

**MINUTES OF THE SALISBURY BOARD OF SELECTMEN MEETING
MONDAY, JULY 17, 2017 – 7:00 PM
SALISBURY TOWN HALL, 5 BEACH ROAD
COLCHESTER ROOM**

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

I. Call to Order/Salute to the Flag

Chairman Takesian was delayed due to traffic, arriving at 7:20 PM, and Vice 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 26, 2017 – Regular and Executive Session

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to approve the Minutes of June 26, 2017 – Regular and Executive Session as written.

III. Old Business - none

IV. New Business

a. License Renewals:

Motion by Selectman Richenburg, Second by Selectman Ray-Parrott; 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 5 Dragons Martial Arts Academy – 1 Merrill St., Unit 6.

b. New Licenses

Motion by Selectman Richenburg, Second by Selectman Ray-Parrott; unanimously voted to approve an **Entertainment** license to the Salisbury Beach Partnership for music on Wednesdays, Fridays and Saturdays during the summer months

Motion by Selectman Richenburg, Second by Selectman Ray-Parrott; unanimously voted to approve a **Special Event Permit** to the Massachusetts State Police for the display of a mobile museum on August 2, 2017 from Noon to 9PM.

Motion by Selectman Condon, Second by Selectman Richenburg; unanimously voted to approve a **Special Event Permit** to IFP Productions for the filming of “I Feel Pretty” movie on August 14th and 15th on Broadway, the Boardwalk and Carousel Lounge.

c. License Amendments

d. Committee Appointments: Harbor Commission: 1 opening for 3 years; 1 for 2 years; 1 for 1 year and 1 alternate: 1 applicant – Tom Olsen requesting re-appointment for 3 years

Motion by Selectman Richenburg, Second by Selectman Ray-Parrott; unanimously voted to re-appoint Tom Olsen to the Harbor Commission for a 3-year term expiring June 30, 2020.

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e. Update/Presentations: Planning Board and Harbormaster/Harbor Commission

Planning Board Chairperson Trudy Holder reported that there is a full board, consisting of 5 members and 1 alternate: herself, Gina Park, Don Egan, Lou Masiello, John Doggett and Gil Medeiros is the alternate. Since the last update the Board has approved 5 site plan reviews and there is one pending; endorsed 5 ANR's with 2 pending: 1 for Red Ridge Farm and the other for Paul LePere. Since January, 2017 \$15,225.00 in funding for inclusionary housing has been collected from Inclusionary Agreements (Affordable Housing).

Harbor Commission/Harbormaster: Chairman Chris Chapman gave a Power Point presentation covering the Commission's policies, etc. He also reported that they finished a complete set of new docks and installed new "no wake" buoys. A few plans for the remaining of this year are: new stone wall at the town pier, new electronics and new blue light for the Corbin. Future plans are to apply for grants to improve the MBTA lot, discussions of having a pier at the State Reservation and plans to increase recreational activities.

Harbormaster Ray Pike also gave a Power Point presentation covering his responsibilities and achievements, mentioning improvements in the Harbormaster's Department, and updating the Board on mooring field permits. He noted that the wait list is satisfied and mooring space is available above the bridge. A copy of this Power Point is on file in the Selectmen's office.

V. Comments by Visitors

VI. Sewer/Water

VII. Correspondence

Notification from the Mass State Lottery that Antonio's Pub has applied for a KENO license. No action is required unless the Selectmen have any objections.

VIII. Hearings – none scheduled

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 Richenburg, Second by Selectman Ray-Parrott; unanimously voted to ratify the signing of the following weekly warrants: W17-200 through W17-209 and W18-1 through W18-9

b. Subcommittee Reports

Lafayette Corridor Sewer Extension: Mr. Richenburg reported no change in status. The Town is still looking for grants to subsidize the cost.

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XI. Executive Session - none

XII. Adjournment

Motion by Selectman Condon, Second by Selectman Richenburg; unanimously voted to adjourn at 8:03 PM.

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

Minutes of June 26, 2017 Regular & Executive Session

Copies of licenses as listed

Appointment Request letter from Tom Olsen

Town Manager's Report

Respectfully submitted:

Janet E. Flannery, Secretary

Approved: _____
Ronalee Ray-Parrott, Clerk