



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: TUESDAY, APRIL 17, 2018
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

6:30PM

AGENDA

1. PUBLIC HEARING – POLE SETTINGS ON HIGHLAND AVE – VERIZON 6:30 P.M.
2. HAZARD MITIGATION PLAN ADOPTION 6:40 P.M.
3. ZBA CANDIDATE INTERVIEW 6:50 P.M.
4. WATER BILL ABATEMENT REQUEST – VERMILYE 7:00 P.M.
5. DIP: DISCUSSION OF TRIAL “ROUND-ABOUT” AT BRIDGE/PINE/CENTRAL 7:15 P.M.
6. CONSENT AGENDA
 - BOS MINUTES – 2/26/18 (DRAFT), 3/5/18 (DRAFT), 3/19/18 (DRAFT), 4/2/18 (DRAFT), 4/9/18 (DRAFT)
 - FISH TRAP LICENSE – DAVID JERMAIN
 - COMMON VICTUALLER’S LICENSE RENEWAL – LAUGHING GULL
 - SELECTMEN’S CITIZENSHIP AWARD
 - ARBOR DAY PROCLAMATION
 - EAGLE SCOUT PROCLAMATION – THOMAS SURETTE
 - M/E LITTLE LEAGUE – REQUEST FOR SPONSOR BANNERS AT SWEENEY PARK
 - REQUEST TO APPROVE TOUR-DE-CURE FUNDRAISING EVENT SCHEDULED FOR MAY 20TH
 - REQUEST FROM CAROL BENDER, HEAD OF YOUTH SERVICES AT PUBLIC LIBRARY FOR APPROVAL OF TOUCH-A-TRUCK EVENT SCHEDULED FOR TUESDAY, JUNE 26TH OR TUESDAY, JULY 17TH
 - DECLARE K-9 UNIT SURPLUS
7. CORRESPONDENCE
 - A LETTER FROM THE U.S.FISH AND WILDLIFE SERVICE REGARDING PROPOSED BOUNDARIES FOR THE COASTAL BARRIER RESOURCES SYSTEM.
 - TWO LETTERS FROM XFINITY LISTING UPDATES ON XFINITY TV OPTIONS
 - A LETTER FROM MASSDOT REGARDING PAVEMENT PRESERVATION AND RELATED WORK ON ROUTE 128
 - A LETTER FROM ORGANIZATION OF NURSE LEADERS REGARDING A PROPOSED NOVEMBER BALLOT QUESTION
8. TOWN ADMINISTRATOR’S REPORT
9. OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR (DISCUSSION ONLY)
10. EXECUTIVE SESSION – DISCUSS LITIGATION STRATEGY COSTA VS. TOWN

UPCOMING MEETINGS

Monday, May 7, 2018 –

Received by the Town Clerk

Date: April 12th 2018 at 1345

Signature Christy O'Brien

Elizabeth A. Helsey
Clerk/Bd. Member