



# MANCHESTER-BY-THE-SEA

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MANCHESTER by the SEA

BOARD OF SELECTMEN • TOWN HALL

Manchester-by-the-Sea, Massachusetts 01944-1399  
Telephone (978) 526-2000 FAX (978) 526-2001

2021 FEB 11 PM 3:56

**MEETING:** BOARD OF SELECTMEN  
**DATE:** TUESDAY, FEBRUARY 16, 2021  
**TIME:** 6:30 P.M. BOS MEETING  
**LOCATION:** VIRTUAL MEETING

### Join Zoom Meeting

<https://zoom.us/j/92471296414?pwd=VnJFRzhRaXBrZXNzSkdFMC9OVG5xUT09>

Meeting ID: 924 7129 6414

Passcode: 672994

One tap mobile

+16465588656,,92471296414# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

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

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**6:30PM**

### AGENDA

- |  |               |
|--|---------------|
| <b>1. DISPATCH OPERATIONS DISCUSSION</b>   | <b>6:30PM</b> |
| <b>2. COMPOST FACILITY DISCUSSION</b>  | <b>7:00PM</b> |
| <b>3. ANNUAL TOWN MEETING: DATE, ARTICLES, FY22 BUDGET DISCUSSION</b>                                      | <b>7:15PM</b> |
| <b>4. 40B PROJECT UPDATE/DISCUSSION</b>  | <b>8:00PM</b> |
| <b>5. CONSENT AGENDA</b>   |               |
| • BOS MEETING MINUTES- FEBRUARY 1  |               |
| • RETURN OF 375 <sup>TH</sup> CELEBRATION START-UP FUNDING   |               |
| <b>6. CORRESPONDENCE</b>   |               |
| • LETTER FROM SENIORCARE RE: CONTRIBUTION TO COUNCIL ON AGING  |               |
| • LETTER FROM MASSDOT RE: MBTA FORGING AHEAD SERVICE PROPOSAL  |               |
| • LETTER FROM XFINITY RE: PROGRAMMING ADVISORY   |               |
| <b>7. TOWN ADMINISTRATOR'S REPORT: COVID UPDATE, CONSTRUCTION UPDATE, GRANTS UPDATE</b>                    |               |
| <b>8. OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR</b>                          |               |
| <b>9. EXECUTIVE SESSION:</b>   |               |
| <b>UNDER M.G.L. CH. 30A, §21(a)(2) TO CONDUCT STRATEGY SESSIONS IN PREPARATION FOR UNION NEGOTIATIONS.</b> |               |

### UPCOMING MEETINGS

Monday, March 1, 2021 @ 6:30pm Selectmen's Meeting  
Monday, March 15, 2021 @ 6:30pm Selectmen's Meeting

Received by the Town Clerk