



MANCHESTER-BY-THE-SEA

BOARD OF SELECTMEN • TOWN HALL
Manchester-by-the-Sea, Massachusetts 01944-1399
Telephone (978) 526-2000 FAX (978) 526-2001

RECEIVED
TOWN CLERK
MANCHESTER by the SEA
2020 DEC 29 PM 2: 52

MEETING: BOARD OF SELECTMEN
DATE: MONDAY, JANUARY 4, 2021
TIME: 6:30 P.M. BOS MEETING
LOCATION: VIRTUAL MEETING

Join Zoom Meeting

<https://zoom.us/j/94986579574?pwd=VUxBM1pNQUZKVEhUclJlVbzdFVjg3QT09>

Meeting ID: 949 8657 9574

Passcode: 286260

One tap mobile

+16465588656,,94986579574# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

WELCOME: CALL TO ORDER
PUBLIC INPUT: ON ITEMS NOT ON THE AGENDA
ANNOUNCEMENTS /CHAIRMAN'S REPORT

6:30PM

AGENDA

- | | |
|--|-------------------------------|
| 1. PUBLIC TREE HEARING – POSSIBLE REMOVAL OF 4 TREES: | 6:30PM |
| • MASCONOMO PARK | 24" NORWAY MAPLE |
| • REED PARK | 8" Highbred Elm |
| • JERSEY LANE | 30" Eastern White Pine |
| • LINCOLN STREET WELL (NEAR BRIDGE) | 18" NORWAY MAPLE |
| 2. COVID-19 UPDATES | 7:00PM |
| 3. TOWN EMAIL ACCOUNTS POLICY DISCUSSION | 7:15PM |
| 4. FY22 BUDGET DISCUSSION | 7:25PM |
| 5. CONSENT AGENDA | |
| • BOS MEETING MINUTES- DECEMBER 21 | |
| • ACCEPT RESIGNATION OF ASST. EMD TOM KEHOE | |
| 6. CORRESPONDENCE | |
| • LETTER FROM XFINITY RE: REGIONAL SPORTS NETWORKS | |
| • LETTER FROM XFINITY RE: PROGRAMMING CHANGES & MUNICIPAL EMERGENCY REPORTING PROCEDURES | |
| 7. TOWN ADMINISTRATOR'S REPORT | |
| 8. OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR | |
| 9. EXECUTIVE SESSION: | |
| A) UNDER M.G.L. CH. 30A §21 (a)(3) TO DISCUSS STRATEGY WITH RESPECT TO PENDING LITIGATION REGARDING A PERSONNEL MATTER. | |
| B) UNDER M.G.L. CH. 30A, §21 (a)(6) TO DISCUSS POSSIBLE REAL ESTATE TRANSACTION. | |

UPCOMING MEETINGS

Thursday, January 14, 2021 @ 6:30pm 40B Workshop
Monday, January 19, 2021 @ 6:30pm Selectmen's Meeting
Monday, February 1, 2021 @ 6:30pm Selectmen's Meeting