



Received by the Town Clerk
 Thursday, April 13, 2023
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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: TUESDAY, APRIL 18, 2023
TIME: 6:30 P.M
LOCATION: ROOM 5 AND VIRTUAL MEETING (Hybrid)

Join Zoom Meeting

<https://us06web.zoom.us/j/88965827973?pwd=dEN6b1ZMeUtGaGVSN1BnTWRibysZz09>

Meeting ID: 889 6582 7973

Passcode: 201854

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

- | | |
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| 1. DINEH TAH NAVAJO DANCERS’ RECOGNITION AND EVENT DETAILS | 6:30PM |
| 2. INTERVIEWS – HISTORICAL/HISTORIC DISTRICT COMMISSION | 6:40PM |
| a. ALISON MOERLAND | |
| b. PAUL STREMPLE | |
| 3. LGBTQ+ PROGRESS FLAG RAISING IN JUNE | 7:00PM |
| 4. GOVERNANCE PROJECT UPDATE | 7:15PM |
| 5. WATER RESOURCE PROTECTION TASK FORCE UPDATE | 7:45PM |
| 6. APPROVAL OF HARBOR MOORING AND WATERWAY REGULATIONS AMENDMENTS | 8:00PM |
| 7. LIBRARY – REVIEW GRANT PROCESS FOR POSSIBLE EXPANSION | 8:15PM |
| 8. PLANNING BOARD ALTERNATES DISCUSSION | 8:25PM |
| 9. MBTA ZONING TASK FORCE | |
| 10. EARLY VOTING DISCUSSION | |
| 11. LIAISON UPDATES | |
| 12. CONSENT AGENDA: | |
| a. APPROVAL OF MINUTES – FEBRUARY 9, 2023, MARCH 6 & 20, 2023 | |
| b. RENEWAL SEASONAL ALCOHOL LICENSE – MANCHESTER BATH AND TENNIS CLUB | |
| c. ARBOR DAY PROCLAMATION | |
| d. RESIGNATION - DANIEL LANE FROM THE HARBOR ADVISORY COMMITTEE | |
| e. RESIGNATION – DON HALGREN FROM THE HISTORICAL/HISTORIC DISTRICT COMMISSION | |
| 13. TOWN ADMINISTRATOR’S REPORT | |
| 14. EXECUTIVE SESSION PER MGL CH.30A, SECTION 21(A)(3): TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING, IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES | |