SALISBURY BOARD OF SELECTMEN MEETING

AGENDA

MONDAY — JULY 23, 2018 - 7:00 PM TOWN HALL - 5 BEACH RD., SALISBURY, MA **COLCHESTER ROOM**

RECEIVED JUL 1 9 2018 TOWN CLERK TOWN OF SALISBURY

- I. Call to Order/Salute to the Flag
- II. Acceptance of Minutes of June 25, 2018
- III. Old Business

Class II License: Congdon Auto Repair & Sales – 50 Elm St.

- IV. New Business
 - a. License Renewals:

Richard James Surette – 218 Lafavette Rd (Corner of Rtes 286 & 1)

b. New Licenses:

Special Event Permit:

The Ramble (Special 7-hour benefit concert) on August 25, 2018 from 2:00 PM-10PM sponsored by the Salisbury Beach Partnership

Annual Boot Drive for MDA - Aug. 24, 2018 with a rain date of Aug. 25, 2018

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

1-day Liquor License

Artist Reception - 17 Elm St. on July 31, 2018 sponsored by Friends of the Library Weston & Sampson Engineers - Annual Summer Outing at the Reservation on Aug. 11, 2018

f. Committee Appointments:

Historical Commission – 3 vacancies – 2 applicants: *Wayne David and *Thomas Tatro Registrars – 1 vacancy – 1 applicant: *Mark Whitmore (to expire 3-31-21) Planning Board – 2 vacancies & 1 alternate - 4 applicants: *John Doggett, Gil Medeiros, Ron Tony Giordano, and Deborah Rider * indicate incumbents

- g. Update/Presentation:
- h. Vote to Sign Memorandum of Undertaking with Mass. Harbormasters Association Re: Grant for Surveillance Cameras
- i. Vote to Authorize Town Manager to Sign Traffic Control Agreement with MassDOT Re: Rail Trail Project

j.

- 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: W18-199 through W18-214 and W19-1 through W19-6
- XI. Executive Session
- XII. Adjournment

Submitted by:

Ropalee Ray Parrott, Chairman

