



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, MARCH 16, 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. YOUNG HERO AWARD PRESENTATION-TOMMY BERGERON 6:30 P.M.
2. MANCHESTER BATH & TENNIS CLUB-SEASONAL LIQUOR LICENSE RENEWAL 6:40 P.M.
3. SPEED LIMIT-UPDATE 6:45 P.M.
4. ANNUAL TOWN MEETING-REVIEW 7:15 P.M.
5. CONSENT AGENDA
 - BOS MINUTES – MARCH 2
 - ACCEPT BEVERLY MELVIN'S RESIGNATION LETTER FROM BOARD OF HEALTH
 - SPECIAL EVENT PERMIT APPLICATIONS: FESTIVAL BY THE SEA, HALF MARATHON BY THE SEA & EASTER EGG HUNT @ MASCONOMO PARK
 - RESERVE FUND TRANSFER REQUESTS
6. CORRESPONDENCE
 - LETTER FROM MASSDOT RE: FY21 CHAPTER 90 FUNDING
 - CORRESPONDENCE FROM DCR RE: TREE CITY USA APPLICATION
 - CORRESPONDENCE FROM DEP RE: NOTICE OF WATERWAYS APPLICATION BY CROCKER'S BOAT YARD
 - LETTER FROM XFINITY RE: CHANGES TO XFINITY TV SERVICES
 - LETTER FROM JOHN JAY RE: SEA/WASHINGTON/SCHOOL STREETS INTERSECTION
7. TOWN ADMINISTRATOR'S REPORT: POLICE STAFFING, EMERGENCY PLANNING
8. OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR
9. EXECUTIVE SESSION:
 - UNDER M.G.L. CH. 30A §21 (a)(3) TO DISCUSS STRATEGY WITH RESPECT TO POSSIBLE LITIGATION AND TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING

UPCOMING MEETINGS

Monday, April 6, 2020-Annual Town Meeting
Tuesday, April 21, 2020-Selectmen's Meeting
Monday, May 4, 2020-Selectmen's Meeting
Monday, 18, 2020-Selectmen's Meeting

Received by the Town Clerk

Date: March 12, 2020 at 5:00 PM

Adelle Ardolino
Signature

Shirley Hall
Clerk/Bd. Member