



RECEIVED BY THE TOWN CLERK  
THURSDAY JUNE 30 2022  
4:00PM

## Manchester-By-The-Sea Meeting Posting

Notice of Public Meeting – (As required by M.G.L.Ch.30A §18-28)

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**BOARD/COMMITTEE:** BOARD OF SELECTMEN  
**DATE:** TUESDAY, July 5, 2022  
**TIME:** 6:30P.M  
**LOCATION:** VIRTUAL MEETING

### Join Zoom Meeting

<https://us06web.zoom.us/j/88475822741?pwd=R3JrTS9XOW1BQ0lhQTU0L21rVWpydz09>

Meeting ID: 884 7582 2741

Passcode: 629910

One tap mobile

+16465588656,,88387715978# US (New York)

Direct Dial: 646-558-8656

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**WELCOME: CALL TO ORDER**

**6:30p.m.**

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**CHAIRMAN'S REPORT**

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### AGENDA

1. **DROUGHT CONDITIONS** **6:30**
2. **ANNUAL REAPPOINTMENTS** **6:35**
3. **NEW LICENSES:** **6:40**
  - a. **ONE DAY ALCOHOL LICENSE – G.C.A. CHAMBER OF COMMERCE**
  - b. **USED CAR DEALERS LICENSE – DEAN COLLINS**
  - c. **TAXI CAB/LIVERY LICENSE – RICHARD PHILPOTT**
4. **RESERVE FUND REQUESTS** **6:50**
5. **INTER DEPARTMENTAL TRANSFER REQUESTS** **7:00**
6. **DISPATCH UPDATE** **7:10**
7. **SET SPECIAL TOWN MEETING DATE** **7:20**
8. **BOARD/COMMITTEE UPDATES:** **7:30**
  - a. **BOARD OF HEALTH**
  - b. **WATER RESOURCES PROTECTION TASK FORCE**
9. **BOARD POLICIES – NEXT STEPS**
10. **LIAISON UPDATES**
11. **CONTRACT APPROVALS – POLICE CHIEF AND TOWN ADMINISTRATOR**
12. **CONSENT AGENDA:**
  - a. **APPROVAL OF MINUTES – JUNE 21, 2022**
  - b. **APPROVAL OF 3 BENCH DONATIONS – LONGEVITY BENCH PROJ., INC.**
13. **TOWN ADMINISTRATOR'S REPORT**
14. **EXECUTIVE SESSION PER MGL. CH.30A, SECTION 21(A)(3): TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE LITIGATING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES.**