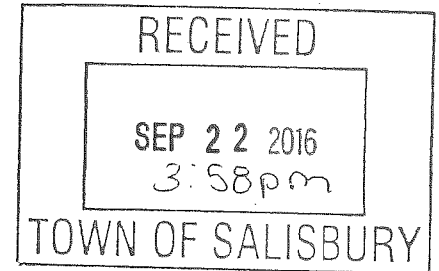


**SALISBURY BOARD OF SELECTMEN MEETING
AGENDA**

**MONDAY – SEPTEMBER 26, 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 of September 12, 2016
- III. Old Business
- IV. New Business
 - a. License Renewals - none
 - b. New Licenses:
General – Kurgo – 2D Fanaras Drive
Special Event Permit – Magilla Entertainment – Beachfront Bargain Hunt – 10-7-16 thru 10-10-16
 - c. License Amendments - none
 - d. Committee Appointments:
Planning Board – 1 opening to fill an unexpired term until 6/30/18 – 2 applicants: John Doggett and Gil Medeiros
 - e. Update/Presentation: Finance Director/Assessor/Town Clerk
 - f. Vote to Refer to the Planning Board a Zoning Amendment to Article XIII Inclusionary Housing Requirements
 - g. Vote to Refer to the Planning Board a Zoning Amendment to Article XII Beach Overlay District
 - h. Vote to Refer to the Planning Board a Citizen's Petition Zoning Amendment to Article XII Beach Overlay District
 - i. Discussion of Historic District on Ring's Island – Harbormaster Ray Pike
 - j. Vote to Sign the Presidential Election Warrant
- V. Comments by Visitors
- VI. Sewer/Water
Update on Lafayette Road Sewer Extension Project
- VII. Correspondence
- VIII. Hearings – none scheduled
- IX. Town Manager's Report
- X. Selectmen's Report
 - a. Ratify Signing of Weekly Warrants: W17-43 through W17-57
 - 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
 - Vote to Approve Settlement of Litigation re: 13th Street East



XII. Adjournment

Submitted by:

Wilma McDonald
Wilma McDonald, Chairman

