



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, JULY 16, 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 /CHAIRMAN'S REPORT

6:30PM

AGENDA

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| 1. PINE/BENNETT/BRIDGE/CENTRAL INTERSECTION UPDATE | 6:30 P.M. |
| 2. WATER/SEWER RATES-CONTINUATION OF PUBLIC HEARING | 6:40 P.M. |
| 3. CALL FIRE FIGHTER COMPENSATION PACKAGE | 6:55 P.M. |
| 4. MAGNOLIA PIER – UPDATE | 7:10 P.M. |
| 5. DISCUSSION OF BOARDS/COMMITTEES, VACANCIES AND APPOINTMENT PROCESS | 7:15 P.M. |
| 6. FY 20 BUDGET GOALS/PROCESS | |
| 7. CONSENT AGENDA | |
| • BOS MINUTES-JUNE 4 & 25 | |
| • REVISED COMMITTEE HANDBOOK - REVIEW | |
| • APPROVE SEPTEMBER 4, 2018 STATE PRIMARY WARRANT | |
| • REAPPOINTMENT OF JUDY SHIPMAN & GINNY GERMOND/MANCHESTER WELCOME COMMITTEE, CHRISTINE DELISIO/NORTH SHORE HOME CONSORTIUM REP | |
| 8. CORRESPONDENCE | |
| • AECOM CORRESPONDENCE DATED 6.18.18 & 6.27.18 RE: PINE STREET GAS STATION | |
| • ISO LETTER DATED 6.13.18- BUILDING CODE EFFECTIVENESS GRADING SCHEDULE RESULTS | |
| • XFINITY LETTER DATED 6.27.18 – CHOICE BOX TV PACKAGE OPTIONS | |
| • GOVERNMENT FINANCE OFFICERS ASSOCIATION LETTER DATED 6.26.18 – CERTIFICATE OF ACHIEVEMENT | |
| • CRICKET PRESS – LETTER ANNOUNCING SALE TO CALENDAR PRESS EFFECTIVE 7.1.18 | |
| • KP LAW LETTER DATED 7.6.18 - INCREASING RATE FOR LEGAL SERVICES | |
| • OFFICE OF THE ATTORNEY GENERAL LETTER DATED 6.26.18 – SEEKING ASSISTANCE WITH ADDRESSING LABOR TRAFFICKING. | |
| • WOLF TRAP MARSH – STREAM TEAM LETTER DATED 6.4.18 - UPDATE ON THREE WATER TESTING INITIATIVES | |
| • DEP LETTER – ISSUANCE OF CHAPTER 91 WATERWAYS LICENSE #14661 | |
| • MANCHESTER COA LETTER DATED 6.26.18 – FY18 SENIOR TAX WORK OFF PROGRAM | |
| 10. TOWN ADMINISTRATOR'S REPORT | |
| 11. OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR (DISCUSSION ONLY) | |
| 12. EXECUTIVE SESSION- DISCUSS STRATEGY RE: POSSIBLE REAL ESTATE TRANSACTION | |

UPCOMING MEETINGS

Wednesday, July 25, 2018 – Joint Meeting with School Committee, etc
Monday, August 8, 2018 (tentative) – Selectmen's Meeting

Received by the Town Clerk

Date: July 12th '18 at 5:00pm

C. Johnson
Signature

Clerk/Bd. Member