

**MINUTES OF THE SALISBURY BOARD OF SELECTMEN MEETING
MONDAY, OCTOBER 17, 2016 – 7:00 PM
SALISBURY TOWN HALL, 5 BEACH ROAD
COLCHESTER ROOM**

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

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

I. Call to Order/Salute to the Flag

Chairman McDonald 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 26, 2016 and October 3, 2016

Motion by Selectman Condon, Second by Selectman Ray-Parrott; voted to approve the Minutes of Sept. 26, 2016 and Oct. 3, 2016. VOTE: 4 yeas – Selectman Richenburg abstained.

III. Old Business - none

IV. New Business

a. License Renewals - none

b. New Licenses

General – Crystal Nails – 111 Lafayette Rd. (new owner)

Motion by Selectman Ray-Parrott, Second by Selectman Takesian; unanimously voted to approve a **General** license to Crystal Nails – 111 Lafayette Rd. (new owner)

c. License Amendments - none

d. Committee Appointments

Planning Board – 1 opening to fill an unexpired term until 6/30/18 – 2 applicants: John Doggett and Gil Medeiros

Motion by Selectman Takesian, Second by Selectman Ray-Parrott; unanimously voted to place both names in nomination.

Roll vote: Selectman Ray-Parrott – John Doggett; Selectman Takesian – Gil Medeiros; Selectman Condon – John Doggett; Selectman Richenburg – John Doggett; Chairman McDonald – John Doggett
By a vote of 4 – 1 John Doggett was appointed to serve on the Planning Board to fill an unexpired term until June 30, 2016.

Selectman Ray-Parrott nominated John Doggett because he was an Alternate and she felt that alternate members should be appointed to a regular member as openings arose and she hoped that Mr. Medeiros would be appointed to fill the Alternate position.

e. Update/Presentations: Fire Chief/Conservation Commission

Chief Souliotis reported:

- The new pump truck went into service two weeks ago. It is equipped with brand new state-of-the-art equipment. The Chief thanked John Condelli and Kelby Groder for setting up and mounting the equipment. He also thanked the Town Manager for his help in buying it.
- Mandatory haz-mat training is scheduled for this week-end.

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- Eight new call firefighters have been added, but it will probably be a full year before they are all trained.
- The ladder truck passed its testing again this year, but the Department will be applying for a federal grant for a new ladder truck.
- A fund raiser was held in which about \$7,400 was received toward the purchase of the original Red Wing pump truck. The truck has been restored at a cost of about \$20,000 and there is a committee hoping to raise funds to purchase the vehicle and build a display unit that will be located at the Fire Station. Anyone interested in donating may do so. Checks should be made payable to the Fire Association with a notation that it is for the Red Wing.
- The Open House will be held on October 29th from 10AM – 1PM. All trucks and the Red Wing will be on display and everybody is invited.

Conservation Chair Sheila Albertelli reported that since February the Commission has acted on 17 Notices of Intent, 70 Requests for Determination, 2 enforcement orders, and 1 emergency situation.

Projects happening at the beach:

- The nourishment program started last month where 4,810 yards of sand were placed from public access 6 down to the Blue Ocean event center. She went on a site visit two weeks ago and was impressed with the way the dunes have been formed.
- UNH students have started dune grass plantings and the Town will continue to work with contractors through Nov. 3rd. Volunteers are welcome.
- Community planting will take place on October 28th from 9:30 – 11:39 AM. Anyone interested in participating were asked to contact Michelle Rowden.
- The Boardwalk Project that was permitted earlier this summer is expected to be completed in time for Memorial Day 2017.
- The Conservation Agent is administering the Flood Insurance Program. Anyone who believes they are eligible for a reduction in their flood insurance or who has questions about the program should contact Michelle Rowden.

Selectman Takesian commended Ms. Albertelli on the job she is doing. He also had a question about a homeowner on his street who was prohibited from planting a lawn. Discussion ensued and Ms. Albertelli said she would look into that. While on this topic, Jim Baskins, who is on the Vulnerability Committee, referred to the area between access 1 and 2 and asked what is going to be done there to prevent further erosion. Ms. Albertelli mentioned that UNH will be doing another study as to plantings, etc. and she will ask them for their input.

V. Comments by Visitors

Chuck Colburn addressed the Board about a letter submitted by Michael Colburn, President Salisbury Lion's Club, regarding to a major fund raiser that the Lion's Club is undertaking to purchase handicapped playground equipment for the new play grounds behind the Salisbury Elementary School.

Tom Saab, President of Citizens for Change, stated that he was here to address the proposed new welcoming center. He made it clear that his group is not part of the Beach Betterment Association and said that the executive committee unanimously voted to support the Town Manager in his endeavor to place the welcoming center in the Mall center. He wants to make sure it was going to be called the

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Salisbury Beach Welcoming Center, and that it will serve a variety of purposes, including providing an area for businesses to display their flyers, brochures, etc.

VI. Sewer/Water

VII. Correspondence

The Board received a letter from Nancy Meehan informing them of her resignation from the Historical Commission.

Motion by Selectman Takesian, Second by Selectman Richenburg; unanimously voted to accept her resignation with regret and to post the vacancy.

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 Takesian, Second by Selectman Richenburg; unanimously voted to ratify the signing of the following weekly warrants: W17-55 through W17-60.

b. Subcommittee Reports

Lafayette Corridor Sewer Extension: Mr. Richenburg reported that the town is still committed to moving forward, but will not do so until firm figures are in from our consulting engineer.

Police Station: Mr. Richenburg reported that that project is still on budget but behind a few weeks due to a hold up in National Grid delivering the emergency generator.

XI. Executive Session

Vote to Approve Settlement of Litigation re: 13th Street East

Motion by Selectman Condon, Second by Selectman Takesian; unanimously voted to table this item because the owner hasn't signed off on the settlement.

Vote to Approve Contract with Teamsters Local #170 (Dept. Heads)

Vote to Approve Contract with Teamsters Local #170 (Administrative Professionals)

Vote to Approve Contract with AFSCME Local #939 (DPW Employees)

Vote to Approve Contract with AFSCME Local #939 (Police Dispatchers)

Vote to Approve Contract for Assistant Town Manager

Vote to Approve Contract for Confidential Administrative Assistant to Police Chief

Motion by Selectman Condon, Second by Selectman Takesian; unanimously voted to move into Executive Session at 7:50 to discuss the above 6 items listed, as a public discussion of the proposed contracts would have a detrimental effect on the bargaining position of the Board, and to return to

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public session at the conclusion of the executive session. Those present will be the 5 Selectmen, Town Manager and the Secretary to the Board.

Roll vote: Selectman Ray-Parrott – yes; Selectman Takesian – yes; Selectman Condon – yes; Selectman Richenburg – yes; Chairman McDonald – yes.

Selectman re-convened at 8:50 PM and the following votes were taken:

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to approve Contract with Teamsters Local #170 (Dept. Heads).

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to approve Contract with Teamsters Local #170 (Administrative Professionals).

Motion by Selectman Richenburg, Second by Selectman Ray-Parrott; unanimously voted to Approve Contract with AFSCME Local #939 (DPW Employees).

Motion by Selectman Richenburg, Second by Selectman Takesian; unanimously voted to Approve Contract with AFSCME Local #939 (Police Dispatchers).

Motion by Selectman Condon, Second by Selectman Richenburg; unanimously voted to table the Contract for the Assistant Town Manager

Motion by Selectman Takesian, Second by Selectman Ray-Parrott; unanimously voted to table the Contract for the Confidential Administrative Assistant to Police Chief

XII. Adjournment

Motion by Selectman Takesian, Second by Selectman Richenburg; unanimously voted to adjourn at 8:58 PM.

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

Minutes of Sept. 26, 2016 and Oct. 3, 2016

Copies of licenses as listed

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: _____
Ronalee Ray-Parrott, Clerk