

MINUTES OF THE SALISBURY BOARD OF SELECTMEN MEETING
MONDAY, JULY 13, 2020 – 7:00 PM
SALISBURY TOWN HALL, 5 BEACH ROAD
COLCHESTER ROOM

PRESENT: Selectmen Freeman J. Condon, Chairman; Donna Abdulla, Chuck Takesian, Wilma McDonald, and Ronalee Ray-Parrott
ALSO PRESENT: Neil J. Harrington, Town Manager and Janet Flannery, Secretary

I. Call to Order/Salute to the Flag

Chairman Condon called the meeting to order at 7:00 PM. Before proceeding, he stated that, as outgoing Chairman, he wanted to thank the Town Manager for all his help and support over the past year. A lot of positive things were accomplished, particularly approval of the Lafayette Road sewer extension, the approval of the Bridge Road water main, and the Welcome Center at the beach, to name a few. He also mentioned that the Board and the Manager put in an extraordinary number of hours over the past several months into meeting to address the COVID-19 pandemic.

REORGANIZATION:

Chairman Condon asked for nominations for Chairman of the Board.

Motion by Selectman Ray-Parrott, Second by Selectman Takesian; unanimously voted to place all names in nomination for Chairman. Roll call vote:

Selectman Condon – Donna Abdulla; Selectman Ray-Parrott – Donna Abdulla; Selectman McDonald – Donna Abdulla; Selectman Takesian – Donna Abdulla; Selectman Abdulla – Donna Abdulla

It was unanimously voted to choose Selectman Abdulla as the new Chairman.

Chairman Abdulla asked for nominations for Vice Chair.

Roll call vote: Selectman Condon – Wilma McDonald; Selectman Takesian – Wilma McDonald; Chairman Abdulla – Wilma McDonald; Selectman Ray-Parrott – Wilma McDonald; Selectman McDonald – Wilma McDonald.

It was unanimously voted to select Wilma McDonald at the Vice Chair.

Chairman Abdulla asked for nominations for Clerk.

Roll call vote: Selectman Condon – Chuck Takesian; Selectman McDonald – Chuck Takesian; Selectman Ray-Parrott – Chuck Takesian; Chairman Abdulla – Chuck Takesian; Selectman Takesian – Selectman Condon.

By a vote of 4 – 1, Selectman Takesian was voted as Clerk.

II. Acceptance of Minutes

Minutes of March 23, 2020 and June 15, 2020

Motion by Selectman Condon, Second by Selectman Takesian; unanimously voted to approve the Minutes of March 23, 2020 and June 15, 2020, as written.

III. Public Comment - none

IV. Old Business

Acceptance of Minutes of May 11, 2020 and June 1, 2020

Motion by Selectman Takesian, Second by Selectman Ray-Parrott; unanimously voted to approve the Minutes of May 11, 2020 and June 1, 2020, as written.

V. New Business

a. License Renewals – none.

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b. New Licenses:

General – Everything Pets, Inc. – 124 Lafayette Rd.

Motion by Selectman Takesian, Second by Selectman Condon; voted to approve contingent on the applicant receiving a Special Permit from the Planning Board. VOTE: 4 yeas (Selectman Ray-Parrott abstained).

c. License Amendments

d. Liquor License Renewals

e. New Liquor Licenses

Annual Beer & Wine License at Play Ball – 6 Old Elm Street (Set Public Hearing)

Motion by Selectman Condon, Second by Selectman McDonald; unanimously voted to schedule a Public Hearing for August 17, 2020 at 7:15 PM.

f. Committee Appointments

Agricultural Commission: 3 openings to expire 6/31/23 – 2 applicants: Marianne Cyr and Thomas Tatro (both incumbents)

Motion by Selectman McDonald, Second by Selectman Takesian; unanimously voted to re-appoint Marianne Cyr and Thomas Tatro to the Agricultural Commission for 3-year terms to expire on June 30, 2023.

Harbor Commission: 1 opening to expire 6/31/23 – 1 applicant: Mark St. Jean (incumbent)

Motion by Selectman McDonald, Second by Selectman Takesian; unanimously voted to re-appoint Mark St. Jean to the Harbor Commission for a 3-year term to expire on June 30, 2023.

Library Trustees: 2 openings to expire 6/31/23 – 2 applicants: Jane Purinton and J. Nicholas Sullivan (both incumbents)

Motion by Selectman Ray-Parrott, Second by Selectman Condon; voted to re-appoint Jane Purinton and J. Nicholas Sullivan as Library Trustees for 3-year terms to expire June 30, 2023. VOTE: 4 yeas (Selectman McDonald abstained).

g. Update/Presentations: None

h. Vote to Exercise Right of First Refusal on Property Located at 1 Derby Lane, Unit B

Motion by Selectman Takesian, Second by Selectman Ray-Parrott; unanimously voted that the Board not exercise its Right of First Refusal for 1 Derby Lane, Unit B.

i. Vote to Approve a LIP Refinance Request for 8B Lighthouse Circle

Motion by Selectman Ray-Parrott, Second by Selectman McDonald; unanimously voted to approve the LIP refinance request for 8B Lighthouse Circle.

j. Vote to Change Operating Time on Sundays at the Hideaway Pub from 12:00 Noon to 11:00 AM

Motion by Selectman Condon, Second by Selectman McDonald to table this request. VOTE: 4 yeas – Selectman Ray-Parrott opposed. Motion carried.

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k. Vote to Schedule Public Hearing for a Transfer of Liquor License from Sweetheart Corp. to Seacoast Entertainment for Adults – 99 Bridge Rd. (Kitten's)

Motion by Selectman Condon, Second by Selectman Takesian; unanimously voted to schedule a public hearing for this transfer on August 17, 2020 at 7:30 PM.

l. Vote to Approve Inter-Municipal Agreement with Town of West Newbury Re: Pump-Out Services and Enforcement of Harbor Regulations

Motion by Selectman Condon, Second by Selectman Takesian; unanimously voted to approve the renewal of the Inter-Municipal Agreement with West Newbury.

VI. Sewer/Water

Vote to Approve New Water Rate Schedule for former Ring's Island Water District Customers

Mr. Harrington said that a Memorandum of Agreement between the Town and the Ring's Island Water District had contained a proposed new water rate schedule for former customers of the District, which the Board had approved and signed but that the Board, acting as the Town's Water Commissioners, needed to vote to approve the new water rate schedule. He also explained that the transition has been smooth: customers were notified of the change and they were also told that if they wished to reduce the size of their meter they could do so by contacting Pennichuck. Selectman Condon said he believes this is a win/win situation for everybody involved and was long overdue.

Motion by Selectman Takesian, Second by Selectman Condon; unanimously voted to approve the new water rate schedule.

VII. Correspondence

Notice from Xfinity re: program changes.

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 Condon, Second by Selectman Takesian; unanimously voted to ratify the signing of the following weekly warrants: W20-121 through W20-132 and W21-1 through W21-3.

Selectman Ray-Parrott said she has been watching the School Committee meetings and knows that when the decision is made as it relates to the schools opening in September that everybody isn't going to be happy. She commended the Committee for their work and recommended that people watch the meetings

Selectman Condon stated that the last few months have been very difficult for individuals and for the Town and he truly believes that the Town has bent over backwards to be pro-active and has tried to be cooperative and has tried to ease the pain of the disruption caused by the Coronavirus.

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XI. Executive Session - none

XII. Adjournment

Motion by Selectman Condon, Second by Selectman Takesian; unanimously voted to adjourn at 7:44 P.M.

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

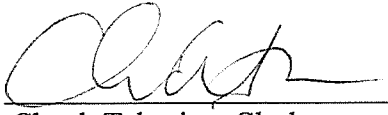
Minutes of Minutes of March 23, 2020, May 11, 2020, June 1, 2020 and June 15, 2020

Copy of General license as listed

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved:  8/18/20
Chuck Takesian, Clerk