



Received by the Town Clerk
 Thursday, March 02, 2023
 4:54 PM

**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, MARCH 6, 2023
TIME: 6:30 P.M
LOCATION: ROOM 5 AND VIRTUAL MEETING (Hybrid)

Join Zoom Meeting

<https://us06web.zoom.us/j/84239275421?pwd=OU5uV2UwQzl6REZUY1YzQmZxeVJ4QT09>

Meeting ID: 842 3927 5421

Passcode: 527113

One tap mobile

+16465588656, 88387715978# US (New York)

Direct Dial: 646-558-8656

WELCOME: CALL TO ORDER **6:30 PM**
PUBLIC COMMENTS ON NON-AGENDA ITEMS
CHAIRMAN’S REPORT & ACTION ITEMS

AGENDA	TIMES ARE APPROXIMATE
1. POLICE SERGEANT SWEARING IN	6:30 PM
2. REGIONAL DISPATCH	6:40 PM
3. GOVERNANCE PROJECT UPDATE AND COMMITTEES	6:55 PM
4. CZM COASTAL VULNERABILITY ACTION PLAN	7:10 PM
5. FY24 ANNUAL TOWN MEETING	
a. FINALIZE OPERATING & CAPITAL BUDGETS	8:00 PM
b. FINALIZE WARRANT	
6. FIRE DEPARTMENT APPARATUS	
7. LIAISON UPDATES	
8. CONSENT AGENDA:	
a. APPROVAL OF MINUTES – FEBRUARY 21, 2023	
b. NATIONAL GRID EASEMENT – 201 PINE STREET	
c. COMMON VICTUALLER LICENSE RENEWAL	
d. CANVASSING APPROVAL	
9. TOWN ADMINISTRATOR’S REPORT	