SALISBURY BOARD OF SELECTMEN MEETING

AGENDA

MONDAY — JULY 15, 2019 - 6:00 PM TOWN HALL - 5 BEACH ROAD, SALISBURY, MA **COLCHESTER ROOM**

- I. Call to Order/Salute to the Flag
- II. Acceptance of Minutes of June 24, 2019, and Special Meeting of July 8, 2019
- III. Old Business
- IV. **New Business**
 - a. License Renewals:

General – Salisbury Speedway – 2 Broadway

Arcade – Carefree Arcade – 20 Ocean Front South

Sunday

Carefree Arcade – 20 Ocean Front South

Salisbury Speedway – 2 Broadway

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TOWN OF SALISBURY

b. New Licenses:

Special Event Permit - Salisbury Historical Society - Antique Fair - Sept. 21 and 22, 2019

- c. License Amendments:
- d. Liquor License Renewals
- e. New Liquor Licenses
- f. Committee Appointments:

Harbor Comm. – 1 opening for 3 years and 1 for 2 years: 1 applicant – Mark Audette requesting reappointment for 3 years

Planning Board – 1 opening to fill an unexpired term until 6/30/21 – 2 applicants: Deborah Rider and **Daniel Souliotis**

- g. Update/Presentation: Planning Director
- h. Vote to Accept Donation of a Parcel of Land at 28 Toll Road Map 19, Parcel 61
- i. Vote to Approve FY2019 Year-End Budget Transfers
- j. Vote to Approve Host Community Agreement with Root and Bloom, LLC for an Adult-Use Marijuana Cultivation and Product Manufacturing Facility at 187 Lafavette Road
- V. Comments by Visitors
- VI. Sewer/Water
- VII. Correspondence
- VIII. Hearings – none scheduled
- IX. Town Manager's Report
- X. Selectmen's Report
 - a. Ratify Signing of Weekly Warrants: W19-225 through W19-235 and W20-1 through W20-3
- XI. **Executive Session**
- XII. Adjournment