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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 15, 2022
TIME: 6:30P.M
LOCATION: ROOM 5 AND VIRTUAL MEETING (Hybrid)

Join Zoom Meeting

<https://us06web.zoom.us/j/88380939991?pwd=OXRjWmloMmZBRtCyNWtFSHFwdENVUT09>

Meeting ID: 883 8093 9991

Passcode: 236677

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. **DROUGHT CONDITION UPDATE** **6:30PM**
2. **COMMITTEE REAPPOINTMENTS:** **6:40PM**
 - a. **JACK BURKE – COMMUNITY PRESERVATION COMMITTEE**
 - b. **DAN LANE – HARBOR ADVISORY COMMITTEE**
3. **COMMITTEE INTERVIEWS:** **6:45PM**
 - a. **JIM BROWN – DOWNTOWN IMPROVEMENT COMMITTEE**
 - b. **BETH HEISEY – COMMUNITY PRESERVATION COMMITTEE**
4. **REQUEST FOR INSTALLATION OF A LITTLE FREE LIBRARY AT SINGING BEACH** **7:00PM**
5. **ADOPTION OF FINANCIAL MANAGEMENT POLICY** **7:05PM**
6. **TRAFFIC CALMING STRATEGIES DISCUSSION** **7:15PM**
7. **LIAISON UPDATES**
8. **PUBLIC NOTICES:**
 - a. **DEP NOTICE OF CHAPTER 91 LICENSE/PERMIT APPLICATION TO REPLACE CENTRAL STREET BRIDGE**
 - b. **XFINITY TV SERVICE CHANGES**
 - c. **MANCHESTER MARINE COASTSWEEP EVENT**
9. **CONSENT AGENDA:**
 - a. **APPROVAL OF MINUTES – DECEMBER 2, 2021, JUNE 16, 2022, JULY 18, 2022, AND AUGUST 1, 2022**
10. **TOWN ADMINISTRATOR'S REPORT**

11. **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.**
12. **EXECUTIVE SESSION PER MGL. CH.30A, SECTION 21(A)(2) TO CONDUCT STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS WITH CLERICAL UNION IF AN OPEN MEETING MAY HAVE DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES.**

UPCOMING MEETINGS: SELECTMEN'S REGULAR MEETINGS 9/8//22 and 9/19/22