



# 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 23, 2017  
TIME: 5:00 P.M. BOS MEETING  
LOCATION: TOWN HALL ROOM #5

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WELCOME: CALL TO ORDER 5:00PM  
PUBLIC INPUT: ON ITEMS NOT ON THE AGENDA  
ANNOUNCEMENTS

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## AGENDA

1. **MANCHESTER POLICE DEPARTMENT CEREMONIAL SWEARING-IN OF OFFICERS/DISPATCHERS 5:00PM**
2. **LIBRARY TRUSTEE CANDIDATES DISCUSSION & POSSIBLE APPOINTMENT 5:15PM**
3. **BIKE & PEDESTRIAN COMMITTEE – DISCUSSION OF ADOPTION OF MASS GENERAL LAWS 5:30PM**
4. **DISCUSSION ON DESIGNATING - RECORDS ACCESS OFFICER(S) 5:40PM**
5. **AWARD OF CONTRACT: VALVE & HYDRANT REPLACEMENT PROJECT 5:50PM**
6. **DISCUSSION ON MAKING A WATER ABATEMENT POLICY 6:00PM**
7. **FY2018 BUDGET – CONTINUED REVIEW 6:20PM**
8. **CONSENT AGENDA**  
*BOS MEETING MINUTES*
9. **CORRESPONDENCE**  
*TATA & HOWARD LETTER DATED JANUARY 3, 2017 – SEMI ANNUAL STATUS REPORT (WASTEWATER MGMT.)*  
*DEP LETTER DATED 1.10.2017 – LICENSE NO. W15-4481 ISSUANCE OF CHAPTER 91 WATERWAYS LICENSE*  
*DEP LETTER DATED 1.11.2017 – LICENSE NO. W16-4629 ISSUANCE OF CHAPTER 91 WATERWAYS LICENSE*  
*MIIA LETTER DATED 1.11.2017 – TOWN OF MANCHESTER 2016 WINNER OF MIIA'S "BEST PROGRESS IN WELLNESS".*  
*AD-HOC PARKING COMMITTEE UPDATE*
10. **Town Administrators Report**
11. **Facility Planning Presentation w/ The Finance Committee 7:00PM**

### UPCOMING MEETINGS:

Monday, February 6, 2017 – BOS Meeting @6:00 PM in Room #5  
Tuesday, February 21, 2017 – BOS Meeting @6:00PM in Room #7

Received by the Town Clerk

Date: JAN. 19, 2016 at 11:15 PM  
Frank B. Thorne  
Signature

Debra A. Morong  
Clerk/Bd. Member