



RECEIVED BY THE TOWN CLERK  
THURSDAY MARCH 16, 2023  
3:56PM

## Manchester-By-The-Sea

### Meeting Posting

Notice of Public Meeting – (As required by M.G.L.Ch.30A §18-28)

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**BOARD/COMMITTEE:** SELECT BOARD  
**DATE:** MONDAY, MARCH 20, 2023  
**TIME:** 6:30 P.M.  
**LOCATION:** ROOM 5 AND VIRTUAL MEETING (Hybrid)

#### Join Zoom Meeting

<https://us06web.zoom.us/j/82169849251?pwd=aXR0UTdoS3k1Mm1OaTQ0WEEdWMzBHUT09>

Meeting ID: 821 6984 9251

Passcode: 735227

One tap mobile

+16465588656, 88387715978# US (New York)

Direct Dial: 646-558-8656

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**WELCOME: CALL TO ORDER** **6:30 PM**  
**PUBLIC COMMENTS ON NON-AGENDA ITEMS**  
**CHAIRMAN'S REPORT & ACTION ITEMS**

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#### AGENDA

TIMES ARE APPROXIMATE

- |     |  |        |
|-----|--|--------|
| 1.  | ALCOHOL LICENSE TRANSFER HEARING – 35 BEACH STREET   | 6:30PM |
| 2.  | HARBOR MANAGEMENT PLAN COMMITTEE   | 6:45PM |
| 3.  | ATM: REVIEW ARTICLES, CONFIRM WHO WILL MAKE MOTIONS,<br>SET DATE FOR POST ATM /BUDGET PROCESS REVIEW   | 6:55PM |
| 4.  | CORRESPONDENCE POLICY  | 7:25PM |
| 5.  | RESERVE FUND TRANSFER REQUESTS   | 8:00PM |
| 6.  | ESSEX REGIONAL RETIREMENT SYSTEM – COLA INCREASE   | 8:10PM |
| 7.  | LIAISON UPDATES  |        |
| 8.  | CONSENT AGENDA:  |        |
|     | a. APPROVAL OF MINUTES – FEBRUARY 21, 2023   |        |
|     | b. APPROVAL OF EXEMPTIONS FOR THE STATE ETHICS REQUIREMENTS  |        |
|     | c. SPECIAL EVENT APPROVAL: OKTOBER FESTIVAL/CARNIVAL 10/20-22  |        |
|     | d. SINGING BEACH CANTEEN OPERATIONS CONTRACT APPROVAL  |        |
| 9.  | TOWN ADMINISTRATOR'S REPORT  |        |
| 10. | EXECUTIVE SESSION PER MGL CH.30A, SECTION 21(A)(2): TO DISCUSS STRATEGY FOR COLLECTIVE BARGAINING SESSIONS, IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES |        |