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THURSDAY SEPTEMBER 1, 2022
3:33PM

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: WEDNESDAY, SEPTEMBER 7, 2022
TIME: 6:30 P.M.
LOCATION: ROOM 5 AND VIRTUAL MEETING (Hybrid)

Join Zoom Meeting

<https://us06web.zoom.us/j/85988717441?pwd=em9Rc1BVTTJhdC9sSGF0WmhYYnVDdz09>

Meeting ID: 859 8871 7441

Passcode: 259599

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 | 6:45PM |
| 3. | WATER RESOURCES PROTECTION TASK FORCE UPDATE & APPROVAL OF PROPOSALS | 6:55PM |
| 4. | CONTINUATION OF TRAFFIC CALMING DISCUSSION | 7:30PM |
| 5. | POLICE AND FIRE STAFFING DISCUSSIONS | 7:50PM |
| 6. | LIAISON UPDATES | |
| 7. | PUBLIC NOTICES: | |
| | a. WETLANDS ABUTTERS NOTIFICATION LETTER – 208 SUMMER STREET | |
| | b. SEAPORT ECONOMIC COUNCIL AWARDING OF GRANT FOR TUCK'S POINT ROTUNDA PHASE II | |
| | c. MBTA ADVISORY BOARD VACANCY | |
| 8. | CONSENT AGENDA: | |
| | a. APPROVAL OF MINUTES – JULY 30, 2022 & AUGUST 15, 2022 | |
| | b. APPROVAL OF THREE MEMORIAL BENCHES | |
| | c. ACCEPT RESIGNATION OF DARCY MORRIS - BIKE & PEDESTRIAN COMMITTEE | |
| | d. APPROVE "BOSTON POST CANE" AWARD – ALICE NAHATIS | |
| 9. | TOWN ADMINISTRATOR'S REPORT – SUMMER STREET CONSTRUCTION/COMPOST FACILITY/SPECIAL TOWN MEETING | |
| 10. | 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. | |