

**BOARD OF SELECTMEN MEETING
AGENDA**

**MONDAY – JUNE 8, 2015 – 7:00 PM
TOWN HALL – COLCHESTER ROOM**

- I. Call to Order/Salute to the Flag
- II. Acceptance of Minutes: Minutes of May 11, 2015 and Minutes of Special Meeting of May 18, 2015
- III. Old Business
- IV. New Business
 - a. License Renewals:
 - Common Victualer**
Kozeta Breakfast – 183 No. End Blvd. Northeast Ice Cream – Mobile Unit
 - General:** Tokyo Joe’s Studios – 141 Bridge Rd.
 - b. New Licenses:
 - General**
Play All Day – 193 Elm St. – Dog Daycare Facility
Red Ridge Farm, Inc. – 35 Bayberry Lane
Stand By Me Dog Daycare – 111 Elm St.
Hey Wood – 24 Collins St. for sale of firewood
Bonnie Roberge – 76 Beach Rd. for sale of firewood
Janice DeWitt – 18 Lafayette Rd. for sale of camp wood
Class III – Hotrods Vintage Auto Recycling – 137 Lafayette Rd. (Previously Dave’s Auto Body)
 - Special Event Permit**
Dale David – Literature Display at the Beach Promenade – May thru Sept.
Lions Club – for their Voluntary Toll on 6/13/15 (rain date is 6/14/15)
Salisbury Fire Assoc. & Family - TimmyTrot 5K – Nov. 7, 2015
 - c. License Amendments - none
 - d. Committee Appointments - none
 - e. Update/Presentation: DPW Director/License Commission
 - f. Vote to Approve Regulatory Agreement and Declaration of Restrictive Covenants for Rental Project at 191 Beach Road
 - g. Vote to Take Permanent Easements in Ocean Front South by Eminent Domain
- V. Comments by Visitors
- VI. Sewer/Water
- VII. Correspondence
- VIII. Hearings
 - 7:30 PM – Appeal of Sewer User Charges at 113 Atlantic Ave.
- IX. Town Manager’s Report

- X. Selectmen's Report
 - a. Ratify Signing of Weekly Warrants: W15-184 thru W15-202
 - b. Subcommittee Reports (Library, Lafayette Corridor Sewer Extension)
- XI. Executive Session
- XII. Adjournment

Submitted by: _____
Freeman Condon, Vice-Chairman