



AMENDED AGENDA RECEIVED
MONDAY JANUARY 3, 2021 @5:02PM
ORIGINALLY POSTED 12/30/2021@4:06PM

Manchester-By-The-Sea Meeting Posting

Notice of Public Meeting – (As required by M.G.L.Ch.30A §18-28)

Board/Committee: BOARD OF SELECTMEN MEETING
Day & Date: Monday, January 3, 2022
Time: 6:30PM
Location: VIRTUAL

Join Zoom Meeting

<https://us06web.zoom.us/j/83316285781?pwd=WTFYR2NNaXZ2aGF1OWhpME9lOGZrQT09>

Meeting ID: 833 1628 5781

Passcode: 322858

One tap mobile

+16465588656,,83316285781# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

WELCOME: CALL TO ORDER

6:30 PM

**PUBLIC INPUT: ON ITEMS NOT ON THE AGENDA
ANNOUNCEMENTS/CHAIRMAN'S REPORT**

AGENDA

- | | |
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| 1. DISPATCH – A. DISCUSSION OF RESPONSE TIME DATA | 6:30PM |
| B. STATUS OF FEASIBILITY STUDY | |
| 2. COVID UPDATES INCLUDING HYBRID MTGS IN LIGHT OF SURGE | 7:00PM |
| 3. BOS POLICIES – CONTINUED DISCUSSIONS | 7:15PM |
| 4. FY23 BUDGET – IDENTIFY KEY ITEMS FOR DISCUSSION | 8:05PM |
| 5. WATER RESOURCES PROTECTION TASK FORCE APPOINTMENTS | 8:25PM |
| 6. CONSENT AGENDA | |
| a. BOS MINUTES: NOV 1 & 15, 2021 | |
| b. RESERVE FUND TRANSFER REQUEST: \$10,000 FOR WORKER'S COMP | |
| c. ACCEPTANCE OF WINTHROP FIELD DONATION | |
| 7. TOWN ADMINISTRATOR'S REPORT: 40B PROJECT UPDATE; DOGS ON BEACH COMPLAINTS | |
| 8. OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR | |
| 9. EXECUTIVE SESSION PER MGL CH. 30A, SEC 21(A) 6: TO CONSIDER THE LEASE OF REAL ESTATE | |

UPCOMING MEETINGS: SELECTMEN'S REGULAR MEETINGS 1/18/2022 & 2/7/2022