

SALISBURY BOARD OF SELECTMEN MINUTES OF JULY 25, 2016

PRESENT: Selectmen Wilma McDonald, Chairman; Henry Richenburg, Freeman J. Condon, Chuck Takesian, and Ronalee Ray-Parrott
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 June 27, 2016

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to approve the Minutes of June 27, 2016 as written.

III. Old Business - none

IV. New Business

a. License Renewals:

Motion by Selectman Richenburg, Second by Selectman Condon; 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 Mike's Package Store – 121 Bridge Rd.

b. New Licenses

Motion by Selectman Condon, Second by Selectman Richenburg; unanimously voted to approve a **General** license for 50Elm International Market – 50 Elm St., suite 5

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to approve a **Special Event Permit** for the Salisbury Fire Dept. to hold their annual MDA Boot Drive on Aug. 26th and 27th, 2016 with a rain date of Sept. 2nd and 3rd.

c. License Amendments - none

d. Committee Appointments

Arts Lottery: 3 openings for 3 years – 1 applicant – Sharon Odle

Motion by Selectman Richenburg, Second by Selectman Takesian; unanimously voted to re-appoint Sharon Odle for a three year term, expiring on June 30, 2019.

Roll Vote: Selectman Richenburg – Sharon Odle; Selectman Condon – Sharon Odle; Selectman Takesian – Sharon Odle; Selectman Ray-Parrott – Sharon Odle; Chairman McDonald – Sharon Odle.

Council on Aging: 3 openings for 3 years and 1 for 2 years: 2 applicants – Wayne David and Pat Beevers

Motion by Selectman Richenburg, Second by Selectman; unanimously voted to re-appoint Wayne David and Pat Beevers for a three year term, expiring on June 30, 2019.

Roll Vote: Selectman Ray-Parrott – Wayne David and Pat Beevers; Selectman Takesian - Wayne David and Pat Beevers; Selectman Condon - Wayne David and Pat Beevers; Selectman Condon - Wayne David and Pat Beevers; Selectman Richenburg - Wayne David and Pat Beevers; Chairman McDonald - Wayne David and Pat Beevers.

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Harbor Commission: 3 openings for 3 years: 1 applicant – Wayne David; 1 for 2 years and 1 alternate

Motion by Selectman Richenburg, Second by Selectman Takesian; unanimously voted to re-appoint Wayne David for a three year term, expiring June 30, 2019.

Roll Vote: Selectman Richenburg – Wayne David; Selectman Condon – Wayne David; Selectman Condon – Wayne David; Selectman Takesian – Wayne David; Selectman Ray-Parrott – Wayne David; Chairman McDonald – Wayne David.

Historical Commission: 3 openings for 3 years: 2 applicants – Bev Gulazian and Joyce Hartt
1 opening for 2 years: 1 applicant – Wayne David

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to re-appoint Bev Gulazian and Joyce Hartt for a three year term, expiring June 30, 2019.

Roll Vote: Selectman Ray-Parrott - Bev Gulazian and Joyce Hartt; Selectman Takesian - Bev Gulazian and Joyce Hartt; Selectman Condon - Bev Gulazian and Joyce Hartt; Selectman Richenburg - Bev Gulazian and Joyce Hartt; Chairman McDonald - Bev Gulazian and Joyce Hartt.

Motion by Selectman Condon, Second by Selectman Richenburg; unanimously voted to appoint Wayne David for a two year term, expiring June 30, 2018.

Roll Vote: Selectman Richenburg – Wayne David; Selectman Condon – Wayne David; Selectman Takesian – Wayne David; Selectman Ray-Parrott – Wayne David; Chairman McDonald – Wayne David.

Housing Authority: 1 opening for 5 years: 1 applicant: Ralph Sweeney 1 opening for 2 years

Motion by Selectman Ray-Parrott, Second by Selectman Takesian; unanimously voted to re-appoint Ralph Sweeney for a five year term, expiring June 30, 2021.

Roll Vote: Selectman Ray-Parrott – Ralph Sweeney; Selectman Takesian – Ralph Sweeney; Selectman Condon – Ralph Sweeney; Selectman Richenburg – Ralph Sweeney; Chairman McDonald – Ralph Sweeney.

Planning Board: 1 alternate for 2 years: John Doggett and Gilbert Medeiros

Motion by Selectman Richenburg, Second by Selectman Takesian; unanimously voted to place both names in nomination.

Roll vote: Selectman Richenburg – John Doggett; Selectman Condon – John Doggett; Selectman Takesian – Gil Medeiros; Selectman Ray-Parrott – Gil Medeiros; Chairman McDonald – John Doggett.

By a vote of 3 – 2 John Doggett was appointed as an Alternate for a two-year term expiring June 30, 2018 on the Planning Board.

e. Update/Presentations: Police Chief Fowler

Chief Fowler asked for a “moment of silence” to remember the police officers who were killed in the recent shootings in Dallas and Baton Rouge. He then thanked the public for their kind words of support and those who have written to thank the police officers for the job they do.

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- The Police Department is now in their busy time and it is getting busier: arrests are up by 89 or 26% over last year and motor vehicles crashes are down by 19 or 15%.
- The Department continues to partner with the Pettengill House in an Opiate Outreach Program where they reach out to people fighting drug addictions.
- The Narcan program started in February and has saved 14 lives; there was one death
- Officer Michael Alder has retired and the Chief is considering a lateral transfer to replace him.
- The new station is coming along very well and they are still hoping for a November completion. Since moving in will be a process, it may not be until December when everything is moved in and operating as it should.
- There is a new parking kiosk that replaces 20 of the busiest meters on Broadway and the Chief said he has received good feedback on it. It is easy to use and he is working with Don Levesque to make this as easy as possible.
- The Chief had breakfast with the seniors at the Hilton enter today and he spoke with them about scams, senior safety and driving.

Selectman Condon agreed with the Chief that this is a very difficult time to be a police officer anywhere, especially here in Salisbury and he thanked him for his personal input and involvement and told him that he has been a great asset to the town. Selectmen Richenbourg and Takesian both agreed and thanked the Chief and his department.

f. Vote to Sign the Warrant for the State Primary Election

Motion by Selectman Richenbourg, Second by Selectman Condon; unanimously voted to sign the Warrant for the State Primary Election in September.

g. Vote to Sign the Deed for Portion of Old Locust Street

Mr. Harrington explained that at a previous meeting the Board voted to sign the Purchase & Sale Agreement with the party who purchased Old Locust Street from the Town. The other party also signed it, but now this release deed has to be signed to convey the title. He recommended that the Board vote to sign the release deed

Motion by Selectman Richenbourg, Second by Selectman Takesian; unanimously voted to sign the release deed for a portion of Old Locust Street.

V. Comments by Visitors - none

VI. Sewer/Water

VII. Correspondence - none

VIII. Hearings - none

IX. Town Manager's Report

Mr. Harrington gave an oral report this evening to be followed up with a written report for the files.

X. Selectmen's Report

a. Ratification of Signing of Weekly Warrants:

Motion by Selectman Richenbourg, Second by Selectman Takesian; unanimously voted to ratify the signing of the following weekly warrants: W16-211 through W16-217 and W17-1 through W17-12.

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b. Subcommittee Reports

Lafayette Corridor Sewer Extension: Mr. Richenburg reported that the contract has been signed with Weston & Sampson and they are in the process of scheduling a meeting to present their calendar as to how things will progress.

Police Station: The project is moving in a positive direction and still on schedule to open in November.

Selectman Takesian said he had the pleasure of riding a police patrol beat with Officer Kelley for an evening and he also took up the Harbormaster's invitation to do the same, riding on harbor patrol with Asst. Harbormaster Reggie Santos.

XI. Executive Session - none

XII. Adjournment

Motion by Selectman Takesian, Second by Selectman Richenburg; unanimously voted to adjourn at 7:40 PM.

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

Minutes of June 27, 2016

Copies of licenses as listed

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: _____
Ronalee Ray-Parrott, Clerk