



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, FEBRUARY 6, 2017
TIME: 6:00 P.M. BOS MEETING
LOCATION: TOWN HALL ROOM #5

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

AGENDA

- | | |
|---|---------------|
| 1. MANCHESTER COASTAL STREAM: DISCUSSION OF PROJECT & FUNDING | 6:00PM |
| 2. DOWNTOWN IMPROVEMENT COMMITTEE: ANDY HARRIS – EXPANDING THEIR LIMITS | 6:10PM |
| 3. CONSERVATION COMMISSION: STEVE GANG – BYLAW CHANGES | 6:20PM |
| 4. ABCC: POTENTIAL SEASONAL PACKAGE STORE APPROVALS | 6:50PM |
| 5. DRAFT OF WARRANT ARTICLES FOR TOWN MEETING: ALAN WILSON | 6:55PM |
| 6. FY2018 BUDGET – CONTINUED REVIEW | 7:30PM |
| 7. WATER ABATEMENT POLICY DISCUSSION | 7:45PM |
| 8. CONSENT AGENDA | |
| • MANCHESTER FITNESS LLC MANAGER CHANGE APPROVAL | |
| • BOS MEETING MINUTES 1.9.17 & 1.23.17 | |
| 9. CORRESPONDENCE | |
| • XFINITY LETTER DATED 1.27.17 – VIDEO SERVICE RELATED ISSUES | |
| • DEP LETTER DATED 1.17.2017 – LICENSE APPLICATION NO. W16-4808: RELOCATION & EXPANSION OF EXISTING FLOATING DOCKS | |
| • DEP LETTER DATED 1.17.2017 – LICENSE APPLICATION NO. W16-4809: REALIGNMENT & EXPANSION OF EXISTING FLOATING DOCKS | |
| • COMCAST LETTER DATED 1.23.17 – INFORMATION REGARDING SET-TOP BOXES | |
| 10. Town Administrators Report | |

Executive Session #3 [G.L. c. 30A, §21(a)(30): To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

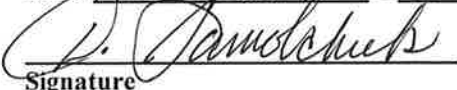
Union Contract Negotiations Update

UPCOMING MEETINGS:

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

Received by the Town Clerk

Date: FEB 2, 2017 at 3:45 P.M.


Signature


Clerk/Bd. Member