



Received by the Town Clerk
Thursday, June 29, 2023
5:25 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: THURSDAY, JULY 6, 2023
TIME: 6:30 P.M
LOCATION: ROOM 5 AND VIRTUAL MEETING (Hybrid)

Join Zoom Meeting

<https://us06web.zoom.us/j/86550381866?pwd=VFF2MzFzdnIzNXZaOUxMVzZIUDBpUT09>

Meeting ID: 865 5038 1866

Passcode: 461315

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. INTERVIEWS: | |
| a. GORDON TURNER – CONSERVATION COMMISSION | 6:30PM |
| b. ELIZABETH NICKLESS – WINTHROP FIELD COMMITTEE | |
| 2. APPOINTMENT OF SEAN ZAHN AS FULL MEMBER OF ZBA | 6:50PM |
| 3. RESERVE FUND & INTER DEPARTMENTAL TRANSFER REQUESTS | 6:55PM |
| 4. DISCUSSION ITEMS: | 7:05PM |
| a. SENIOR CENTER | |
| b. COMPENSATION STUDY | |
| c. FLAGPOLE | |
| d. OPEN MEETING AGENDA | |
| e. FY25 BUDGET PRIORITIES -TOWN & SCHOOL | |
| 5. LIAISON UPDATES | |
| 6. CONSENT AGENDA: | |
| a. APPROVAL OF MINUTES – APRIL 13, 2023 & JUNE 6, 2023 | |
| b. ANNUAL REAPPOINTMENTS | |
| c. ACCEPT RESIGNATION OF MIKE COYNE – PARKS & REC. COMMITTEE | |
| d. SURRENDER OF ALCOHOL LICENSE – THE MOORING | |
| e. APPROVAL OF HOOPER FUND GRANT FUNDS FOR BIKE & PED. COMMITTEE | |
| f. SPECIAL EVENT PERMIT – CAPE ANN KIDS PMC RIDE | |
| 7. TOWN ADMINISTRATOR'S REPORT | |
| 8. 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 AND TO NOT RETURN TO OPEN SESSION | |

EXECUTIVE SESSION PER MGL CH.30A, SECTION 21(A)(6): TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IF THE CHAIR DECLARES THAT AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE PUBLIC BODY AND NOT TO RETURN TO OPEN SESSION.