## **APPROVED**

# TOWN OF NEWBURY SELECT BOARD

#### **MINUTES**

DATE: December 28, 2021

**PRESENT:** Select Board: Vice Chair JR Colby; Clerk Geof Walker;

Mike Doyle; Geraldine Heavey

Staff:

Tracy Blais, Town Administrator
Julie O'Brien, Executive Administrator

John Lucey, Chief of Police

Call to Order:

At 7:00 p.m. Vice Chair JR Colby called the meeting to order with a salute to the flag

Motion: M. Doyle moved to open the meeting seconded, G. Heavey, and voted unanimously

Discussion: None

**Public Comment** 

None

**Board and Committee Reports** 

Report of Chair Greco: None

**Grants, Gifts & Donations** 

(Chapter 44: Section 53A Grants and gifts; acceptance and expenditure)

Purple Heart Town Road Sign donations:

Don Jarvis - \$100

Motion: M. Doyle moved to accept the donation seconded, G. Walker and voted unanimously

Bill DiMaio - \$100

Motion: M. Doyle moved to accept the donation seconded, G. Walker and voted unanimously

Christine Creager - \$100

Motion: M. Doyle moved to accept the donation seconded, G. Walker and voted unanimously

Dick Bazirgan - \$100

Motion: M. Doyle moved to accept the donation seconded, G. Walker and voted unanimously

Pamela Morgan - \$150

Motion: M. Doyle moved to accept the donation seconded, G. Heavey and voted unanimously

Discussion: None

Library Donation from Newburyport Area Industrial Development Foundation - \$75,000

Motion: M. Doyle moved to accept the donation seconded, G. Walker and voted unanimously

Discussion: Discussion ensued

**Motion:** M. Doyle moved to send a thank you letter to the Newburyport Area Industrial Development Foundation seconded, G. Walker and voted unanimously

## **Public Hearings:**

None

#### **New Business:**

One Day Liquor License approval – Decanted, Inc. – SPLF Bonfire

**Motion:** M. Doyle moved to approve the One Day Liquor License seconded, G.Heavey. 3 voted yes; 1 recused, the motion passed

Discussion: Discussion ensued

One Day Liquor License approval – Far From the Tree Hard Cider – SPLF Bonfire

**Motion:** M. Doyle moved to approve the One Day Liquor License seconded, G. Heavey. 3 voted yes; 1 recused the motion passed

Discussion: None

## Review, approve, and sign 2022 Business License Renewals as follows:

George E. Coulouras, Georgie Porgie's Ice Cream Factory, Inc. dba The Beachfront, 2 Northern Blvd, Common Victualler

Jane M. Volpone, Tres/Clerk dba Volpone Towing Service, 86 R Newburyport Turnpike, General Business, Towing Service

Randall Bandoian, Trustee dba Olde Newbury Boat Co., 84 Newburyport Turnpike, Auto/Marine

James Noyes dba Noyes Auto Service, 1 Noyes Lane, Auto/Marine: Auto Repair

Gail Gandolfi dba G&G Antiques, 160 Hay St., General Business, Buy & Sell Antiques, Second Hand Articles

Randall Bandoian, (Trustee) Offshore Concepts Conservation Trust dba U.S. #1 Auto/Marine, 84 Newburyport Turnpike, Buy and Sell Second Hand Vehicles

Nancy B. Bentivegna dba Wildflower Farm, 35 High Rd., Sale of: Artwork, wildflowers, Jams

Jaiden Auto, Inc., Jeremy P. Keohane, 6 Newburyport Turnpike, Buy & Sell Second Hand Vehicles

Norma D. Reader dba High Tail Acres, 120 High Road, Farm Products Feeds and Related Items

Ryan Guthrie/Brendon Guthrie dba Blue, The Inn on the Beach, 20 Fordham Way, Common Victualler/Inn

Ryan Guthrie/Brendon Gutherie dba Blue, The Inn on the Beach, 20 Fordham Way, Parking Lot, 11 Fordham Way (U01-0-26)

Ryan Guthrie/Brendon Guthrie dba Blue, The Inn on the Beach, 20 Fordham Way, Parking Lot, 77 Southern Blvd. (U01-0-41)

Pamela Doherty dba (The) Beach Dog Daycare, 96 Newburyport Turnpike, Animal Care

Jeffrey C. Woodburn dba Little River Realty Trust, 17 Newburyport Turnpike, General Business: Fuel Storage/Delivery

Richard Salmonson dba Bridge Road Signs, 9 Graham Ave., General Business

Linda M. Gamache dba Sadie's For Hair, 6J Fruit St., General Business – Beauty Shop

Christine & Doug Rupp dba Harmony Natural Learning Center, 67/69 Newburyport Turnpike, General

Ronald Barrett dba Barrett Transportation, 18 Hutchins Rd., General Business/Vehicle Transport

Vivian Anastasia- Hurton dba Anastasia's Flowers on Main, 56 Main St., General/Floral Shop

William Koski, Jr. dba Bill's Auto Repair, 24 Middle Rd., Auto/Marine "subject to the restrictions and conditions of the special permit issued on 2/26/86 and the decision of the Zoning Board of Appeals 8/6/99 for the property located at 24 Middle Road"

Barry Davis dba BD Automotive, 24 Middle Rd., Auto/Marine "subject to the restrictions and conditions of the special permit issued on 2/26/86 and the variance issued on 11/17/94 by the Newbury Zoning Board of Appeals for the property at 24 Middle Road"

Neal Dietz/Edward Lynch, Jr. dba Dietz & Lynch Capital, 28 Green St., General Business

Nasser Abu-Eid dba A.L. Prime Energy Consultant, Inc., 17 Central St., Auto/Marine Gasoline, Car Repair, Sale of related goods

John Gallant dba J. Gallant Pool & Spa, 96 Newburyport Turnpike, General Business

Steven J. Keville dba SK Tree Service, 71 Main St., General Business/Tree Service

John B. Seamans dba Sculpture by Beverly Seamans, 2 Newman Rd., General Business

Francis Broadbery dba Plum Island Grille, 2 Plum Island Blvd, Common Victualler

Jeffrey Christensen dba Plum Island Fine Wine & Spirits dba The Cottage Wine & Spirits, 14 Plum Island Blvd., General Business/Retail Package Store

Jeff Christensen dba PI Rentals, LLC dba The Cottage, 14 Plum Island Blvd., General Business Surf/Paddle/Kayak sales & rentals

Jeffrey Christensen dba Plum Island Fine Wine & Spirits dba The Cottage Wine & Spirits, 14 Plum Island Blvd., Parking Lot

Jodi Wilkinson dba Wilco Marine Restorations, 84 Newburyport Turnpike, Auto/Marine

Andrew Haley dba Parker River Marine Services, LLC, 7 Newbury Neck Rd., Auto/Marine

Stephen Andreottola dba Steve's Service, Inc., 52 Main St., Auto/Marine: Auto Repair and Sale of related items

Steve's Services, Inc. C/O Stephen Andreottola, 52 Main St., buy and sell second hand vehicles

David/John Moulton dba Riverfront Marine Sports, Inc., 292 High Road, Auto/Marine Sales/Storage of Boats, Marine Supplies, Gasoline

William & Louise Robitaille dba Pheasant Meadow Farm, 7 Paul's Way, Farm Products

Kendall Bowie dba Mad Martha's Island Café, 51 Northern Blvd., Common Victualler Hours of operation: Tuesday – Sunday 7 am to 2 pm Thursday – Saturday 5 pm to 10 pm

David & Carol Dempsey dba Plum Island Kitchen, 134 Northern Blvd., Common Victualler

Danvers Butchery, Cheryl Moulton dba Newbury Butchery, 2 Morgan Ave., Common Victualler

Gregg Pugh dba Plum Island Beachcoma Restaurant, Inc., 23 Plum Island Blvd., Common Victualler

Sylvanowicz Family Associates Inc. dba Main St. Mini Mart and D&J Liquors, 53 Main St., Common Victualler

Personal Pilates Plus dba Michele Wheeler, 1B Hanover St., General Business - Fitness

Charles Panacopoulos – Triad Traffic Technology, Inc. dba Triad Driving Academy, 96 Newburyport Turnpike, Driving School

Abigail Klerowski dba North Shore Acupuncture & Wellness, 65 Newburyport Turnpike, General Business/Acupuncture & Wellness

Ron Barrett dba Plum Island Taxpayers Association, 8 Plum Island Blvd., Common Victualler Parking Lot

Hank Moore, Treasurer dba Ould Newbury Golf Club, Inc., 319 Newburyport Turnpike, Common Victualler

Elizabeth H. Woodworth dba Lizzie's Soap Cp., 19 Downfall Rd., General Business/Hand Crafted Soap& Lotion

**Motion:** M. Doyle moved to approve the Business License renewals as listed and read seconded, G. Walker and voted unanimously

Discussion: None

Josette Walker dba Josette's ADZ & Loom, 173 High Road, General Business

Motion: M. Doyle moved to approve the business license seconded, G. Heavey. 3 voted yes; 1 recused, the motion passed

Discussion: None

#### **Old Business:**

None

#### **Town Administrators Report:**

### **Larkin Road Dam Removal & Parker River Restoration Project**

- We received notification from the Mass Division of Ecological Restoration that they have accepted our project as a DER Priority Project.
  - We will be assigned a project manager and work with them to define the project plan which will serve as the foundation for advancing the project
  - The project scope includes:
    - Feasibility Study Follow Up
    - Preliminary Design
    - Final Design Services
    - Permitting
    - Bid Phase Services
    - Construction Phase Service
    - Project Management
- Many thanks to Ben Gahagan who has patiently ushered this project along for many years!

Discussion: JR Colby extended his thanks to Ben Gahagan, the Conservation Commission and the former Conservation Agent Doug Packer

## **Police Station Medical Emergency**

 Mentioned being at the Police Station last week when there was a medical emergency. Enjoys working with them all; watching them go into action during an emergency was so impressive. We are fortunate in Newbury to have such an experienced group of public safety professionals; they are indeed remarkable

#### **Asst Town Accountant**

• Mother of a new baby boy, Jaxson James

### **Correspondence:**

Letters from Xfinity regarding changes to Xfinity TV services Emails from Justin Londergan regarding Larkin Road Bridge Email from David Maida regarding Larkin Road Bridge

Discussion: M. Doyle inquired what the status was regarding Larkin Road Bridge. The Town Administrator stated the DPW director confirmed no action on the roadway on the Newbury side

## **Meeting Updates:**

M. Doyle discussed the Wreaths Across America event at the Byfield Arts Center and mentioned attending an Essex County Veteran's meeting

## **Review of Meeting Minutes:**

12.14.21 Select Board Meeting minutes

**Motion:** M. Doyle moved to approve the meeting minutes seconded, G. Walker. 3 voted yes; 1 abstained, the motion passed

Discussion: None

## Warrants:

VW2213VR

VW1213

VW2213

PR2210

PR2211

PRVW2212

Motion: G. Walker moved to sign the Warrants seconded, M. Doyle and voted unanimously

Discussion: None

## **Executive Session:**

None

#### **Adjourn**

Motion: At 7:18 p.m. M. Doyle moved to adjourn, seconded, G. Heavey and voted unanimously

Respectfully submitted, Julie O'Brien Executive Administrator