



AMENDED AGENDA RECEIVED
THURSDAY SEPTEMBER 15, 4:53PM
ORIGINALLY POSTED 9/15/2022@3:29PM

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, SEPTEMBER 19, 2022
TIME: 6:30 P.M
LOCATION: ROOM 5 AND VIRTUAL MEETING (Hybrid)

Join Zoom Meeting

<https://us06web.zoom.us/j/82768094384?pwd=Smp5YWwhjblprSW16K2NjZFpBd0lBdz09>

Meeting ID: 827 6809 4384

Passcode: 145775

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

AMENDED AGENDA

1. **375TH COMMITTEE – GIFT OF ELEMENTARY SCHOOL PHOTOGRAPHS** **6:30PM**
2. **DROUGHT CONDITION UPDATE** **6:40PM**
3. **COMMITTEE REAPPOINTMENT – EILEEN BUCKLEY, BOARD OF REGISTRARS** **6:45PM**
4. **COMMITTEE INTERVIEWS – SUE HENDERSON & LOUISA MACKINTOSH, SUSTAINABILITY COMMITTEE** **6:50PM**
5. **OPEN MEETING LAW COMPLAINT FROM LORRAINE IOVANNI, DATED AND RECEIVED ON AUGUST 29, 2022 – ACKNOWLEDGE RECEIPT AND DISCUSS RESPONSE** **7:00PM**
6. **PLANNING BOARD UPDATE – ZONING AMENDMENTS OUTREACH EFFORTS** **7:10PM**
7. **HARBOR MASTER PLAN DISCUSSION** **7:30PM**
8. **SELECT BOARD OFFICE HOURS**
9. **LIAISON UPDATES**
10. **CONSENT AGENDA:**
 - a. **APPROVAL OF MINUTES – SEPTEMBER 7, 2022**
 - b. **DESIGNATE HARBOR DEPARTMENT ITEMS AS SURPLUS**
 - c. **WATER RESOURCE PROTECTION TASK FORCE CONSULTANT APPROVAL**
 - d. **PROCLAMATION FOR MANCHESTER/ESSEX ROTARY'S 20TH ANNIVERSARY**
11. **TOWN ADMINISTRATOR'S REPORT – TREE POLICY OUTREACH; GOAL SETTING; SPECIAL TOWN MEETING; 40B UPDATE**