

**MINUTES FOR THE ANNUAL TOWN MEETING
MAY 14, 2018
SALISBURY ELEMENTARY SCHOOL**

A quorum (125) being present, Moderator Jerry Klima called the Town Meeting to order at 7:57 p.m. The number of voters peaked at 546. Additionally, there were 37 non-voters present: Austin Wise, Patricia Wise, Dave Pritchard, Andrew Malatesta, John Hand, Scott Carrigan, Alex Weare, Thomas McEneney, Jeanette Dendy, Jen Rocco Runnion, Ann Dykes, Stacey Hoggard, Kara Kosmes, Diana DiZoglio, Tony Papoulios, Chris Perkins, James O'Rourke, Deborah O'Rourke, Terry Kyrios, John Morris, Cheryl Gorniewicz, Carol Smith, Marcia Dalton, Cindy Levine, Joyce Tomaselli, Jeorjia Tassis-Laskos, Tammy Stanton, Lisa DeMeo, James Sullivan, Larry Saunders, Joanne Ryan, Liz Pettis, Rob Hills, Karen Snow, Brian Forget, Scott Vandewalle.

Anne Jones, Susan Tatro, Liz Wood, Catherine Clinch, Rosemarie Wilcox and Sheila MacPherson were checkers at the door with Assistant Town Clerk, Lynne Karpenko and Board of Registrar Member, Karen Parent, assisting. Donald Beaulieu, Brud Janvrin, Alana Gilbert and Robert Carroll served as counters throughout the meeting. The gymnasium was designated as the overflow room and was equipped with a 2 way camera feed and microphone.

The first order of business, as per the Town Charter, was to elect a Deputy Moderator. Moderator Klima asked for a motion to ratify his selection of Reginald Santos to serve as Deputy Moderator until the May 2019 Annual Town Meeting. A motion was made by Charles Takesian to appoint Reginald Santos Deputy Moderator until May 2019. The motion was seconded & carried by unanimous vote.

Chairman of the Board of Selectman, Charles Takesian, recognized and thanked Henry Richenburg for his fifteen years of service on the Board of Selectman and wished him well on his retirement from the board.

The Parks and Recreation Department reported on their activities throughout the year.

After article nine passed a motion was made by David Colburn to waive the reading of article ten; the motion was seconded and carried.

Action was taken on the remaining articles and Moderator Klima declared the meeting adjourned/dissolved at 9:07 pm.

ARTICLE ONE

Election of Officers – Tuesday, May 8, 2018

Two Selectmen for Three-Year Terms (vote for two)

Three Triton Regional School Committee Members (Three-year terms, one member from each town)

Shall the Town of Salisbury be allowed to assess an additional \$800,000.00 in real estate and personal property taxes for the purposes of funding the operating budget of the Triton Regional School District, for the fiscal year beginning July 1, 2018?

ARTICLE TWO

To hear reports of the Boards, Committees and Commissions as may be presented.

Report was given by Ryan McAdams for the Parks and Recreation

ARTICLE THREE

To hear the report of the Warrant Advisory Committee and to raise and appropriate \$15,123,928.00, to fund the FY2019 annual operating budget of the Town, in accordance with the attached departmental breakdown of the budget; to appropriate \$2,461,111.00 to fund the FY2019 Sewer Enterprise Fund budget; to appropriate \$2,614,591.00 to fund the FY2019 Water Enterprise Fund budget; to transfer the sums of \$406,316.00 from the FY2019 Sewer Enterprise Fund budget and \$158,696.00 from the FY2019 Water Enterprise Fund budget to the General Fund; and to transfer the sums of \$18,000.00 from the Municipal Waterways Improvement and Maintenance Fund and \$42,545.00 from the Waterways Permit Fees Fund to the General Fund; and to transfer the sum of \$16,511.00 from the Conservation Commission Trust Fund to the General Fund; or to take any other action relative thereto.

Warrant Advisory Committee unanimously voted to recommend approval

**Motion: Ronalee Ray-Parrott I move that Article Three be approved as herein stated
Seconded & Carried**

ARTICLE FOUR

To see if the Town will vote to raise and appropriate \$11,129,154.00 to pay the Town's anticipated share of the Triton Regional School District's operating budget for FY2019, calculated in accordance with Mass. General Law Chapter 70, Section 6; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee voted 3 – 2 to recommend approval

**Motion: Donna Abdulla I move that Article Four be approved as herein stated
Seconded & Carried**

ARTICLE FIVE

To see if the Town will vote to dedicate and designate for recreational purposes and/or authorize the Board of Selectmen to grant a permanent recreational trail and/or access easements in, on and under, the portion or portions of the Town-owned property located at 100 Lafayette Road and approximately shown on a plan of land entitled "Plan and Profile of Salisbury-Multi-Use Trail Extension (Border to Boston Trail) in the Town of Salisbury Essex County Preliminary Right of Way" prepared for the Massachusetts Department of Transportation Highway Division dated

March 16, 2018, a copy of which is on file with the Town Clerk, as said plan may be amended; to authorize the Board of Selectmen to acquire, by purchase, gift and/or eminent domain, for recreational trail, access, and/or utility purposes, the fee, long-term leases, permanent recreational trail leases and/or temporary or permanent construction, drainage, utility and related easements as may be necessary or appropriate to construct and use a recreational trail in, on and under the parcels of land identified on Sheet No. 20 of said plan and land adjacent or near to said parcels, all as approximately shown on said plan, and the parcels of land shown as parcels 17-192, 23-88 and 23-90 on the Town Assessor's maps; and, further, to authorize the Board of Selectmen to enter into all agreements and execute any and all instruments as may be necessary or convenient to effectuate the foregoing purposes; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Freeman Condon I move that Article Five be approved as herein stated

Seconded & Carried by a declared 2/3 majority vote

ARTICLE SIX

To see if the Town will vote to authorize the Treasurer to borrow the sum of \$26,650,000.00 in accordance with General Laws Chapter 44, Section 7, or any other enabling authority, for the purpose of extending sewer and constructing a sewerage system and related work to Lafayette Road (from School House Lane to the New Hampshire border), Toll Road, High Street, Pike Street, Collins Street, Main Street, and several other streets connected thereto, as shown on a plan entitled "Town of Salisbury - Route 1 and Adjacent Areas Sewer Project" prepared for the Town by Weston & Sampson and dated April 2018, a copy of which is on file in the office of the Town Clerk, as the same may be amended from time to time, including, without limitation, the cost of acquiring any land and/or rights in land, and any incidental or related costs; and to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain, or otherwise, and to accept the deeds of, the fee to and/or temporary and permanent easements in parcels of land in the parcels of land shown on said plan and such other parcels as may be necessary or convenient to undertake said project, upon such terms and conditions as they shall determine for said purposes; and to authorize the Board of Selectmen, as the sewer commissioners, to assess the total project cost as betterments and/or privilege fees upon those who benefit from the project, such assessment to be made using methods set forth in G.L. c. 83 and/or Chapter 353 of the Acts of 2016, as the Board of Selectmen, as sewer commissioners, deems appropriate; and further to authorize the Board of Selectmen to apply for and accept any federal state and/or other grants or loans available for the project, and to enter into any and all agreements related thereto; and that any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payments of the costs of issuance of such bonds or notes, may be applied to payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Charles Takesian I move that Article Six be approved as herein stated

Seconded & Defeated by a 2/3 declared majority vote

ARTICLE SEVEN

To see if the Town will vote to authorize the Treasurer to borrow the sum of \$85,000.00 in accordance with General Laws Chapter 44, Section 7, or any other enabling authority, for the purpose of funding the rehabilitation, improvement and/or restoration of the Town Common and the structures and facilities thereon, including the payment of costs incidental or related thereto, said funds to supplement the sum of \$225,000.00 previously authorized for this purpose under Article 12 of the October 24, 2016 Annual Fall Town Meeting; and to authorize the Board of Selectmen to execute any instruments and take any other action necessary to effectuate the vote taken hereunder; and that any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Wilma McDonald I move that Article Seven be approved as herein stated
Seconded & Carried by a declared 2/3 majority vote

ARTICLE EIGHT

To see if the Town will vote to accept the provisions of Mass. General Laws Chapter 40, Section 5E, and establish an Unemployment Compensation Fund to provide for unanticipated costs of funding reimbursements to the Commonwealth for unemployment compensation benefits under the provisions of MGL Chapter 151A; and, further, to transfer the sum of \$25,000.00 from Free Cash to said fund and designate the Town Manager to authorize payments from this fund to satisfy liabilities of the Town in accordance with the unemployment security law of the Commonwealth; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Ronalee Ray-Parrott I move that Article Eight be approved as herein stated
Seconded & Carried

ARTICLE NINE

To see if the Town will vote to amend its vote under Article 4 of the December 14, 1987 Special Town Meeting and increase its local option room occupancy excise tax rate under MGL Chapter 64G, §3A, to the rate of 6.00%, such rate to take effect on July 1, 2018; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Donna Abdulla I move that Article Nine be approved as herein stated
Seconded & Carried

A motion was made by David Colburn to waive the reading of Article Ten; the motion was seconded and carried

ARTICLE TEN

To see if the Town will vote to amend the Town's Zoning Bylaw by adding a new section entitled "Recreational Marijuana Overlay District," to be numbered as appropriate in the Zoning Bylaw, and that would provide as follows, and further to amend the Table of Contents to add "Recreational Marijuana Overlay District." And to amend the Town of Salisbury Official Zoning Map to include the new Recreational Marijuana Overlay District.

Section ____ – Recreational Marijuana Overlay District Bylaw

Section ____ - Purpose

To provide for the placement Adult Use Marijuana Establishments, in accordance with An Act To Ensure Safe Access to Marijuana, c.55 of the Acts of 2017 (the "Act") and all regulations which have or may be issued by the Cannabis Control Commission, including, but not limited to 935 CMR 500.00 implementing the Act, in locations suitable for such uses, which will minimize adverse impacts of Marijuana Establishments on adjacent properties, residential neighborhoods, schools, playgrounds, public beaches and other locations where minors congregate by regulating the siting, design, placement, security, and removal of Marijuana Establishments.

Section ____ – Establishment

The Recreational Marijuana Overlay District ("RMOD") is established as an overlay district. The boundaries of the RMOD are shown on the Zoning Map on file with the Town Clerk.

Within the RMOD, all requirements of the underlying zoning district remain in effect, except where these regulations provide an alternative to such requirements. Land within the RMOD may be used for (1) any state-licensed Adult Use Marijuana Establishment, including cultivation, processing, independent testing laboratory, product manufacturing, and retail sales, in which case the requirements set forth in this section shall apply; or (2) a use allowed in the underlying district, in which case the requirements of the underlying district shall apply. If the provisions of the RMOD are silent on a zoning regulation, the requirements of the underlying district shall apply. If the provisions of the RMOD conflict with the requirements of the underlying district, the requirements of the RMOD shall control.

Section ____ - Definitions

Where not expressly defined in the Zoning Bylaws, terms used in the RMOD Bylaw shall be interpreted as defined in G.L. c.94I and G.L. c.94G and any regulations issued by the Cannabis Control Commission implementing these laws, and otherwise by their plain language.

- a. Independent Testing Laboratory means a laboratory that is licensed by the Cannabis Control Commission pursuant to 935 CMR 500.000 with respect to the regulation of the Adult Use of Marijuana that is: (i) accredited to the most current International Organization for Standardization 17025 by a third-party

accrediting body that is a signatory to the International Laboratory Accreditation Accrediting Cooperation mutual recognition arrangement or that is otherwise approved by the commission; (ii) independent financially from any medical marijuana treatment center or any licensee or marijuana establishment for which it conducts a test; and (iii) qualified to test marijuana in compliance with 935 CMR 500.160 and M.G.L. c.94C, § 34.

- b. Marijuana Cultivator means an entity licensed by the Cannabis Control Commission pursuant to 935 CMR 500.000 with respect to the regulation of the Adult Use of Marijuana to cultivate, process and package marijuana, to deliver marijuana to Marijuana Establishments and to transfer marijuana to other Marijuana Establishments, but not to consumers.
- c. Marijuana Delivery-Only Retailer means an entity licensed by the Cannabis Control Commission pursuant to 935 CMR 500.000 with respect to the regulation of the Adult Use of Marijuana that does not provide a retail location accessible to the public, but is authorized to deliver directly from a marijuana cultivator facility, craft marijuana cultivator cooperative facility, marijuana product manufacturer facility, or micro-business.
- d. Marijuana Establishment means a marijuana cultivator, independent testing laboratory, marijuana product manufacturer, marijuana retailer or any other type of marijuana-related business licensed by the Cannabis Control Commission pursuant to 935 CMR 500.000 with respect to the regulation of the Adult Use of Marijuana.
- e. Marijuana Product Manufacturer means an entity licensed by the Cannabis Control Commission pursuant to 935 CMR 500.000 with respect to the regulation of the Adult Use of Marijuana to obtain, manufacture, process and package marijuana and marijuana products, to deliver marijuana and marijuana products to Marijuana Establishments and to transfer marijuana and marijuana products to other Marijuana Establishments, but not to consumers.
- f. Marijuana Retailer means an entity licensed by the Cannabis Control Commission pursuant to 935 CMR 500.000 with respect to the regulation of the Adult Use of Marijuana to purchase and deliver marijuana and marijuana products from Marijuana Establishments and to deliver, sell or otherwise transfer marijuana and marijuana products to Marijuana Establishments and to consumers.
- g. Registered Marijuana Dispensary also known as Medical Marijuana Treatment Center see Zoning Bylaw, Article XXVIII (Medical Marijuana Overlay District), § 300-150 (Definitions).

Section ____ - Number of Licenses

The number of Recreational Marijuana Retailers permissible to be located in the RMOD shall be limited to twenty percent (20%) of the number of licenses issued within the Town for the retail sale of alcoholic beverages not to be drunk on the premises where sold pursuant to G.L. c.138 §15. In the event that 20% of said licenses shall not be a whole number, the limit shall be rounded up to the nearest whole number.

Section ____ – Location and Dimensional Controls

1. Recreational Marijuana Establishments may be permitted in the RMOD pursuant to a Special Permit and Site Plan Approval.
2. Recreational Marijuana Establishments may not be located within 500 feet of the following pre-existing uses:
 - a. School, including a public or private elementary, vocational, or secondary school or a public or private college, junior college, or university;
 - b. Video arcade facility;
 - c. State-licensed Child Care Facility;
 - d. Library, playground, public park, public beach, youth center; and/or
 - e. Similar facility in which minors commonly congregate.

The distance under this section shall be measured in a straight line from the nearest point of the property line of the protected uses identified above to the nearest point of the property line of the proposed Recreational Marijuana Establishment.

3. The distance requirement may be reduced by 25% or less, but only if:
 - a. The applicant demonstrates that the Recreational Marijuana Establishment would otherwise be effectively prohibited within the municipality;
 - b. The applicant demonstrates that the Recreational Marijuana Establishment will employ adequate security measures to prevent diversion of marijuana to minors.
4. Cultivation and processing facilities located within the RMOD shall be separated from adjacent uses by a 50-foot buffer strip, unless the applicant can demonstrate, and the Planning Board finds, that adequate buffering can be provided in a narrower buffer strip.
5. Recreational Marijuana Establishments shall be located only in a permanent building and not within any mobile facility. All sales shall be conducted either within the building or by home delivery pursuant to applicable state regulations.

6. Unless explicitly stated otherwise, Recreational Marijuana Establishments shall conform to the dimensional requirements applicable to non-residential uses within the underlying zoning district.
7. All Recreational Marijuana Establishments shall conform to the signage requirements of Section 3200 of the Zoning Bylaw. The Planning Board may impose additional restrictions on signage, as appropriate, to mitigate any aesthetic impacts.

Section ____ – Special Permit

1. Procedure: The Planning Board shall be the Special Permit Granting Authority (SPGA) and shall conduct Site Plan Review for an applicant for a Recreational Marijuana Establishment.
 - a. Application: Application: Regardless of the applicability of the requirements for site plan review found in § 300-111 of the Salisbury Zoning Bylaw, the applicant shall supply all materials required under § 300-112 and in addition, the applicant shall include:
 - i. A detailed floor plan of the premises of the proposed Recreational Marijuana Establishment that identifies the square footage available and describes the functional areas of the facility;
 - ii. detailed site plans that include the following information:
 1. Compliance with the requirements for parking and loading spaces, for lot size, frontage, yards and heights and coverage of buildings, signage and all other provisions of this Bylaw;
 2. Convenience and safety of vehicular and pedestrian movement on the site to provide secure and safe access and egress for clients and employees arriving to and from the site;
 3. Convenience and safety of vehicular and pedestrian movement off the site, if vehicular and pedestrian traffic off-site can reasonably be expected be substantially affected by on-site changes;
 4. Adequacy as to the arrangement and the number of parking and loading spaces in relation to the proposed use of the premises, including designated parking for home delivery vehicle(s), as applicable;

5. Site design such that it provides convenient, secure and safe access and egress for clients and employees arriving to and from the site.
 6. Design and appearance of proposed buildings, structures, freestanding signs, screening and landscaping; and
 7. Adequacy of water supply, surface and subsurface drainage and light.
- iii. a description of the security measures, including employee security policies;
 - iv. a copy of the emergency procedures;
 - v. a copy of proposed waste disposal procedures; and
 - vi. a copy of all licensing materials issued by the Cannabis Control Commission, and any materials submitted to these entities by the applicant for purposes of seeking licensing to confirm that all information provided to the Planning Board is consistent with information provided to the Cannabis Control.
- b. The applicant shall refer copies of the application to all Town departments and boards/commissions, including but not limited to the Building Department, Fire Department, Police Department, Board of Health, and the Conservation Commission. These boards/departments shall review the application and shall submit their written recommendations. Failure to make recommendations within 35 days of referral of the application shall be deemed lack of opposition.
 - c. After notice and public hearing in accordance with G.L. Chapter 40A, Article VII, Section 300-35 of the Bylaw and Article XVIII of the Bylaw and consideration of application materials, consultant reviews, public comments, and the recommendations of other town boards and departments, the SPGA may act upon such a permit and request for site plan approval.
2. Special Permit Conditions on Recreational Marijuana Establishments: The SPGA shall impose conditions reasonably appropriate to improve site design, traffic flow, public safety, protect water quality, air quality, and significant environmental resources, preserve the character of the surrounding area and otherwise serve the purpose of this section. In addition to any specific conditions applicable to the applicant's Recreational Marijuana Establishment, the SPGA may include the following conditions in any special permit granted under this Bylaw:
 - a. The use shall not generate outside odors from the cultivation or processing of marijuana and marijuana products.

- b. A Security Plan shall be required for all Recreational Marijuana Establishments, which shall be subject to approval by the Salisbury Fire and Police Chiefs and submitted to the Planning Board.
- c. The permit holder shall provide to the Zoning Enforcement Officer and Chief of the Police Department, the name, telephone number and electronic mail address of a contact person in the event that such person needs to be contacted after regular business hours to address an urgent issue. Such contact information shall be kept updated by the permit holder.
- d. Recreational Marijuana Establishment may not operate, and the special permit will not be valid, until the applicant has obtained all licenses and permits issued by the Commonwealth of Massachusetts and any of its agencies for the facility.
- e. Recreational Marijuana Establishments may not operate, and the special permit will not be valid, until the applicant has entered into a Host Community Agreement with the Town relative to any facility permitted under this Bylaw and a Host Community Agreement remains valid and in effect, whether in the original form or a re-negotiated form.
- f. A special permit granted under this Section shall have a term limited to the duration of the applicant's ownership or lease and use of the premises as a Recreational Marijuana Establishment. A special permit may be transferred only with the approval of the Planning Board in the form of an amendment to the special permit.
- g. The special permit shall lapse upon the expiration or termination of the applicant's license by the Cannabis Control Commission.
- h. The permit holder shall notify the Zoning Enforcement Officer and SPGA in writing within 48 hours of the cessation of operation of the Recreational Marijuana Establishment's expiration or termination of the permit holder's license with the Cannabis Control Commission

Section ____ - Prohibition Against On-Site Consumption

No marijuana shall be smoked, eaten, or otherwise consumed or ingested in public or on the premises of a Recreational Marijuana Establishment absent a positive vote by ballot question presented to the voters of the city or town at a biennial state election pursuant to G.L. c.94G, s.3(b).

Section ____ - Prohibition Against Nuisances

No use shall be allowed in the RMOD which creates a nuisance to abutters or to the surrounding

area, or which creates any hazard, including but not limited to, fire, explosion, fumes, gas, smoke, odors, obnoxious dust, vapors, offensive sound or vibration, flashes, glare, objectionable effluent or electrical interference, which may impair the normal use and peaceful enjoyment of any property, structure or dwelling in the area.

Section ____ - Severability

The provisions of this Bylaw are severable. If any provision, paragraph, sentence, or clause of this Bylaw or the application thereof to any person, establishment, or circumstances shall be held invalid, such invalidity shall not affect the other provisions or application of this Bylaw; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Planning Board voted to recommend approval

Motion: Freeman Condon I move that Article Ten be approved as herein stated

Motion to Amend: Freeman Condon: I move to amend Article 10, Section ____ - Location and Dimensional Controls subsection (7.) by deleting the words "Section 3200" and inserting in place thereof the words "Chapter 214" and also by deleting the word "Zoning" and inserting in place thereof the word "General"

Motion was seconded and carried

Motion to Amend: Gina Park: I move to amend Article 10 as herein stated as follows:

Amend: Section ____ -Establishment by replacing the words "Zoning map on file with the Town Clerk" with the words "the attached amended new Zoning map"

Amend: Section ____ -Number of Licenses by adding the words "two or" after "limited to" on line number two and adding the words "whichever is greater" after "G.L. c.138 § 15" on line number four.

Amend: Section ____ -Special Permit subsection 1. (c.) by adding the words "and review" after the words "public hearing" in line one.

This Motion was seconded and carried

The main motion as amended was carried by a declared 2/3 majority vote.

ARTICLE ELEVEN

To see if the Town will vote to amend the Town of Salisbury Official Zoning Map by changing the existing zoning of Lot 38 on Assessor's Map 6 from Medium Density Residential (R-2) and Commercial (C) Districts to Village Center District (VC); and to amend the Zoning Bylaw, Article II (Zoning Districts), § 300-7 (Zoning Map) by adding a new sub-section stating that Lot 38 on Assessor's Map 6 is included in the Village Center District (VC); or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee voted 4 – 1 to recommend approval

Planning Board voted to recommend approval.

Motion: Charles Takesian I move that Article Eleven be approved as herein stated

Seconded and carried by a declared 2/3 majority vote

ARTICLE TWELVE

To see if the Town will vote to modify the Town of Salisbury Official Zoning Map to reflect the new zoning amendments as well as to update the zoning as it currently exists; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Planning Board voted to recommend approval

Motion: Wilma McDonald I move that Article Twelve be approved as herein stated

Seconded and carried by a declared 2/3 majority vote

ARTICLE THIRTEEN

To see if the Town will vote to amend the General Bylaws Chapter 49 (Building Construction), Article I (Building Permits), §49-1 (Approval of certain Town agencies required), as follows:

- a. Delete the existing text and insert in place thereof the following:

§49-1 Approval of certain Town boards, departments and commissions required.

The Sewer Commission/Board of Selectmen, Board of Health, Fire Department, Conservation Commission and Assessing Department shall approve all building permits that involve land alteration or the construction, alteration or demolition of a structure by having the Chairman/Department Head or his/her designee sign and date the application. The applicant shall be responsible for securing the signatures of the boards, departments and commissions mentioned above; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Ronalee Ray-Parrott I move that Article Thirteen be approved as herein stated

Seconded & Carried

ARTICLE FOURTEEN

To see if the Town will vote to authorize the Treasurer to raise and appropriate, transfer from available funds, and/or borrow the sum of \$40,819.00 in accordance with General Laws Chapter 44, Section 7, or any other enabling authority, for the purpose of funding the upfront costs of constructing a trail connection between the northern end of the planned extension of the Salisbury Rail Trail to the Massachusetts/New Hampshire state line and Seabrook, New Hampshire, including any incidental or related costs, the cost of which may be reimbursed by a Recreational Trails Program grant from the Massachusetts Department of Conservation and Recreation, provided that expenditure of such funds shall be contingent upon the Town being awarded such grant, and further to authorize the Board of Selectmen to execute any instruments and take any other action necessary to effectuate the vote taken hereunder; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Donna Abdulla I move that Article Fourteen be approved as herein stated

Seconded & Carried by a declared 2/3 majority vote.

ARTICLE FIFTEEN

To see if the Town will vote, pursuant to G.L. c. 44, §53E ½, as most recently amended, to establish spending limits as set forth below for the revolving funds listed in Section 1 of General Bylaw entitled “Revolving Funds” approved under Article 4 of the May 15, 2017 Annual Town Meeting, with such limits to be applicable from fiscal year to fiscal year until revised at Town Meeting prior to July 1 for the ensuing fiscal year.

Program or Purpose	FY 2019 Spending Limit
Conservation Commission	\$100,000.00
Parks and Recreation Commission	\$25,000.00
Building Inspector’s Department	\$75,000.00
Earth Filling	\$50,000.00
Planning Board – Sidewalks	\$40,000.00
Planning Board – Arts Stroll/Community Gardens	\$30,000.00
Harbor Commission	\$100,000.00
Health Department	\$100,000.00
Department of Public Works	\$75,000.00
Tax Collector	\$20,000.00

or take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Freeman Condon I move that Article Fifteen be approved as herein stated

Seconded & Carried

ARTICLE SIXTEEN

To see if the Town will vote to transfer the care, custody and control of the parcels of land located at 17 Cable Avenue (Assessors Map 32, Parcel 56), 18 Railroad Avenue (Assessors Map 32, Parcel 62) and 24 Railroad Avenue (Assessors Map 32, Parcel 57) from the Board of Selectmen for the purposes for which they are held to the Board of Selectmen for general municipal purposes and for the purpose of conveyance, and authorize the Board of Selectmen to convey such parcels on such terms and conditions, and for such consideration, which may be in consideration for the exchange of other property, preferably located closer to Salisbury Beach Center, as the Board deems appropriate, and to authorize the Board of Selectmen to acquire said property by gift, purchase, and/or eminent domain for general municipal purposes, including, without limitation, for use as a visitors center and/or other public amenities; to authorize the Board of Selectmen to submit a *cy pres* petition, if applicable, authorizing the foregoing conveyances; and, further, to authorize the Board of Selectmen to enter into all agreements and execute any and all instruments as may be necessary or convenient to effectuate the foregoing purposes; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee voted 4 – 1 to recommend approval

**Motion: Charles Takesian I move that Article Sixteen be approved as herein stated
Seconded & Carried by a declared 2/3 majority vote**

ARTICLE SEVENTEEN

To see if the Town will vote to amend the General Bylaws, Chapter 170, Section 22 (Parking Violations), paragraph A, as follows:

Delete the words “fifteen-dollar fine” and insert in place thereof the words “twenty-five dollar fine”; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

**Motion: Wilma McDonald I move that Article Seventeen be approved as herein stated
Seconded & Carried**

ARTICLE EIGHTEEN

To see if the Town will vote to authorize the Board of Selectmen to acquire, by gift, for general municipal purposes, a parcel of land located at 28 Toll Road, shown on Assessors Map 19 as Lot 61, containing 3.5 acres, more or less, and described in a deed recorded with Essex South Registry of Deeds in Book 34677 Page 485 and Book 34046 Page 321; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

**Motion: Ronalee Ray-Parrott I move that Article Eighteen be approved as herein stated
Seconded & Carried**

ARTICLE NINETEEN

To take any other action that may be lawfully taken at this meeting.

**Motion: Donna Abdulla I move that the annual town meeting be adjourned
Seconded & Carried**

Moderator Klima declared the annual town meeting adjourned at 9:07 pm

Respectfully Submitted,

/s/: Melinda J. Morrison

**Melinda J. Morrison
Town Clerk
May 15, 2018**