



MANCHESTER-BY-THE-SEA

Town of Manchester-by-the-Sea

BOARD OF SELECTMEN • TOWN HALL
Manchester-by-the-Sea, Massachusetts 01944-1399
Telephone (978) 526-2000 FAX (978) 526-2001

JUL 18 2019

Town Clerk

MEETING: BOARD OF SELECTMEN
DATE: MONDAY, JULY 22, 2019
TIME: 6:00 P.M. BOS MEETING
LOCATION: TOWN HALL ROOM # 5

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

AGENDA

1. EXECUTIVE SESSION UNDER G.L. c.30A, §21(A)(1): TO DISCUSS THE REPUTATION, CHARACTER, PHYSICAL CONDITION OR MENTAL HEALTH, RATHER THAN PROFESSIONAL COMPETENCE, OF AN INDIVIDUAL
2. REQUEST FOR NEW ALL LIQUOR LICENSE DYNAMIC RESTAURANT GROUP, LLC
D/BA THE MOORING, 25 UNION STREET – CONTINUANCE 6:30 P.M.
3. PUBLIC HEARING: POLICY REVIEW/ESTABLISH NEW WATER & SEWER RATES FY2020 6:40 P.M.
4. PUBLIC HEARING –EXTENSION OF NO PARKING ZONE, BROOK STREET 6:50 P.M.
5. PLANNING BOARD INTERVIEWS – BRIAN MILLER, DONNA FURSE, CHRIS OLNEY
& BRIAN SOLLOSY 7:00 P.M.
6. 375TH COMMITTEE UPDATE INCLUDING REQUEST FOR APPROVAL OF CEREMONIAL BONFIRE
AND USE OF TOWN SEAL -TOM KEHOE, SUE THORNE 7:30 P.M.
7. SCHOOL RESOURCE OFFICER - DISCUSSION 7:40 P.M.
8. PROPOSAL FOR BICYCLE PUMP TRACK AT BURN DUMP, PINE STREET – MAX WARNOCK 8:10 P.M.
9. CONSENT AGENDA
 - BOS MINUTES – JULY 8, JULY 12
 - COMMON VICTUALLER'S LICENSE – THE MOORING
 - BOARD APPOINTMENT: KATE DAINTON, 375TH CELEBRATION COMMITTEE
 - SHARED COA VAN AGREEMENT WITH ESSEX
10. CORRESPONDENCE
 - LETTER FROM BRUCE WARREN RE: RESIGNATION AS CPC CLERK
 - LETTER FROM KP LAW RE: INCREASE IN HOURLY RATE FOR LEGAL SERVICES
11. TOWN ADMINISTRATOR'S REPORT
12. OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR
(DISCUSSION ONLY)

UPCOMING MEETINGS

Monday, August 5, 2019 – Selectmen's Meeting
Monday, August 19, 2019 – Selectmen's Meeting

Received by the Town Clerk

Date: July 18, 2019 at 10:05 AM
Adelle Grobman
Signature

Spyn Hill
Clerk/Bd. Member