



# MANCHESTER-BY-THE-SEA

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BOARD OF SELECTMEN • TOWN HALL  
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## MINUTES OF THE BOARD OF SELECTMEN

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March 30, 2019 8:30 a.m. Town Hall, Rooms 7 and 5

**MEMBERS PRESENT:** Chairperson, Ms. Beckmann, Mr. Boling, Ms. Driscoll and Ms. Jaques

**MEMBERS ABSENT:** Mr. Steinert

**STAFF PRESENT:** Town Administrator, Mr. Federspiel, BOS Clerk, Ms. Hunter, Town Moderator, Mr. Wilson, Finance Committee Chair, Mr. Creighton, Town Clerk, Ms. St. Pierre

**GUESTS:**

**PRESS:**

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At 8:30 a.m. Ms. Beckmann called the BOS Business Meeting to order.

Mr. Federspiel indicated there was an amendment to Article 1 to add Christos Nahatis' name to In-Memoriam.

The Board acknowledged Christos Nahatis name was inadvertently left off the In-Memoriam list in the Annual Report. His name will be recognized and included in the permanent list.

The Board walked through the Articles 1 – 5 without further discussion.

Article 6 – funding the Ambulance for an additional \$15K changing the total cost of the ambulance from \$255 to \$270K.

*Mr. Boling moved to approve the amendment to Article 6 adding \$15K to the cost of the ambulance; Ms. Jaques seconded the motion. The motion passed unanimously.*

Article 7 – no additional discussion.

Article 8 – debt service for the new Memorial School was reduced to \$2,993,490 and will be noted on Town Meeting Floor

Articles 9 – Article 15 without further discussion.

Article 16 – Accept gift of land. Mr. Creighton indicated the Finance Committee is forwarding a letter re: gifts of land and assets on behalf of the Town to clarify future

gifts. Mr. Federspiel stated in the future there will be a more complete vetting process for gifts of land and assets.

Article 17 – there are edits to this article; final edits will be provided to residents at the meeting. Lead time for implementing is July 1, 2019 all comments have been in favor of implementation date.

Article 18 – Mr. Wilson will provide clarification for a yes or no vote. Mr. Boling will speak to the proposed non-binding vote.

Articles 19 and 20 without further Comment.

The Board reconvened in Room 5. Mr. Wilson chaired the final recap for Town Meeting. Mr. Wilson requested speakers limit their comments to 2 minutes.

There was no additional discussion.

The meeting adjourned at 9:55 a.m.