PRESENT: Selectmen Donald Beaulieu, Chairman; Freeman Condon, and Wilma

McDonald

ABSENT: Selectmen Richenburg and Hunt **ALSO PRESENT**: Neil J. Harrington, Town Manager

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.

II. Acceptance of Minutes

Minutes of December 22, 2014 and January 26, 2015

Motion by Selectman, Second by Selectman; unanimously voted to approve the Minutes of

III. Old Business - none

IV. New Business

a. License Renewals:

Motion by Selectman , Second by Selectman ; 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: Valvoline Instant Oil Change - 193 Elm St., JB Restoration & Collision - 105 Lafayette Rd., and Gear Heads - 137 Lafayette Rd.

Motion by Selectman, Second by Selectman; unanimously voted to waive the reading of the Common Victualer Licenses.

Motion by Selectman , Second by Selectman ; 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: Nancy's Marshview Café – 155 Bridge Rd., Dunkin Donuts – 46 Toll Rd., Salisbury Dairy Queen – 96 Elm St., Angelina's Sub & Pizza – 135 Bridge Rd., Foote's – 159 Beach Rd., Splash – 3 Broadway, Simon Roast Beef – 167 Elm St., Dunkin Donuts – 15 Lafayette Rd., and Dunkin Donuts – 192 Elm St.

Motion by Selectman , Second by Selectman ; unanimously voted to waive the reading of the General Licenses.

Motion by Selectman, Second by Selectman; 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: Port City Glass – 141 Bridge Rd., PC Wizard – 175 Elm St., Eastern Mass Machined Products – 164 Elm St., Hudson's Outboard – 46,48 & 50 Bridge Rd., Latitude Sports Club – 191 Elm St., Canvas Connection – 129 Bridge Rd., LKB Tires – 11 Main St., The Chicky House – 16 CCC Rd., Eclipx Salon – 50 Elm St., Keepsake Tattoo – 203 Lafayette Rd., Harbor Garden Ctr. – 53 Bridge Rd., ABF U-Pack Moving – 74 Main St., 5 Dragons Martial Arts Academy – 1 Merrill St., Real Int'l Emporium – 50 Elm St., Paradise Spa – 141 Bridge Rd., PV Engr. & Mfg. – 88 Rabbit Rd., CVS – 2 Lafayette Rd., Sonic Soup Music & Design – 32 Ferry Rd., Cambridgeport Air Systems – 8 Fanaras Dr., Old Time Sports – 10 Fanaras Dr., Rangeway Golf – 167 Elm St., Shorts Foundations – 82 Bridge Rd., Sunshine Laundromat – 183 No. End Blvd., Express Foodmart – 183 No. End Blvd., Graf Bros. Leasing – 166 Lafayette Rd., Jim Phillips Firewood Sales – 57 Main St., Beyond Your Limits – 38 Lafayette Rd., Jilly's Bistro – 8 Broadway, Jake's Used Goods – 78 Lafayette Rd., 5 – Yogi

Convenience Store – 5 Bridge Rd., Marte-L Convenience Store – 45 Toll Rd.Cinema 95 – 201 Elm St., and Salisbury Mini-Mart – 192 Elm St.

Motion by Selectman, Second by Selectman; voted to renew a **General** license for Beach Plum Farms – 88 Elm St. VOTE: 2 yeas – Selectman Condon abstained – motion carried.

Motion by Selectman , Second by Selectman ; 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: Kitten's -99 Bridge Rd -2 pool tables & 6 video games, Carefree Arcade -27 Ocean Front So. - arcade, and Splash -3 Broadway - Juke Box/Live Entertainment/DJ (2 licenses).

Motion by Selectman , Second by Selectman ; unanimously voted to renew a **Sunday** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Carefree Arcade -27 Ocean Front So. And Splash -3 Broadway.

b. New Licenses

Motion by Selectman, Second by Selectman; unanimously voted to approve a **General** license for Circle Insurance Agency – 10A Elm Street (new owner – previously Salisbury Insurance Agency).

Motion by Selectman, Second by Selectman; unanimously voted to approve a **Special Event Permit** to the Winner's Circle Running Club for their annual April Fool's 4-mile road race scheduled for March 28, 2015.

Motion by Selectman, Second by Selectman; unanimously voted to approve a **Special Event Permit** to the Loco Sports for their annual Smuttynose Palooza 5K Road Race scheduled for March 7, 2015.

Motion by Selectman, Second by Selectman; unanimously voted to approve a **Special Event Permit** to the Salisbury Parks & Recreation for the annual Tortoise and the Hare 10K Road/Trail Race scheduled for April 4, 2015.

c. License Amendments (Renewals with amendments)

Motion by Selectman, Second by Selectman; unanimously voted to renew and amend a **General** license with the same conditions/restrictions that may have been on the original license and all subsequent renewals for Plantwerks, Inc. – 102 Bridge Rd. – name change only, same ownership (previously Susan's Interior Plantscaping).

Motion by Selectman , Second by Selectman ; unanimously voted to renew and amend a **General** license with the same conditions/restrictions that may have been on the original license and all subsequent renewals for The Green Cocoon-107 Elm St. – address change (previously at 141 Bridge Rd.

d. Committee Appointments - none

- e. Update/Presentations: Christine Lindberg re: New Town Website/Building Inspector/ZBA
- f. Vote to Approve G.L. Ch. 268A, §20(d) Exemption re: Special Municipal Employee's Financial Interest in a Municipal Contract

- g. Vote to Reimburse Certain Expenditures from Proceeds of General Obligation Qualified Energy Conservation Bonds
 - h. Vote to Submit 2015 CDBG Grant Application
- i.Vote to Acquire Easements for Blackwater River Flood Risk Management Project by Eminent Domain
- V. Comments by Visitors
- VI. Sewer/Water
- VII. Correspondence
- 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, Second by Selectman; unanimously voted to ratify the signing of the following weekly warrants: W15-117 thru W15-124.

b. Subcommittee Reports

Library:

Lafayette Corridor Sewer Extension:

Town Common Re-Design:

Police Station Building:

XI. Executive Session - none

XII. Adjournment

Motion by Selectman, Second by Selectman; unanimously voted to adjourn at PM.

Documents provided at the meeting and on file in the Selectmen's Office: Minutes of Dec. 22, 2014 and Jan. 5, 2015

Copies of licenses as listed Town Manager's Report

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| Approved: | |
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| 11 | Wilma McDonald, Acting Clerk |