



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 7, 2019
TIME: 6:30 P.M. BOS MEETING
LOCATION: TOWN HALL ROOM # 5

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

6:30PM

AGENDA

1. BUDGET DEVELOPMENT UPDATES 6:30 P.M.
2. REVIEW/APPROVE REVISED FIRE DEPARTMENT PERMIT FEES 6:45 P.M.
3. 375TH ANNIVERSARY PLANNING COMMITTEE APPOINTMENTS & DISCUSSION 6:50 P.M.
4. CONSENT AGENDA
 - BOS MINUTES - DECEMBER 17, 2018
 - ABCC (NON)RENEWAL CERTIFICATION 2019 – OPP, LLC D/B/A SUPERFINE
5. CORRESPONDENCE
 - MEMORANDUM - MIAA RE: REPORT OF THE NOMINATING COMMITTEES
 - CORRESPONDENCE - CONECO RE: PERMANENT SOLUTION WITH CONDITIONS STATEMENT
 - MEMORANDUM - CONS COM RE: POWDER HOUSE HILL CONSERVATION LAND
 - CORRESPONDENCE –XFINITY RE: MGM TV CHANNEL UPDATES
6. TOWN ADMINISTRATOR'S REPORT
7. OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR (DISCUSSION ONLY)
8. JOINT MEETING WITH THE ESSEX BOARD OF SELECTMEN - SHARED SERVICES STUDY 8:00P.M.
(AT THE TOWN OF ESSEX TOWN HALL MEETING ROOM)

UPCOMING MEETINGS

Tuesday, January 22, 2019 – Selectmen's Meeting
Monday, February 4, 2019 – Selectmen's Meeting

Received by the Town Clerk

Date: Jan. 3rd 19 at 5:30pm

C. P. Pierce
Signature

Shirley
Clerk/Bd. Member