



# MANCHESTER-BY-THE-SEA

BOARD OF SELECTMEN • TOWN HALL  
Manchester-by-the-Sea, Massachusetts 01944-1399  
Telephone (978) 526-2000 FAX (978) 526-2001

MEETING: BOARD OF SELECTMEN  
DATE: MONDAY, JANUARY 9, 2017  
TIME: 6:00 P.M. BOS MEETING  
LOCATION: TOWN HALL ROOM #5

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WELCOME: CALL TO ORDER 6:00PM  
PUBLIC INPUT: ON ITEMS NOT ON THE AGENDA  
ANNOUNCEMENTS

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## AGENDA

1. PUBLIC HEARING – MANCHESTER FITNESS MAC, LLC: CHANGE OF MANAGER 6:00PM
2. INTERVIEW LIBRARY TRUSTEE CANDIDATE & POSSIBLE APPOINTMENT 6:15 PM
3. DISCUSSION ON DESIGNATING - RECORDS ACCESS OFFICER(S) 6:30PM
4. DONATION FROM THE CLARA B. WINTHROP CHARITABLE TRUST 6:35PM
5. DISCUSSION ON MAKING A WATER ABATEMENT POLICY 6:40PM
6. FY2018 BUDGET – CONTINUED REVIEW 6:55PM

7. CONSENT AGENDA

*REQUEST TO DECLARE SATURDAY, MAY 20, 2017 "SCANDINAVIAN HERITAGE DAY"*  
*APPEAL FOR LOSS OF MOORING – INGRID SWANSON*  
*WATER ABATEMENT REQUEST – 105 OLD ESSEX ROAD*  
*WATER ABATEMENT REQUEST – 58 MASCONOMO STREET*  
*WATER ABATEMENT REQUEST – 40 BEACH STREET*  
*BOS MEETING MINUTES*

8. CORRESPONDENCE

*XFINITY LETTER DATED 12.12.16; MUNICIPAL EMERGENCY/TROUBLESHOOTING PROCEDURES*  
*LETTER FROM CONSCOM MEMBER DATED 12.9.16 REGARDING SIGNAGE ON COLBURN ROAD*  
*CONECO ENGINEERS – LETTER DATED 12.19.16 PHASE II COMPREHENSIVE SITE ASSESSMENT; 23 SUMMER ST.*  
*FEMA LETTER DATED 12.19.16 - FLOOD HAZARD DETERMINATIONS NOTICE HAS LAPSED*  
*MASS WETLANDS PROTECTION ACT ABUTTERS NOTIFICATION – REED PARK, BEACH ST. MANCHESTER*

9. Town Administrators Report

UPCOMING MEETINGS:

Wednesday, January 11, 2017 – BOS w/FinCom @7PM in Room #5  
Monday, January 23, 2017 – BOS Meeting @5:00 PM in Room #5; FinCom will attend @7PM

Received by the Town Clerk

Date: \_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Clerk/Bd. Member