

BOARD OF SELECTMEN MINUTES OF JUNE 9, 2014

PRESENT: Chairman; Henry Richenburg, Selectmen Ed Hunt, Donald Beaulieu, Freeman Condon, and Wilma McDonald

ALSO PRESENT: Neil J. Harrington, Town Manager and Agnes Donovan, Secretary

I. Call to Order/Salute to the Flag

Chairman Richenburg called the meeting to order at 7:00 PM in the Colchester Room, Salisbury Town Hall.

Chairman Richenburg announced, per the Open Meeting Law, that this meeting is being recorded and broadcast live.

Re-Organization of the Board

Chairman Richenburg asked for nominations for Chairman.

Motion by Selectman Condon, Second by Selectman McDonald; voted to nominate Don Beaulieu as Chairman. Roll vote: Selectman Hunt – yes; Selectman Beaulieu – abstained; Selectman Condon – yes; Selectman Richenburg – yes, Selectman McDonald – yes. VOTE: 4 yeas – Motion carried. Selectman Beaulieu then took over as Chairman.

Chairman Beaulieu asked for nominations for Vice Chairman.

Motion by Selectman Hunt, Second by Selectman Condon to nominate Selectman Richenburg as Vice Chairman. Motion by Selectman McDonald, Second by Selectman Richenburg to nominate Freeman Condon as Vice Chairman. By a Roll Call vote with Selectmen Richenburg, McDonald and Beaulieu voting for Selectman Condon and Selectman Hunt and Condon voting for Selectman Richenburg, Selectman Condon was elected the Vice Chairman.

Chairman Beaulieu then asked for nominations for Clerk.

Motion by Selectman Richenburg, Second by Selectman Condon to nominate Selectman McDonald. Chairman Beaulieu stepped down as Chairman. Motion by Selectman Beaulieu to nominate Selectman Hunt, Second by Selectman McDonald to nominate Selectman Hunt as Clerk. By a Roll Call vote with Selectmen Beaulieu, McDonald, Richenburg, and Condon voting for Selectman Hunt, and Selectman Hunt voting for Selectman McDonald, Selectman Hunt was elected Clerk.

II. Acceptance of Minutes**Minutes of the May 12, 2014**

Motion by Selectman Richenburg, Second by Selectman Condon; voted to approve the Minutes of the May 12, 2014 Meeting. VOTE: 4 yeas – Selectman McDonald abstained – motion carried.

Executive Session Minutes of March 24, 2014, April 14, 2014, April 28, 2014, and May 12, 2014

Motion by Selectman Richenburg, Second by Selectman Condon; unanimously voted to approve the Executive Session Minutes of March 24, 2012 as written.

VOTE: 4 yeas – Selectman McDonald abstained – motion carried.

Motion by Selectman Hunt, Second by Selectman Richenburg; unanimously voted to approve the Executive Session Minutes of April 14, 2014 as written.

VOTE: 4 yeas – Selectman McDonald abstained – motion carried.

Motion by Selectman Condon, Second by Selectman Richenburg; unanimously voted to approve the Executive Session Minutes of April 28, 2014 as written.

VOTE: 4 yeas – Selectman McDonald abstained – motion carried.

Motion by Selectman Hunt, Second by Selectman Richenburg; unanimously voted to approve the Executive Session Minutes of May 12, 2014 as written.

VOTE: 4 yeas – Selectman McDonald abstained – motion carried.

III. Old Business

Motion by Selectman Condon, Second by Selectman Richenburg; unanimously voted to remove from the table the renewal request for a **Repair** license for Bills Auto Repair – 32R Pike Street.

Motion by Selectman Richenburg, Second by Selectman Hunt; 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: Bills Auto Repair – 32R Pike Street.

IV. New Business

a. License Renewals:

Motion by Selectman Hunt, Second by Selectman Richenburg; 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: The Green Cocoon, Inc. – 141 Bridge Rd.

Motion by Selectman Hunt, Second by Selectman Richenburg; to renew a **Sunday** license, with the same conditions/restrictions that may have been on the original license and all subsequent renewals for: Splash Liquid Lounge – 3 Broadway. In discussion, Chairman Beaulieu asked for a motion to amend and correct the License application dates to coincide with the dates approved for the applicant on the Liquor Commission License.

Motion by Selectman McDonald, Second by Selectman Richenburg, unanimously voted to amend the License application and reflect the dates from April 1, 2014 to November 30, 2014.

The main motion, as amended, was unanimously approved.

b. New Licenses

Greg Domey of Sin City Cycles appeared before the Board. He stated that the Workers' Compensation insurance was in motion. Chairman Beaulieu confirmed the hours of operation and he stated that the business name should reflect that it was a corporation. Selectman Hunt questioned the shirt decorations and was told there was no profanity and that this was a family business. Motion by Selectman Hunt, Second by Selectman Richenburg; unanimously voted to approve a seasonal **General** license reflecting the corrections which is to be held until the applicant brings in the Workers Compensation paperwork for Sin City Cycles – 18 Broadway (sale of t-shirts and apparel).

Motion by Selectman Richenburg, Second by Selectman Hunt, unanimously voted to approve a **General** license for Best Friends Doggie Spa – 90 Beach Rd.

c. License Amendments - none

d. Committee Appointments - none

e. Update/Presentations: Police Chief and Liquor Commission

Chief Fowler reported that the number of incidents has decreased, that arrests are down, that motor vehicle crashes are down 22% and the medical calls are down 7%. He reported that Herc, the police canine, has graduated from training and has been deployed 22 times since the first of the year. Chief Fowler stated that they are exploring locations and working on schematics for the new Police Station. He stated that the Salisbury Police have 1200 followers on Facebook, which is used to get public safety messages out. Chief Fowler addressed the tragic event of May 15, 2014 and said all officers are back to work without restrictions and he thanked Neil Harrington the Board members for their support. In response to a question from Selectman Hunt, Chief Fowler said they are taking advantage of a one year free trial of paying for parking with a smart phone and he said that he would look into a parking kiosk. In addition, Chief Fowler made a power point presentation highlighting items of importance:

License Board Chairman Mike Gilbert advised the Board that there are 34 licensed establishments and that the Town is at the maximum quota from the State. In addition, there are five full pouring seasonal licenses. He stated that the License Board has a full complement of members. Selectman McDonald asked if there was pending legislation to allow more licenses and Mike Gilbert said this was in committee. He stated that the Town is not limited on seasonal licenses. In response to a question from Selectman Hunt, Mr. Gilbert said the Town has four full service package stores which is the quota; one seasonal, and five beer and wine package stores, which is the maximum.

V. Comments by Visitors

Louise Roberge, manager of the Upper Deck, appeared before the Board. She requested that the DPW pick up the pizza boxes and other trash at the beach. She said that local merchants should be required to empty barrels and pick up trash, since it is generated by their customers.

VI. Sewer/Water

VII. Correspondence

Selectman Hunt read a letter from Comcast stating that effective August 1, 2014 the Field Collection charges will increase.

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 Richenburg; unanimously voted to ratify the signing of the following weekly warrants: W14-182 thru W14-198.

Selectmen Condon and Hunt thanked Henry Richenburg for his dedication and hard work as Chairman. Selectman Hunt asked if there would be a meeting with Town Counsel to review litigation and Neil Harrington said he would set up the meeting.

Selectman Hunt questioned whether Chapter 90 money could be used for potholes. Neil Harrington asked Selectman Hunt for a list of the streets with pothole problems. The Manager said he would sit down and review the issue with DPW Director Donald Levesque.

Selectmen Condon and Richenburg spoke about the ground breaking for the library and how this was a great start and they are looking forward to this project.

Chairman Beaulieu stated that under Selectmen's Report on the Agenda, he will be adding a new item:

“b. –Subcommittee Reports.”

XI. Executive Session

XII. Adjournment

Motion by Selectman Richenburg, Second by Selectman Hunt; unanimously voted to adjourn at 8:10 PM.

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

Minutes of the May 12, 2014 Board of Selectmen meeting.

Copies of licenses as listed

Town Manager’s Report

Respectfully submitted:

Agnes Donovan, Secretary

Approved: _____
Ed Hunt, Clerk