



MANCHESTER-BY-THE-SEA

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

MEETING: BOARD OF SELECTMEN
DATE: MONDAY, JANUARY 6, 2020
TIME: 6:30 P.M. BOS MEETING
LOCATION: TOWN HALL ROOM # 5

WELCOME: CALL TO ORDER 6:30PM
PUBLIC INPUT: ON ITEMS NOT ON THE AGENDA
ANNOUNCEMENTS /CHAIRMAN'S REPORT

AGENDA

1. CORNERSTONE CHURCH OPTIONS & PRESENTATION 6:30 P.M.
2. UPDATE ON FIRE CHIEF HIRING 7:00 P.M.
3. UPDATE ON COMMUNICATION & COMMUNITY ENGAGEMENT COORDINATOR 7:10 P.M.
4. FY21 BUDGET REVIEW 7:20 P.M.
5. CONSENT AGENDA
 - BOS MINUTES – DECEMBER 2, DECEMBER 9, DECEMBER 16
 - MIAA VOTING DELEGATE
6. CORRESPONDENCE
 - LETTER FROM DEPT OF HOUSING & COMMUNITY DEVELOPMENT RE: AWARD OF SMALL TOWN HOUSING CHOICE CAPITAL GRANT
 - INVITE TO KICK-OFF OF 375TH CELEBRATION
 - REQUEST FROM PLANNING BOARD FOR JOINT MEETING RE: MASTER PLAN PARTNERING INITIATIVE
 - COMCAST CABLE COMMUNICATIONS, LLC PETITION FOR DETERMINATION OF EFFECTIVE COMPETITION
 - LETTER FROM MASSDOT RE: CENTER ST. CULVERT PROJECT ELIGIBILITY NOTIFICATION
7. TOWN ADMINISTRATOR'S REPORT: CONSTRUCTION UPDATES; STAFF UPDATES; MMA ANNUAL MEETING
8. OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR
(DISCUSSION ONLY)

UPCOMING MEETINGS

Tuesday, January 21, 2020-Selectmen's Meeting
Monday, February 3, 2020-Selectmen's Meeting
Tuesday, February 18, 2020-Selectmen's Meeting

Received by the Town Clerk

Date: January 2, 2020 at 3:50pm

Adele Ardolino
Signature

Spencer
Clerk/Bd. Member