



MANCHESTER-BY-THE-SEA

Town of Manchester-by-the-Sea

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

FEB 28 2019
Town Clerk

MEETING: BOARD OF SELECTMEN
DATE: MONDAY, MARCH 4, 2019
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. MANCHESTER BATH & TENNIS – CHANGE IN MANAGER 6:30 P.M.
2. ANNUAL TOWN MEETING: APPROVAL OF FY20 BUDGET AND WARRANT 6:35 P.M.
3. PUBLIC HEARING – REQUEST FOR PUBLIC TREE REMOVAL AT INTERSECTION OF BELL COURT AND SCHOOL STREET 6:45 P.M.
4. INTERSECTION IMPROVEMENT OPTIONS (COMPLETE STREETS) – PUBLIC DISCUSSION 7:00P.M.
5. INTERVIEWS: SUSTAINABILITY COMMITTEE CANDIDATES: 7:40 P.M.
DANA SPANG MENON, NADIA WETZLER, MELISSA FLINN & CARLEY COOK
6. CONSENT AGENDA
 - BOS MINUTES - FEBRUARY 19 2019
 - AGE AND DEMENTIA FRIENDLY INITIATIVE LETTER OF SUPPORT
 - FESTIVAL BY THE SEA ONE DAY LIQUOR LICENSE APPROVAL
 - ACCEPT ANONYMOUS DONATION FOR THE 375TH ANNIVERSARY
 - APPROVE RESERVE FUND TRANSFERS
7. CORRESPONDENCE
 - ASSESSOR LETTERS RE: AGREEMENTS INVOLVING HOUSING AUTHORITY PROPERTIES
 - XFINITY – UPDATE ON CHANNELS
 - HDC LETTER RE: NOMINATING ROSEDALE CEMETERY AND CROWEL CHAPEL TO THE MA HISTROIC REGISTRY
 - MMA LEGISLATIVE BREAKFASTS
 - FEMA RE: FLOOD MAP REVISIONS (DELETE REFERENCE TO COASTAL BARRIER RESOURCES
 - SABELLA 2.23.19 LETTER RE: FLOODING AND POLICE STAFFING
8. TOWN ADMINISTRATOR'S REPORT
9. OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR (DISCUSSION ONLY)

UPCOMING MEETINGS

Monday, March 18, 2019 – Selectmen's Meeting
Monday, April 1, 2019 – Annual Town Meeting

Received by the Town Clerk

Date: Feb 28, 2019 at 4:20 PM

Signature Adela Ardolino
Assistant Town Clerk

Smj K
Clerk/Bd. Member