



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: TUESDAY, FEBRUARY 19, 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. CENTRAL POND, DAM & CULVERT | 6:30 P.M. |
| 2. DPW UPDATES: COMPOST FACILITY; COMPLETE STREETS | 6:45 P.M. |
| 3. FIRE OPERATIONS FINE-TUNING | 7:10 P.M. |
| 4. PETITION ARTICLES | 7:20 P.M. |
| 5. BOARD TRAINING UPDATE | 7:45 P.M. |
| 6. FY2020 BUDGET UPDATE/DISCUSSION | 7:50 P.M. |
| 7. CONSENT AGENDA | |
| • BOS MINUTES - FEBRUARY 4, 2019 | |
| • APPROVAL OF SPECIAL EVENTS PERMIT: HALF MARATHON BY THE SEA (9/22/19),
CAPE ANN PMC KIDS RIDE (9/28/19) & HALLOWEEN FRIGHT RAISER (10/25/19) | |
| 8. CORRESPONDENCE | |
| • LETTER FROM FRANCIE CAUDILL RE; CENTRAL POND RESTORATION | |
| • CORRESPONDENCE FROM MMA RE: STATEWIDE ESSAY CONTEST FOR 8 TH GRADERS | |
| • LETTER FROM LORI MACCAUSLAND RE: MANAGING LAND UNDER THE OCEAN | |
| 9. TOWN ADMINISTRATOR'S REPORT | |
| 10. OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR (DISCUSSION ONLY) | |
| 11. CHEBACCO WOODS TRAIL SUIT (POSSIBLE EXECUTIVE SESSION) | |

UPCOMING MEETINGS

Monday, March 4, 2019 – Selectmen's Meeting
Monday, March 18, 2019 – Selectmen's Meeting

Received by the Town Clerk

Date: Feb. 14th 19 at 4:00 PM

Cf St Pierre
Signature

Shirley Noel
Clerk/Bd. Member