



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, FEBRUARY 4, 2019
TIME: 6:00 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

6:00PM

AGENDA

1. FIRE FIGHTER AND POLICE OFFICER SWEARING IN CEREMONY 6:00 P.M.
2. REVIEW AFTER ACTION REPORT 1/20/19 STRUCTURE FIRE 6:15 P.M.
3. TOWN MEETING 6:40 P.M.
 - a. ELECTRONIC VOTING DEVICES DISCUSSION
 - b. PETITION ARTICLES, OTHER SPECIAL ARTICLES
4. PRESENTATION/DISCUSSION ON CENTRAL ST DAM/CULVERT PROJECT & MILL POND 7:00 P.M.
5. MASTER PLAN IMPLEMENTATION DISCUSSION WITH PLANNING BOARD 7:30 P.M.
6. WHITE BEACH STUDY GRANT AWARD DISCUSSION 8:00 P.M.
7. FY2020 BUDGET UPDATE/DISCUSSION
8. CONSENT AGENDA
 - BOS MINUTES - JANUARY 7, 2019
 - 375TH COMMITTEE - APPROVE ADDITIONAL APPOINTMENTS & ESTABLISHMENT OF DONATIONS ACCOUNT
9. CORRESPONDENCE
 - INVITATION TO ESSEX BI-CENTENNIAL ICE CREAM SOCIAL
 - XFINITY LETTER REGARDING MUNICIPAL EMERGENCY REPORTING PROCEDURE REMINDER
 - CORRESPONDENCE FROM LORI MACCAUSLAND RE: PROPOSED LEGISLATION PROTECTING EELGRASS
 - COMCAST LETTER REGARDING FORM 500, COMPLAINT DATA
 - XFINITY LETTER REGARDING INTERNATIONAL PACKAGE UPDATE
 - CORRESPONDENCE FROM LORI MACCAUSLAND RE: DUMPSTER REGULATIONS
10. TOWN ADMINISTRATOR'S REPORT
11. OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR (DISCUSSION ONLY)

UPCOMING MEETINGS

Tuesday, February 19, 2019 - Selectmen's Meeting
Monday, March 4, 2019 - Selectmen's Meeting

Received by the Town Clerk

Date: Jan. 31st 2018 at 1610

Christy Spivey
Signature

Sally Neal
Clerk/Bd. Member