



# 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, SEPTEMBER 3, 2019  
TIME: 6:00 P.M. BOS MEETING  
LOCATION: TOWN HALL ROOM # 5

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WELCOME: CALL TO ORDER 6:00PM  
PUBLIC INPUT: ON ITEMS NOT ON THE AGENDA  
ANNOUNCEMENTS /CHAIRMAN'S REPORT

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## AGENDA

1. EXECUTIVE SESSION: 6:00 P.M.
  - A. UNDER G.L. c. 30A, §21 (a)(3) to provide an update on litigation cases by Town Counsel
  
2. PUBLIC SAFETY LEADERSHIP – DISCUSSION OF NEXT STEPS 6:30 P.M.
3. DISCUSSION –NOTICE OF FUNDING AVAILABILITY FOR HOUSING AUTHORITY PROPERTIES 6:45 P.M.
4. REVIEW STAFFING OPTIONS TO BOLSTER ADMINISTRATIVE SERVICES-CONTINUATION
5. CONSENT AGENDA
  - *FILMING AT TUCKS POINT*
  - *SOLAR INSTALLATIONS AT TREATMENT PLANTS*
  - *DECLARATION OF SURPLUS PROPERTY – TOWN CLERK SAFE*
6. CORRESPONDENCE
  - *LETTER FROM XFINITY RE: CHANGES TO TV SERVICES*
  - *LETTER FROM SEAPORT ECONOMIC COUNCIL*
  - *NOTICE OF PROPOSED EXPANSION CROCKER'S BOAT YARD*
  - *LETTER FROM BETH HEISEY RE: ANNOUNCEMENT OF RETIREMENT*
7. TOWN ADMINISTRATOR'S REPORT
8. OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR (DISCUSSION ONLY)
9. COMPOST PRESENTATION WITH FINCOM 7:30 P.M.

### UPCOMING MEETINGS

Monday, September 16, 2019 – Selectmen's Meeting  
Monday, October 7, 2019 – Selectmen's Meeting

Received by the Town Clerk

Date: Aug. 29, 2019 at 3:30pm

*[Signature]*  
Signature

*[Signature]*  
Clerk/Bd. Member