SALISBURY BOARD OF SELECTMEN MEETING | AUG | 2 A | 1: 40 AGENDA

MONDAY — AUGUST 16, 2021 - 7:00 PM TOWN HALL – 5 BEACH ROAD, SALISBURY, MA COLCHESTER ROOM

- I. Call to Order/Salute to the Flag
- II. Acceptance of Minutes Minutes of Joint Meeting with Parks & Rec Commission July 12, 2021 Minutes of July 19, 2021
- III. Public Comment
- IV. Old Business
- V. New Business
 - a. License Renewals:
 - b. New Licenses:

General – WJC Services, LLC – 88 Beach Rd. (sale of firewood)

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

Library Trustees: Jeannette Lazarus requesting re-appointment for a term to expire 6/30/24

Council on Aging: Wayne David requesting re-appointment for a term to expire 6/30/22

Historical Comm.: Bennett Lahey requesting appointment: three vacancies -- one to expire 6/30/22, one to expire 6/30/23, and one to expire 6/30/24.

- g. Update/Presentation: Harbormaster/Building Inspector/ZBA
- h. Vote to Approve FY2021 CDBG Grant Application
- i. Vote to Approve Special Event Permit for the 2021 Seacoast Century Bicycle Ride on 9/25/21
- j. Vote to Approve Special Event Permit for Salisbury Days on 9/17/21 through 9/19/21, to include Salisbury Brewfest and Tortoise and the Hare
- k. Vote to Approve One-Day Liquor License Permit for the Tortoise & the Hare Beer Tent on 9/17/21
- 1. Vote to Approve One-Day Liquor License Permit for the Seaside Brewfest on 9/18/21
- m. Vote to Approve a Special Event Permit for Kingpins 2021 Season Closer Car Show on 10/17/21
- n. Lions Club Presentation re: September 11 Memorial
- o. Vote to Sign and Approve Sale of \$11,171,750 General Obligation Bond Anticipation Notes, dated September 10, 2021 for the Sewer Construction, Bridge Road Water Main Replacement, Salisbury Beach New Visitor's Center, and Ring's Island Neighborhood Flood Resiliency projects
- p. Vote to Approve FY2021 Year-End Budget Transfers
- q. Vote to Adopt Order of Taking for Jak-Len Drive
- r. Vote to Adopt Order of Taking for Liberty Street

VI. Sewer/Water

a. Vote to Approve Sewer Extension Plan for 39 Old County Road (Map 28, Lot 37)

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VII. Correspondence

VIII. Hearings - none scheduled

IX. Town Manager's Report

X. Selectmen's Report

- a. Ratify Signing of Weekly Warrants: W21-107 A&B, W21-108 through W21-111, and W22-4 through W22-11
- XI. Executive Session
- XII. Adjournment

Submitted by:

Wilma McDonald, Chairman