



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, MARCH 1, 2021
TIME: 6:30 P.M. BOS MEETING
LOCATION: VIRTUAL MEETING

RECEIVED BY THE CLERK
THURSDAY FEBRUARY 25, 2021
5:21PM

Join Zoom Meeting

<https://zoom.us/j/93767604574?pwd=T1lmcTdWT2h0L1pZZFdvSDNXQVIRdz09>

Meeting ID: 937 6760 4574

Passcode: 029007

One tap mobile

+16465588656,,93767604574# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

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

6:30PM

AGENDA

- | | |
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| 1. OUTDOOR DINING DISCUSSION | 6:30PM |
| 2. CHEBACCO WOODS ROAD PRESENTATION | 6:55PM |
| 3. 40B PROJECT UPDATE/DISCUSSION | 7:15PM |
| 4. ANNUAL TOWN MEETING: DATE, ARTICLES, FY22 BUDGET DISCUSSION | 7:30PM |
| 5. CONSENT AGENDA | |
| • BOS MEETING MINUTES- FEBRUARY 16 | |
| • LETTER OF RESIGNATION FROM RYAN ACKERMAN, WELCOME TO MANCHESTER COMMITTEE | |
| 6. CORRESPONDENCE | |
| • LETTER FROM MASSDOT RE: CHAPTER 90 FUNDING FY22 | |
| • LETTER FROM HEALTH & HUMAN SERVICES SECRETARY SUDDERS RE: STATE'S VACCINATION DISTRIBUTION | |
| 7. TOWN ADMINISTRATOR'S REPORT: | |
| 8. OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR | |
| 9. EXECUTIVE SESSION: | |
| A) UNDER M.G.L. CH. 30A §21 (a)(3) TO DISCUSS STRATEGY WITH RESPECT TO PENDING LITIGATION REGARDING A PERSONNEL MATTER. | |
| B) UNDER M.G.L. CH. 30A, §21 (a)(6) TO DISCUSS POSSIBLE REAL ESTATE TRANSACTION. | |

UPCOMING MEETINGS

Monday, March 15, 2021 @ 6:30pm Selectmen's Meeting
Monday, April 5, 2021 @ 6:30pm Selectmen's Meeting

Received by the Town Clerk