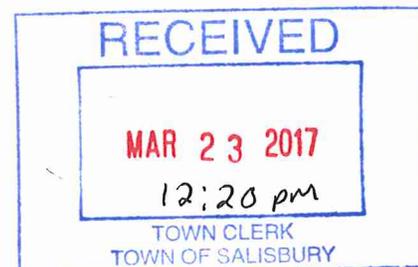


**SALISBURY BOARD OF SELECTMEN MEETING
AGENDA**

**MONDAY — MARCH 27, 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 March 13, 2017
- III. Old Business
- IV. New Business
 - a. License Renewals:
General – Sullivan’s Studio – 87 Lafayette Rd.
 - b. New Licenses - none
Special Event Permit – Winner’s Circle Running Club – Evelyn’s Run for the Roses 5K
 - c. License Amendments:
 - d. Committee Appointments:
Board of Registrars – 1 opening for 3 year term to expire 3-31-20: 1 applicant – Walter Sidley
 - e. Update/Presentation: DPW Director/Planning Director
 - f. Vote to Name Emergency Operations Center at New Police Station
 - g. Vote to Request that the Board of Assessors Certify Overlay Surplus
- 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: W17-144 through W17-151
 - b. Subcommittee Reports (Lafayette Road Sewer Project)
- XI. Executive Session
 - a. Vote to Approve Amended Settlement of Litigation Re: 14th Street West
 - b. Conduct Strategy Session Re: Contract for the Police Chief
 - c. Conduct Strategy Session Re: Contract for Chief Administrative Aide to the Town Manager
 - d. Discuss Strategy Re: Collective Bargaining Agreement with Police Patrolmen Union
- XII. Adjournment



Submitted by: Wilma McDonald
Wilma McDonald, Chairman