SALISBURY BOARD OF SELECTMEN MEETING

AGENDA

MONDAY — FEBRUARY 25, 2019 - 7:00 PM TOWN HALL – 5 BEACH RD, SALISBURY, MA COLCHESTER ROOM

FEB 2 1 2019

2:20pm

TOWN CLERK
TOWN CE SALISBURY

- I. Call to Order/Salute to the Flag
- II. Acceptance of Minutes of November 19, 2018
- III. Old Business
- IV. New Business
 - a. License Renewals:

General License – Stand by Me – 66 Elm Street
Common Victualer - LAS Concessions, Inc. – 18 Broadway (formerly Slush Factory)

b. New Licenses:

Special Event Permit

Kingpin 2019 Season Opener – Antique Car Show on May 5, 2019 and Oct. 20, 2019 Ride to End Alzheimers – June 22, 2019

c. License Amendments:

BTB Auto Sales - 49 Beach Road - amend to add LLC to the name on license

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

Historical Commission: 2 vacancies for terms expiring on 6/30/2019 and 6/30/2021

Two applicants: Jeffrey Salerno and Joyce McKenna

Library Trustees: 1 vacancy for a term expiring on 6/30/19

Two applicants: Wilma McDonald & Mary Whitmore

Council on Aging: 1 vacancy for a term expiring on 6/30/2021

One applicant: Andrew Clark

Arts Lottery Council: from 5 to 22 members (currently 10 members); 3-year terms

One applicant: Donna Keefe

g. Update/Presentation: Assessor/Town Clerk

- h. Vote to Approve Host Community Agreement with Holistic Healing Cultivation Center, Inc. for Marijuana Cultivation Facility at 123 Bridge 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: W19-148 through W19-154

XI. **Executive Session**

XII. Adjournment RECEIVED FEB 2 1 2019 TOWN CLERK TOWN OF SALISBURY

Submitted by:

Ronalee Ray Parrott, Chairman