



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 DRAFT
DATE: MONDAY, MAY 21, 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. **SHORT TERM PAYING GUESTS LICENSE APPLICATION-84, 86, 90 SCHOOL ST** 6:30 P.M.
2. **PUBLIC HEARING – REQUESTS FOR PUBLIC TREE REMOVALS ON VINE STREET, LINCOLN STREET (CONTINUED), AND OLD ESSEX ROAD** 6:45 P.M.
3. **PUBLIC HEARING –CONDUIT ON VINE STREET** 7:00 P.M.
4. **PUBLIC FORUM: PREPARING FOR CLIMATE CHANGE IMPACTS** 7:15 P.M.
5. **CONSENT AGENDA**
 - BOS MINUTES-MAY 7, 2018
 - OPEB TRUST DOCUMENT ADOPTION
 - FIRE DEPT-DONATION REQUEST
6. **CORRESPONDENCE**
 - NATIONAL GRID-LETTER RE: COLLECTIVE BARGAINING
 - XFINITY RE: CHANGES TO PROGRAMMING
 - SENIOR CARE: RE: SERVICES
 - DEP WATERWAYS LICENSE-7 NORTON'S POINT
7. **TOWN ADMINISTRATOR'S REPORT**
8. **OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR (DISCUSSION ONLY)**

UPCOMING MEETINGS

Tuesday, May 29, 2018- Selectmen's Goalsetting Workshop
Monday, June 4, 2018 – Selectmen's Meeting

Received by the Town Clerk

Date: May 17th 2018 at 4:50 pm

Christy Plouffe
Signature

Siji Nah
Clerk/Bd. Member