



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: TUESDAY, JANUARY 21, 2020
TIME: 6:30 P.M. BOS MEETING
LOCATION: TOWN HALL ROOM # 5

WELCOME: CALL TO ORDER
PUBLIC INPUT: ON ITEMS NOT ON THE AGENDA
ANNOUNCEMENTS /CHAIRMAN'S REPORT

6:30PM

AGENDA

1. CORNERSTONE CHURCH OPTION TO PURCHASE 6:30 P.M.
2. PARK & REC: DISCUSSION OF PAY AND DISPLAY PARKING METER INSTALLATION 6:40 P.M.
3. GRANTS UPDATES 7:00 P.M.
4. FY21 BUDGET REVIEW 7:05 P.M.
5. CONSENT AGENDA
 - BOS MINUTES – JANUARY 6
 - FISH TRAP LICENSE RENEWAL-JAMES SANTAPAOLA
 - APPROVE WARRANT FOR MARCH 3RD PRESIDENTIAL PRIMARY
 - DESIGNATION OF TOWN HALL AS EARLY VOTING LOCATION FOR PRESIDENTIAL PRIMARY
6. CORRESPONDENCE
 - LETTER FROM MASSDOT RE: CHAPTER 90 APPORTIONMENT FOR FY20
 - LETTER FROM MAPC RE: MONTHLY DIGITAL MAPS /DATA PRESENTATIONS
7. TOWN ADMINISTRATOR'S REPORT:
8. OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR (DISCUSSION ONLY)
9. EXECUTIVE SESSION:
 - 1) UNDER M.G.L. CH. 30A §21 (a)(3) TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING SESSIONS(ALL UNIONS).
 - 2) UNDER G.L. c. 30A, §21 (a)(6) TO CONSIDER THE PURCHASE OF REAL ESTATE.

UPCOMING MEETINGS

Monday, February 3, 2020-Selectmen's Meeting
Tuesday, February 18, 2020-Selectmen's Meeting
Monday, March 2, 2020-Selectmen's Meeting
Monday, March 16, 2020-Selectmen's Meeting

Received by the Town Clerk

Date: Jan. 16, 2020 at 4:45pm


Signature


Clerk/Bd. Member