MINUTES OF THE SALISBURY BOARD OF SELECTMEN MEETING MONDAY, DECEMBER 13, 2021 – 7:00 PM SALISBURY TOWN HALL, 5 BEACH ROAD COLCHESTER ROOM

PRESENT:

Selectmen Wilma McDonald, Chairman; Chuck Takesian, Ronalee Ray-Parrott,

Freeman J. Condon and Donna Abdulla

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 Nov. 22, 2021, Nov. 29, 2021 (Spec. Mtg.), and Dec. 6, 2021 (Spec. Mtg.)

Motion by Selectman Condon, Second by Selectman Takesian; unanimously voted to approve the Minutes of November 22, 2021, November 29, 2021 (Special Meeting) and December 6, 2021 (Special Meeting) as written.

- III. Public Comment none
- IV. Old Business none

V. New Business

a. License Renewals:

Motion by Selectman Takesian, Second by Selectman Ray-Parrott; 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: Annarosa's, Cosmos Restaurant, Crossroads Pizza, Hungry Traveler, Portside Waterfront, Sylvan Street Grille, Aroma Joe's, Christy's Pizza, Good Fortune, Kitten's, Nick's Place, and The Winner's Circle.

Motion by Selectman Takesian, Second by Selectman Ray-Parrott; 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. VOTE: 4 yeas — Selectman Abdulla abstained. Motion carried.

Motion by Selectman Takesian, Second by Selectman Condon; 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 Priority Motor Group.

Motion by Selectman Takesian, Second by Selectman Ray Parrott; 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, Performance Distributing, Salisbury Auto Center, DPW Associates, Rob Roy Auto Sales, Ryder Vehicle Sales, Salisbury Auto Salvage, Westside Trucking, and TransEast Equipment.

Motion by Selectman Takesian, Second by Selectman Ray-Parrott; 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 Salisbury Auto Salvage.

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Motion by Selectman Takesian, Second by Selectman Ray-Parrott; 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: Black Death Restoration, Daaboul & Sons Auto Repair, Great Bay Autobody-Marine, Vinnie's Garage, Cassidy's Auto Body, Harry's Auto Repair, and Hatheway Auto Service.,

Motion by Selectman Takesian, Second by Selectman Condon; unanimously voted to table the renewal of the **Repair** license for Rob Roy Auto and request Mr. Roy to appear at the next meeting scheduled on December 27.

Motion by Selectman Takesian, Second by Selectman Ray-Parrott; 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: Portside Waterfront, Sylvan Street Grille, and The Winner's Circle

b. New Licenses

Motion by Selectman Takesian, Second by Selectman Ray-Parrott; unanimously voted to approve a **Special Event Permit** to the Winner's Circle Running Club for their annual Hangover Classic 10K/5K scheduled on Jan. 1, 2023 from 11:30-1:30.

- c. License Amendments none
- d. Liquor License Renewals none
- e. New Liquor Licenses -- none
- f. Committee Appointments none

g. Update/Presentations: Health Director

Jack Morris, Health Director, reported that it has been a busy year, with responding to the COVID-19 public health crisis taking up much of his time. He reminded the Board that the Lower Merrimack Valley Collaborative was initiated in Salisbury and other towns were invited to join. Between February and June, there were 30,000 vaccinations given and 250 – 300 booster shots administered. Recently, 5 and 11 year-old children began receiving their first shots and many are now getting their second doses. A clinic is planned for this Saturday (12/18) at the COA and another is scheduled for January 22, also at the COA. He thanked COA Director Liz Pettis and all volunteers who have helped run the clinics.

Regarding housing enforcement issues, he reported the following:

- A criminal complaint was filed for 191 Atlantic Avenue. There is also on-going litigation on 193 Atlantic Avenue.
- 32 Railroad is scheduled to be demolished soon.
- 7-9 Florence Ave. has been demolished.
- 13 Maple Street has been completely re-habilitated.
- The Board of Health will be filing complaints on 37 Elm Street and 37 True Road.

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• He and the Building Inspector met with the Attorney General's receivership staff on November 18 to review other potential properties to put into the program.

Finally, Mr. Morris noted that the 2022 food service permitting process is underway.

h. Vote to Approve the 2022 Election & Town Meeting Schedule

Motion by Selectman Abdulla, Second by Selectman Ray-Parrott; unanimously vote to approve the 2022 Election & Town Meeting Schedule, as submitted by the Town Clerk.

i. Vote to Approve the Selectmen's Meeting/Presentation Schedule for 2022

Motion by Selectman Condon, Second by Selectman Takesian; unanimously voted to approve the Selectmen's Meeting/Presentation Schedule for 2022, as submitted.

j. Vote to Schedule a Public Hearing for the Hideaway Pub Liquor License Transfer

Motion by Selectman Takesian, Second by Selectman Ray-Parrott; unanimously voted to schedule the Public Hearing for December 27, 2021 at 7:15 PM.

VI. Sewer/Water

VII. Correspondence

Notice from Xfinity regarding changes in service.

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 Ray-Parrott; unanimously voted to ratify the signing of the following weekly warrants: W22-43 through W22-48.

Selectman Ray-Parrott reminded the public that the Winter Farmer's Market is scheduled to be held this weekend on December 17, and it will be inside at the Boys & Girls Club.

Selectman Takesian wished everyone a Merry Christmas.

XI. Executive Session

a. Vote to Approve Settlement in Case of Lisa Tarmey v. Town of Salisbury

Chairman McDonald announced that there will be an Executive Session for the purpose of reviewing and voting upon a proposed settlement in an outstanding lawsuit against the Town, as having such a discussion and vote in pubic session may have a detrimental effect on the litigating position of the Board.

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Motion by Selectman Takesian, Second by Selectman Ray-Parrott; unanimously voted that the Board of Selectmen go into Executive Session at 7:35 PM for the purpose of reviewing and voting upon a proposed settlement in the case of Lisa Tarmey v. Town of Salisbury, as holding such a discussion and vote in public session may have a detrimental effect on the litigating position of the Board.

Roll call vote:

Selectman Condon – yes; Selectman Abdulla – yes; Selectman Ray-Parrott – yes; Selectman Takesian – yes; Chairman McDonald – yes.

Chairman McDonald then announced that those present at the executive session will be the members of the Board, the Town Manager, and the Board's Secretary, and the Board will not reconvene in public session.

XII. Adjournment

Meeting adjourned after the Executive Session at 7:43 PM.

Documents provided at the meeting and on file in the Selectmen's Office:
Minutes of Nov. 22, 2021, Special Meeting of Nov. 29, 2021, Spec. Meeting of Dec. 6, 2021
2022 Election & Town Meeting Schedule
Selectmen's Meeting/Presentation 2022 Schedule
Liquor License Transfer Information
Copies of licenses as listed
Town Manager's Report

Respectfully submitted: Janet E. Flannery, Secretary

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onalee Ray-Parrott, Clerk