

**SALISBURY BOARD OF SELECTMEN MEETING
AGENDA**

**MONDAY — SEPTEMBER 11, 2017 - 7:00 PM
TOWN HALL – 5 BEACH RD., SALISBURY, MA
COLCHESTER ROOM**



- I. Call to Order/Salute to the Flag
- II. Acceptance of Minutes of August 14, 2017 and Special Meeting of August 22, 2017
- III. Old Business
- IV. New Business
 - a. License Renewals:
 - b. New Licenses:
 - General:**
 - c. John Q. Caldwell III, d/b/a Caldwell Motorcycle Service – 191 Elm Street, Unit A1
 - d. License Amendments:
 - e. Committee Appointments:
 - Affordable Housing Trust:** 2 openings – 2 applicants: Jerry Klima and Deborah Rider (both incumbents)
 - Council on Aging:** 4 openings – 1 for 1 year - 1 for 2 years – 2 for 3 years: 4 applicants: *John Haggerty, Warren Worth, Bill Adrien, & Ted Irvin
 - *incumbent
 - f. Update/Presentation: Town Clerk/Conservation Commission
 - g. Fred Bishop re: Storm Water Issues
 - h. Vote to Approve Sale of Bonds and Bond Anticipation Notes for Water Project (Well #8), Well Construction, Police Station Design, Police Station Construction, Lafayette Road Sewer Phases 2 & 3, Town Common, Town Creek and Wastewater Treatment Facility.
 - i. Vote to Authorize Letter to Nuclear Regulatory Commission re: Request for Hearing on Evacuation Plans at Seabrook Nuclear Power Plant
 - j. Discussion and Vote re: Letter of Non-Opposition for Proposed Registered Marijuana Dispensary
 - k. Vote to Approve Inter-Municipal Agreement with Town of West Newbury re: Use of Pump-Out Services
- V. Comments by Visitors
- VI. Sewer/Water
 - a. Vote to Amend Water and Sewer Regulations to Require Water and Sewer User Billing for All Town-Owned Properties and to Require Sewer Using Billing for Salisbury Elementary School
 - b. Vote to Impose Moratorium on Private Fire Service Protection Fees for Hydrants in Residential Developments
- VII. Correspondence
- VIII. Hearing - 7:30 PM - Amendments to Town of Salisbury Water and Sewer Regulations
- IX. Town Manager's Report
- X. Selectmen's Report

- a. Ratify Signing of Weekly Warrants: W17-28 through W17-38
- b. Subcommittee Reports (Lafayette Corridor Sewer Extension)

XI. Executive Session

XII. Adjournment



Submitted by:

Chuck Takesian, Chairman