MINUTES OF THE SALISBURY BOARD OF SELECTMEN MEETING MONDAY, JANUARY 8, 2024 – 7:00 PM SALISBURY TOWN HALL, 5 BEACH ROAD COLCHESTER ROOM

PRESENT: Chairman Ronalee Ray-Parrott, Selectmen Michael Colburn, Selectman Donna

Abdulla, and Terry Marengi, Jr.

ALSO PRESENT: Neil J. Harrington, Town Manager and Adrienne Linnell, Executive Assistant

ABSENT: Selectman Chuck Takesian

I. Call to Order/Salute to the Flag

Chairman Ray-Parrott 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: Regular Session of December 18, 2023.

Motion by Selectman Marengi, Second by Selectman Colburn; unanimously voted to approve the Minutes of the December 18, 2023 regular meeting.

III. Public Comment -

Town Clerk Mindy Morrison addressed the Board regarding the special election to be held on January 23, 2024 at the Senior Center from 11:00 AM –7:00 PM regarding the proposed Whittier Vocational/Technical School new building project. She reminded everyone that the last day to register to vote is January 13 and anyone can go to the Secretary of State website to check and see if they are registered, and if not, they can register on the site. She also stated that there is no early in-person voting or vote by mail for this election, but there is absentee voting. Town Clerk told the Board that the applications are online or in Clerk's office; also written requests will be accepted with a signature and people can drop applications off at the Clerk's office, the drop box outside of Town Hall or email the application to townclerk@salisburyma.gov and a ballot will be mailed out. There is also an option to vote absentee in person in the Clerk's office if people choose to do so once they fill out the absentee application, up until January 22 at noon. The absentee ballots must be returned back to the Clerk's office no later than 8:00 PM on election day.

IV. Old Business -

a. Vote to Approve Assignment of Host Community Agreement Between the Town and Ganesh Wellness, Inc.

Brad Kutcher from Salisbury Cultivation and Product Manufacturing and Anand Patel from Ganesh Wellness, Inc. addressed the Board regarding their request for approval from the Board to assign the current Host Community Agreement between the Town and Ganesh Wellness to Mr. Kutcher's company. They noted that Mr. Kutcher and his partner, George Haseltine, were proposing to acquire the existing retail marijuana sales license, held by Ganesh and issued by the Cannabis Control Commission, and transfer it to a new company to be known as 191 Lafayette Rd Dispensary Company, LLC.

Motion by Selectman Marengi, Second by Selectman Abdulla; unanimously voted to approve assignment of the current HCA Agreement between Ganesh Wellness, Inc. and the Town of Salisbury to 191 Lafayette Rd Dispensary Company, LLC.

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b. Vote to Approve Amended Host Community Agreement for Recreational Marijuana Retail Business at 191 Lafayette Road – continued to be tabled. No action necessary

V. New Business

a. License Renewals:

Class II

Motion by Selectman Abdulla, Second by Selectman Colburn; 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: Rob Roy Auto – 49 Main Street.

Class III

Motion by Selectman Colburn, Second by Selectman Abdulla; 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 Petroleum and Auto Repairs Inc.- 157 Bridge Road

Repair

Motion by Selectman Colburn, Second by Selectman Abdulla; unanimously voted to renew **Repair** licenses, with the same conditions/restrictions that may have been on the original license and all subsequent renewals, for: Salisbury Petroleum and Auto Repairs Inc. – 157 Bridge Road, Merry Motors – 124 Lafayette Road, Rob Roy Auto – 90 Lafayette Road, and Buddy's Garage LLC – 79 Lafayette Road.

Common Victualer -

Motion by Selectman Colburn, Second by Selectman Abdulla; unanimously voted to waive the reading.

Motion by Selectman Colburn, Second by Selectman Marengi; voted to exclude Tripoli Pizza – 15 Broadway and Ozzie's Fried Dough – 15 Broadway; 3 in favor and 1 abstention (Ms. Abdulla).

Motion by Selectman Colburn, Second by Selectman Abdulla; unanimously voted to renew Common Victualer licenses for: Cristy's Pizza – 11B Broadway, Uncle Eddie's Inc – 8 Oceanfront, Dunkin Donuts - 15 Lafayette Road, Dunkin Donuts – 192 Elm Street, All American Tavern – 34 Bridge Road, Bucciarelli's Butcher Shop - 147 Bridge Road, Ten's Show Club – 11 North End Blvd, Niko's Place Roast Beef & Seafood – 194 Elm Street, Invalsa Coffee – 1 Merrill Street #7, Nancy's Marshview Café & Bakery – 155 Bridge Road, Jilly's Pizzeria, Inc d/b/a Taste Buds Seaside – 8 Broadway, Hideaway Pub LLC – 183 North End Blvd, Stagecoach Restaurant – 95 Elm Street and Kittens – 99 Bridge Road.

Motion by Selectman Colburn, Second by Selectman Marengi, voted to renew a Common Victualer license for Tripoli Pizza – 15 Broadway and Ozzie's Fried Dough – 15 Broadway; 3 voting in favor and 1 abstention (Ms. Abdulla).

Entertainment -

Motion by Selectman Colburn, Second by Selectman Marengi; unanimously voted to renew entertainment licenses for: Uncle Eddie's Inc – 8 Oceanfront (Bands & DJ's, Juke Box & Pool Table),

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MJF Bowery Corp d/b/a Ten's Show Club – 11 North End Blvd (Live Adult Entertainment, DJ & Golden Tee game), Hideaway Pub, LLC – 183 North End Blvd (1-2 Person Acoustic Music & Trivia & Juke Box) and Kittens – 99 Bridge Road (2 Pool Tables, 3 Video games, Live Adult Entertainment & DJ).

Parking Lot -

Motion by Selectman Marengi, Second by Selectman Abdulla; unanimously voted to renew a parking lot license for: MJF Bowery Corp -11 & 12 North End Blvd.

Street Performers -

Motion by Selectman Colburn, Second by Selectman Marengi, to approve the renewal of a Street Performer's license for A.J. Fronce. Under discussion, Mr. Colburn asked if Mr. Fronce had contacted Jenn Roketenetz from Parks & Recreation sign off on his application before the Board votes to approve. It was then unanimously voted to approve the motion, with the stipulation that Mr. Fronce coordinate his appearances with Ms. Roketenetz.

b. New Licenses: None

c. License Amendments: None

d. Liquor License Renewals: None

e. New Liquor Licenses: None

f. Committee Appointments: None

g. Update/Presentation:

Planning Board Chairman Marty Doggett presented an update to the Board. He started by saying that the Planning Board is a conscientious and thoughtful one made up of Gil Medeiros, Deborah Rider, John Schillizzi, Warren Worth, himself and alternate member Angelica Medina. He went to say that they are responsible for reviewing subdivisions, site plan review, A&R approvals under the subdivision control law, and modifications of special permits. He spoke about the last six months and how busy it has been, then answered questions from the Board.

Conservation Commission Chairman Jeff Ward presented an update to the Board. He started by saying that, similar to the Planning Board, Commission members strive to take projects that go before them that may not be completely refined or the best project that there is and make them better, and he believes the Commission believes they share Mr. Doggett's goals on how the board should work. He then stated that the Commission has had a busy past six months, and that he doesn't know any other boards that have longer meetings than the Conservation Commission does but feels it shows how hard they and the conservation Agent work and how seriously they all take their responsibilities. He says he's very proud to work with the board members: Mike Colburn Mike Lewis, Christine Maxim, Christopher Lahey, Mark Warcewicz and Julie Doughman-Johnson. He said they take their job very seriously they do their homework and they read the plans, which makes his job easier. He explained current projects going on and answered any questions the Board had.

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h. Second Reading of a Proposed Policy re: Flag Raising

Motion by Selectman Abdulla, Second by Selectman Colburn; unanimously voted to adopt the Second Reading of a Proposed Policy re: Flag Raising, as presented.

- VI. Sewer/Water None
- VII. Correspondence None
- 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 Colburn, Second by Selectman Abdulla; unanimously voted to ratify the signing of the following weekly warrants: W24-68 through W24-84.

XI. Executive Session

XII. Adjournment

Motion by Selectman Colburn, second by Selectman Abdulla; unanimously voted to adjourn at 7:50 P.M.

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

Minutes of December 18, 2023, Town Manager's Report.

Respectfully submitted:

Adrienne Linnell, Executive Assistant

Approved: Nama Abdulla Clerk