

BOARD OF SELECTMEN MINUTES OF APRIL 13, 2015

PRESENT: Selectmen Donald Beaulieu, Chairman; Freeman Condon, Ed Hunt, Henry Richenburg, and Wilma 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. At this time he turned the meeting over to Vice Chairman Condon.

II. Acceptance of Minutes

Minutes of March 23, 2015

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to approve the Minutes of March 23, 2015 as written.

III. Old Business

General license – TintAutos.com – 2 School St.

This item remained on the Table.

IV. New Business

a. License Renewals:

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: New England Rebuilt – 191 Lafayette Rd.

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: Invalsa Coffee – 1 Merrill St., Unit 7 and Hodgie's Too of Salisbury – 136 Rabbit Rd.

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: Ambassador Limousine – 128 Elm St., Coastal Limousine – 128 Elm St., Tri-Clean Systems – 163 Bridge Rd., and MacDougall Sales & Service – 29 Old Elm St.

b. New Licenses

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to approve a **Common Victualer License** for: Groundswell Surf Café, LLC – 25 Broadway

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to approve a **General** License for: Groundswell Surf Café – 25 Broadway for a surf shop/rentals, Just a Touch Massage & Polarity Therapy – 38 Lafayette Rd., and Kathy's Pet Grooming 1 – 111 Lafayette Rd.

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to approve a **Special Event Permit** to the Winner's Circle Running Club for their Annual Evelyn's Run for the Roses.

c. License Amendments – none

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d. Committee Appointments - none

e. Update/Presentations: Fire Chief/Library Director

Chief Souliotis first wanted to thank everybody who kept their hydrants shoveled out over the winter. He reported that the ladder truck passed inspection again this year, but there is some rust and corrosion on it and it will soon be taken out of service for repairs. The computers at the Fire Dept. were hacked into and he lost 3 months of information which he is still trying to retrieve. In closing, he announced that he would like to hold a ceremony on the second Sunday in June and have a formal dedication of a memorial for the two firefighters who died in the line of duty; he invited the Selectmen as well as the public to attend.

Terry Kyrios, Library Director, stated that the library had a very difficult winter but were busier than expected with DVD's, all books, magazines and music. There were a lot of people visiting the library and she feels this was a preview of how it will be when the new library is completed. She mentioned that thousands of e-books will soon be available through the MVLP for people to download free of charge. She also reported that construction of the library is moving right along; the cupola is in place and the new weathervane is due soon. Opening of the new building is still scheduled for early September.

f. Review Status of the Conditions Placed on Class III License for Congdon's Auto Repair & Sales

Chairman Beaulieu read the conditions placed on the Class III License for Congdon's Auto Repair & Sales into the record as follows: "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." Mr. Congdon was in attendance and reported that the gate and fence have been installed. The Chairman asked about the height of the gate and Mr. Congdon indicated that it is 4 feet. However, the By-Law states that it has to be at least 6 feet. Chairman Beaulieu said he has asked the Building Inspector to take a look at the fencing and gate and report back to the Selectmen. If anything further has to be done by Mr. Congdon, he will be notified.

g. Vote to Renew Regional Health Services Agreement

The Town Manager had provided a copy of the Regional Agreement and said he was seeking a renewal for the next 3 years. This agreement also has to be approved by Amesbury. With regard to the Animal Control component, he reported that he is engaged in discussion with Amesbury, Newburyport and Newbury regarding an expanded regional animal control agreement, there is language in the Agreement being presented tonight that states that the animal control portion of the Salisbury-Amesbury agreement will remain in place unless superseded by a successor agreement. Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to renew the Regional Health Services Agreement as presented.

V. Comments by Visitors

Brendan Burke of Ferry Road publicly thanked the Fire Dept. for assisting his elderly neighbor who had a flood in her basement. He also presented pictures of the re-cycling center in Salisbury, which he claimed was an embarrassment to the Town because of the condition it is left in.

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VI. Sewer/Water

a. 7:30 PM – Appeal of Sewer User Charges at 113 Atlantic Ave.

The Board was notified that the residents were not going to be available to attend and had requested to be re-scheduled. Chairman Beaulieu said that since this has been scheduled twice and the appellants have not been available either time, he suggested that they contact the Board and let them us know when they will be available.

b. Approval of Warrant Article re: Lafayette Corridor Sewer Project

Mr. Richenburg reported that there had been a workshop this past Monday where the Selectman and the Lafayette Corridor Sewer Project Committee met to review all the options for the potential expansion of sewer along Lafayette Road and adjoining streets. It was suggested at that time that the Committee clarify that the Warrant Article would allow money to be taken out of the Enterprise Fund and it is not a commitment that the citizens would be responsible for.

Motion by Selectman McDonald, Second by Selectman Beaulieu; unanimously voted to submit the following Warrant Article to Town Meeting: "To see if the Town will vote to transfer the sum of \$360,000.00 from Sewer Enterprise Fund Free Cash to FY2015 Sewer Enterprise Fund budget line item number 6000.0440.5307 (Purchase of Services – Engineering) for the purpose of funding a final engineering design for the potential expansion of Town sewer service to the streets listed in a document entitled "Scope of Work Summary & Fee Schedule, Final Design Phase 1" dated April 3, 2015, copies of which are on file in the office of the Town Clerk; or to take any other action relative thereto."

VII. Correspondence

- Letter from the Merrimac Selectmen inviting the Board to a meeting of the communities belonging to Whittier Regional Vocational Technical High School along with their legislators re: Whittier Regional, on May 14th at 6PM at the Merrimac Public Library.
- Notification from the Mass. State Lottery Commission re: their offering a KENO monitor to the existing KENO operation at the Express Food Mart at 183 North End Blvd. If the Board has any objections to this, they are requested to put their comments in writing and send them to the Lottery Commission.

VIII. Hearings - none

IX. Town Manager's Report

Mr. Harrington gave an oral version of his report and noted that he would have the report typed up and made available to the Board's secretary for inclusion with these Minutes (see attachment).

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: W15-161 thru W15-172.

b. Subcommittee Reports – no updates

Selectman Hunt mentioned that there were several pot holes following the winter and he hoped they would get repaired right away.

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Chairman Beaulieu said he will be providing the Town Manager Evaluation forms to the Board and asked that they be completed and returned to him by April 30th.

XI. Executive Session - none

XII. Adjournment

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to adjourn at 7:45 PM.

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

Minutes of March 23, 2015

Copies of licenses as listed

Copy of Regional Health Services Agreement

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: _____
Ed Hunt, Clerk