcare – 9 Fanaras Dr., Trelfa Labs – 6 Merrill St. Unit 4, Pines Camping Area – 28 CCC Rd., Systems by Miles – 57 Elm St., PV Engineering & Mfg. – 88 Rabbit Rd., Dales Photos – 3 16th St. West, Pawsitive Grooming – 102 Folly Mill Rd., American Landscaping – 68 Folly Mill Rd., Anderson Landscaping – 168 Elm St. Thomas Bracken School of Dance – 102 Bridge Rd., Seaport Signworks – 141 Bridge Rd., Beyond Your Limits – 38 Lafayette Rd., Ring's Island Marina – 14 1st St., Angela Conte Designs – 1 Derby Ln., Fort Hill Antiques – 3 Congress St., Graf Brothers – 166 Lafayette Rd., CDC Packaging – 2 Joy Rd., EJ Tremblay Excavating/Trucking – 67 Bridge Rd., Bridge Marina – 179 Bridge Rd.

Motion by Selectman Takesian, Second by Selectman Hunt; voted to renew a **General** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Pasture at Pettengill Farm – 45 Ferry Rd. VOTE: 4 yeas – Selectman Richenburg abstained. Motion carried.

Motion by Selectman Richenburg, Second by Selectman Hunt; voted to renew an **Entertainment** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Pat's Diner – 11 Bridge Rd. – Juke Box, Uncle Eddie's – 8 Oceanfront – Bands & DJ's/Pool Table/Juke Box (3 licenses), Normandy Lounge – 18 Broadway – Live Band and Juke Box, Gracie's Bar & Grill – 5 Broadway – Pool Table/Live Music/Juke Box (3 licenses), Winner's Circle – 211 Elm St. – Comedy/Juke Box/arcade (3 licenses).

BOARD OF SELECTMEN MINUTES OF NOVEMBER 23, 2015

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 North End Blvd. Corp – 245 No. End Blvd.

Motion by Selectman Richenburg, Second by Selectman Hunt; 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: Normandy Lounge – 18 Broadway, Uncle Eddie's – 8 Oceanfront, Winner's Circle. – 211 Elm St.

b. New Licenses - none

c. License Amendments - none

d. Committee Appointments - none

e. Update/Presentations: Library Director, Health Agent/Board of Health

Library Director, Terry Kyrios, stated that the new library had a soft opening on Monday, September 21, 2015 when over 400 people visited the library, and that the Library held its grand opening on October 2nd. Ms. Kyrios thanked the Library Trustees, Friends of the Library, Castagna Construction, town officials, Terry Byrne, Tom Jones and others. She stated that usage across the board is up and that in six weeks 5,717 items have been circulated, and that the meeting and study rooms are being used. Ms. Kyrios announced that the Library received the LEED Gold Award and that there will be an extra \$100,000 in funding for the Library project.

She also stated that the Friends of the Library won a statewide Friends of the Library award, and she noted 300 new library cards have been issued. In response to selectman questions, Ms. Kyrios stated that in order to have a Salisbury Library card one has to be a resident or own property in town. The Selectmen thanked Ms. Kyrios for her hard work.

Jack Morris, Health Director, reported that he only received thirty doses of the flu vaccine from the State and it must be dispensed under strict guidelines only to non-insured or under-insured residents. Mr. Morris stated that he participated in a conference call regarding the Avian Flu which has impacted over 50 million birds/chickens. He stated the flu has caused destruction in the Midwest but has not hit the eastern seaboard yet, but that there are protocols in place to deal with this situation. Mr. Morris advised the Board that housing inspectors are starting to re-visit the first set of houses for renewal. He stated the Board of Health is reviewing its regulations for potential revision, if needed.

f. Vote to Adopt Merrimack Valley Region Multi-Hazard Mitigation Plan Update 2015

Neil Harrington advised the selectmen that they received a memo from Lisa Pearson, Planning Director, describing the recently-completed Multi-Hazard Mitigation Plan and the importance of the Town adopting the Plan. Mr. Harrington stated that this Plan is a prerequisite for applying for federal grant funding. He stated that it is important for the Town to adopt this plan as it will allow the Town the ability and standing to seek funding from federal and state grant programs including FEMA's National Flood Insurance Program Community Rating System (CRS).

Motion by Selectman McDonald, Second by Selectman Hunt unanimously voted to adopt the Merrimack Valley Region Multi-Hazard Mitigation Plan Update 2015, waive the reading of the Certificate of Adoption, and authorize the Chairman to sign the Resolution.

BOARD OF SELECTMEN MINUTES OF NOVEMBER 23, 2015

V. Comments by Visitors – none

VI. Sewer/Water– none

VII. Correspondence

Selectman Takesian read a Letter from Granite State Wheelman bicycle club who thanked the Town for the excellent support and cooperation provided during this year's Seacoast Century ride.

Selectman Takesian also read a letter from Xfinity (Comcast) regarding service investments, and December 20th price increases to customers.

VIII. Hearings – none

IX. Town Manager's Report

Mr. Harrington reported that the Governor's Seaport Economic Council awarded Salisbury over \$900,000 for a Grant to construct a new boardwalk along Ocean Front South. He also reported that Congressman Moulton visited Salisbury and answered questions from members of the Chamber of Commerce, the Selectmen and local citizens. Finally, Mr. Harrington advised the Board that the State Dept. of Revenue certified the Town's free cash for FY16 in the amount of \$414,019. A copy of his written report 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: W16-81 through W16-83.

b. Subcommittee Reports

Lafayette Corridor Sewer Extension: Selectman Richenburg reported that engineering is still ongoing.

Police Station: Selectman Richenburg reported that the underground plumbing is complete, that they will pour the slab early in December, and that we will soon see a vertical building.

Selectman McDonald stated that she and Selectman Takesian, with Selectman Hunt in attendance, hosted a meeting regarding resident parking. They discussed various options at this meeting and concluded that a sticker system is not feasible. She stated it was a productive meeting. Selectman McDonald will meet with Chief Fowler as residents on North End Boulevard are looking for more enforcement of the law which states that you cannot park within 20 feet of an intersection.

Selectman McDonald announced upcoming community events including that the Christmas Tree lighting will take place on Sunday, November 29th and that all are invited; that on Saturday, December 5th the police will sponsor Fill a Cruiser in the square for the Pettengill House, and that the Lions will hold a sock event at the Elks Hall that evening to benefit the new Partridge Brook Prk behind the elementary school. Selectman McDonald also reminded everyone about the Festival of Trees.

Selectman Takesian advised the audience that the Historical House would be open to the public for visits prior to the Tree Lighting, and that the Salisbury Elementary Cchool band will play at the Tree Lighting ceremony.

BOARD OF SELECTMEN MINUTES OF NOVEMBER 23, 2015

XI. Executive Session - none

XII. Adjournment

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to adjourn at 7:48PM.

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

Minutes of November 9, 2015

Copies of licenses as listed

Resolution Adopting Merrimack Valley Region Multi-Hazard Mitigation Plan Update 2015

Town Manager's Report

Respectfully submitted:

Agnes Donovan, Secretary

Approved: _____
Chuck Takesian, Clerk