



RECEIVED BY THE TOWN CLERK
THURSDAY JULY 28, 2022
3:15PM

Manchester-By-The-Sea Meeting Posting

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

BOARD/COMMITTEE: SELECT BOARD
DATE: MONDAY, AUGUST 1, 2022
TIME: 6:30P.M
LOCATION: ROOM 5 AND VIRTUAL MEETING (Hybrid)

Join Zoom Meeting

<https://us06web.zoom.us/j/83748581206?pwd=Wnc2RG8xb1M4WIBHUjk0WS90Z3Y0Zz09>

Meeting ID: 837 4858 1206

Passcode: 605769

One tap mobile

+16465588656,,88387715978# US (New York)

Direct Dial: 646-558-8656

WELCOME: CALL TO ORDER **6:30p.m.**
PUBLIC COMMENTS ON NON-AGENDA ITEMS
CHAIRMAN'S REPORT

AGENDA

1. **CERTIFICATE OF RECOGNITION – MAX WARNOCK** **6:30PM**
2. **DROUGHT CONDITION UPDATE – POTENTIAL WATER BAN** **6:35PM**
3. **COMMITTEE INTERVIEWS:** **6:45PM**
 - a. **JEFFREY BODMER-TURNER, CONSERVATION COMMISSION**
 - b. **JIM BROWN – DOWNTOWN IMPROVEMENT PROJECT COMMITTEE**
4. **REAFFIRM VOTE TO JOIN NSR911 AND RATIFY THE REGIONAL DISPATCH IMA** **7:00PM**
5. **OPEN MEETING LAW COMPLAINT** **7:10PM**
6. **BOARD/COMMITTEE UPDATES:** **7:20PM**
 - a. **WATER RESOURCES PROTECTION TASK FORCE**
 - b. **AFFORDABLE HOUSING TRUST**
 - c. **WESTERN WOODS**
7. **SAND DOLLAR COVE DISCUSSION** **7:50PM**
8. **LIAISON UPDATES** **8:15PM**
9. **CONSENT AGENDA:**
 - a. **APPROVAL OF MINUTES – JULY 5, 2022**
 - b. **WARRANT FOR STATE PRIMARY ON SEPTEMBER 6, 2022**
 - c. **COAST TO THE CURE 2022 BIKE RIDE**
 - d. **ACCEPTANCE OF RESIGNATION - KURT SVETAKA , BICYCLE & PEDESTRIAN COMMITTEE**
 - e. **APPROVAL OF WETLAND SURVEY – CHEBACCO ROAD**
 - f. **BOSTON POST CANE**
10. **TOWN ADMINISTRATOR'S REPORT**

UPCOMING MEETINGS: SELECTMEN'S REGULAR MEETINGS 8/15/22 and 9/5/22