



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, AUGUST 5, 2019
TIME: 6:30 P.M. BOS MEETING
LOCATION: TOWN HALL ROOM # 5

WELCOME: CALL TO ORDER 6:30PM
PUBLIC INPUT: ON ITEMS NOT ON THE AGENDA
ANNOUNCEMENTS /CHAIRMAN'S REPORT

AGENDA

- 1. REVIEW/APPROVE REVISED PERSONNEL HANDBOOK 6:30 P.M.
- 2. DISCUSS REQUEST FOR NEW PUBLIC TREE POLICY 6:40 P.M.
- 3. SHELLFISH CONSTABLE - UPDATE 6:50 P.M.
- 4. REVIEW STRATEGIES FOR COMMUNICATIONS & COMMUNITY ENGAGEMENT 7:00 P.M.
- 5. CONSENT AGENDA
 - BOS MINUTES – JUNE 10, JULY 8, JULY 12 & JULY 22
 - APPROVE DEED TRANSFER 0 MAGNOLIA
 - DECLARE OLD STREET SIGNS AS SURPLUS PROPERTY
 - RECOMMENDATION TO CHANGE TITLE – NATE DESROSISIERS
- 6. CORRESPONDENCE
 - LETTER FROM XFINITY RE: MUNICIPAL EMERGENCY REPORTING PROCEDURE REMINDER
 - REQUEST FOR RESTRICTED PARKING ROSEDALE AVENUE
- 7. TOWN ADMINISTRATOR'S REPORT
- 8. OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR (DISCUSSION ONLY)
- 9. EXECUTIVE SESSION:
 - A. UNDER G.L. c. 30A, §21 (a)(6) to consider the purchase of real estate.
 - B. UNDER G.L. c. 30A, §21 (a)(3) to discuss strategy with respect to possible litigation regarding the Water Plant.

UPCOMING MEETINGS

Monday, August 19, 2019 – Selectmen's Meeting
Tuesday, September 3, 2019 – Selectmen's Meeting

Received by the Town Clerk

Date: 8/1/19 at 11:30

[Signature]
Signature

[Signature]
Clerk/Bd. Member