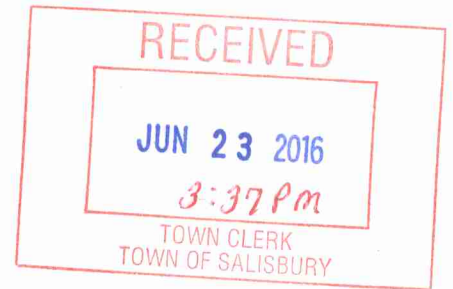


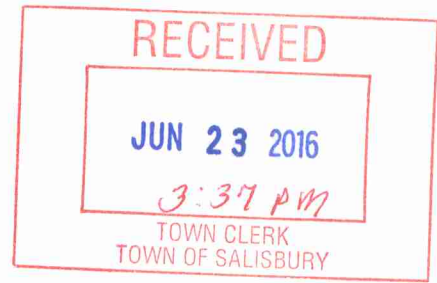
**SALISBURY BOARD OF SELECTMEN MEETING  
AGENDA**

**MONDAY – JUNE 27, 2016 – 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 June 13, 2016
- III. Old Business
  - Salisbury Town Beach Parking Lot Proposal
- IV. New Business
  - a. License Renewals:
    - General** – Sullivan’s Studio – 87 Lafayette Rd.
  - b. New Licenses:
    - General** – The Shop – 2 Beach Road
    - Special Event Permit** – Parks & Rec – Seaside Brewfest for Annual Event on July 23, 2016
  - c. License Amendments:
  - d. Committee Appointments:
    - Arts Lottery** - 4 positions for 3 years: 1 Applicant: Linda Somma\*
    - Council on Aging** – 3 positions for 3 years and 2 for 2 years – no applicants
    - Harbor Commission** – 4 positions for 3 years: 1 applicant: Reggie Santos\*
      - 1 vacancy for 2 years and 1 Alternate – no applications
    - Historical Commission** – 3 positions for 3 years and 1 for 2 years – no applicants
    - Housing Authority** – 1 position for 5 years and 1 for 2 years – no applicants
    - Library Trustees** – 3 positions for 3 years – 3 applicants: Karen McInnis\*, Diane Masiello\*, and Joseph Stucker\*
    - License Commission** – 2 positions for 3 years – 2 applicants: Michael Gilbert\* and Christopher Walsh\*
    - Planning Board** – 1 position for 5 years – 3 applicants: Gina Park\* (presently an alternate and requesting to be permanent), John Doggett, and Gilbert Medeiros
    - Board of Registrars** – 1 position for 3 years until March 31, 2019 – 1 applicant: Karen Parent\*
    - Rent Control Board** – 1 position for 3 years and 1 for 1: no applicants
      - \*Incumbent**
  - e. Update/Presentation: Liquor Commission and Planning Director
  - f. Vote to Approve Updated Open Space Plan
  - g. Vote to Waive Right of First Refusal of 135 Beach Road, Unit 303 owned by the estate of Shirley Elizabeth Buckley
  - h. Vote to Approve PARC Grant Application
  - i. Discussion of Annual Goals & Objectives
- 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: W16-204 through W16-210
  - b. Subcommittee Reports (Lafayette Corridor Sewer Extension, Police Station)
- XI. Executive Session
- XII. Adjournment



Submitted by: Wilma McDonald  
Wilma McDonald, Chairman