

**BOARD OF SELECTMEN MEETING
AGENDA**

**MONDAY – AUGUST 10, 2015 – 7:00 PM
TOWN HALL – COLCHESTER ROOM**

- I. Call to Order/Salute to the Flag
- II. Acceptance of Minutes: Minutes of July 13, 2015
- III. Old Business
- IV. New Business
 - a. License Renewals:
 - General** – Clover Club Boat Storage – 40 Bridge Rd.
 - Class III** – Salisbury Petroleum & Auto Repair, Inc. – 157 Bridge Rd.
 - Repair** – Salisbury Petroleum & Auto Repair, Inc. – 157 Bridge Rd.
 - b. New Licenses:
 - General** – Whole Foot, LLC – 167 Elm St.
 - Special Event Permit** – Salisbury Fire Dept. Boot Drive scheduled for 8-28-15 & 8-29-15
 - c. License Amendments:
 - Class I** – Priority Motor Group, Inc. – 158-160 Elm St. (Name Change Only – previously PRIDE Motor Group, Inc.)
 - Class II & Class III** – Jim’s Auto Body – 128-130 Bridge Rd. (Address change to include #130 and to increase number of cars)
 - d. Committee Appointments:
 - Council on Aging** – 3 openings for 3 years – 1 applicant: Liz Wood
 - License Commission** – 2 opening for 3 years & 1 for 2 years: 3 applicants: *Sean McCarthy, *Tyrone Rowe, and Karen Jacobs
 - Harbor Commission** – 2 openings for 3 years & 1 alternate: 1 applicant: *Ron Ray
 - Planning Board Alternate** – 1 opening for 2 years: 1 applicant: Gina Park
 - *incumbent
 - e. Update/Presentation: Building Inspector/DPW Director
 - f. Abby Eaton & Craig Bishop re: 40 Dock Lane
 - g. Vote to Take Property on Corner of Maple Street and Park Street by Eminent Domain for Affordable Housing Purposes
 - h. Vote to Approve a Special Municipal Employee Disclosure for Selectman Takesian
- V. Comments by Visitors
- VI. Sewer/Water
 - a. Vote to Petition EPA for Review of NPDES Permit
- VII. Correspondence
- VIII. Hearings – none scheduled
- IX. Town Manager’s Report

- X. Selectmen's Report
 - a. Ratify Signing of Weekly Warrants: W16-3 through W16-18
 - b. Subcommittee Reports (Library, Lafayette Corridor Sewer Extension)
 - c. Establish Date for FY16 Goals & Objectives Workshop
 - d. Establish Date for Workshop re: BOS Policy Handbook

XI. Executive Session

XII. Adjournment

Submitted by: _____
Freeman J. Condon, Chairman