

**SALISBURY BOARD OF SELECTMEN MEETING
AGENDA**

**MONDAY – SEPTEMBER 12, 2016 – 7:00 PM
TOWN HALL – 5 BEACH RD., SALISBURY, MA
COLCHESTER ROOM**

- I. Call to Order/Salute to the Flag
- II. Acceptance of Minutes: Minutes of July 18, 2016 Special Meeting, August 15, 2016 Regular Meeting, and September 1, 2016 Special Meeting
- III. Old Business
- IV. New Business
 - a. License Renewals:
 - b. New Licenses:
General – Beyond the Leash – 5 Fanaras Dr. – Unit A
Special Event Permit – Winner’s Circle – for Annual Cassidy’s 5K and Fun Walk on 9/25/16
 - c. License Amendments:
 - d. Committee Appointments:
 - e. Update/Presentation: ZBA/Conservation Commission
 - f. Vote to Approve Project Prioritization List for Complete Streets Program
 - g. Vote to Approve Sale of Bond Anticipation Notes for Water Project (Well #8), Well Construction, Police Station Design, Police Station Construction, Lafayette Road Sewer Phases 2 & 3, and Elm Street Library Construction
- 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: W17-29 through W17-42
 - b. Subcommittee Reports (Lafayette Corridor Sewer Extension, Police Station)
- XI. Executive Session
 - Vote to Approve Contract for Assistant Town Manager
 - Vote to Approve Contract for Confidential Administrative Assistant to Police Chief
- XII. Adjournment

Submitted by: _____
Wilma McDonald, Chairman