



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, APRIL 16, 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

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| 1. REVIEW/APPROVE TOWN ELECTION WARRANT & POLL WORKERS | 6:30 P.M. |
| 2. ANTIQUE TABLE – RECONSIDERATION OF LIQUOR LICENSE | 6:35 P.M. |
| 3. PUBLIC HEARING –CONDUIT CONSTRUCTION COBB & MASCONOMO -NATIONAL GRID | 6:40 P.M. |
| 4. SUSTAINABILITY COMMITTEE INTERVIEWS: DANA SPANG MENON & CARLEY COOK | 6:50 P.M. |
| 5. COMPLETE STREETS INTERSECTION LAYOUT OPTIONS UPDATE | 7:00 P.M. |
| 6. MERHS SELECTMEN'S CITIZENSHIP AWARD – UPDATE LANGUAGE | 7:30 P.M. |
| 7. REVIEW OF BUDGET PROCESS & THE ANNUAL TOWN MEETING | 7:40 P.M. |
| 8. CONSENT AGENDA | |
| • BOS MINUTES - MARCH 4, 21 & APRIL 1, 2019 | |
| • DAVE JERMAIN - FISH TRAP AUTHORIZATION PERMIT RENEWAL | |
| • MANCHESTER ESSEX LITTLE LEAGUE-REQUEST TO PLACE SPONSOR BANNERS AT SWEENEY PARK | |
| • ARBOR DAY PROCLAMATION | |
| 9. CORRESPONDENCE | |
| • LETTER FROM JOHN ROUND, CHAIR, HDC RE: CENTRAL ST. BRIDGE REPLACEMENT PROJECT | |
| • LETTER FROM MICHAEL SACCO, P.C., RE: ESSEX REGIONAL RETIREMENT BOARD | |
| • LETTER FROM DOUGLAS HOTCHKISS RE: ADELE ERVIN LONGEVITY BENCH | |
| • LETTER FROM RYAN SWANZEY RE: LOUIS AGASSIZ | |
| 10. TOWN ADMINISTRATOR'S REPORT | |
| 11. OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR (DISCUSSION ONLY) | |

UPCOMING MEETINGS

Monday, May 6, 2019 – Annual Town Meeting
Monday, May 20, 2019 – Selectmen's Meeting

Received by the Town Clerk

Date: April 11, 2019 at 5:45pm

CJ St Pierre
Signature

Shirley Lal
Clerk/Bd. Member