



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: WEDNESDAY, MAY 1, 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. HAC RECOMMENDATIONS – SAND DOLLAR COVE MANAGEMENT | 6:30 P.M. |
| 2. TOWN COMMON DESIGN UPDATE | 6:40 P.M. |
| 3. RENTAL HOUSING CERTIFICATION PROGRAM CONCEPT | 6:50 P.M. |
| 4. WATER DEPT – REVIEW REQUEST FOR BILLING CHANGE | 7:00 P.M. |
| 5. MANCHESTER COASTAL STREAM TEAM COMMITTEE INTERVIEW – DEB FRAIZE | 7:10 P.M. |
| 6. CONSENT AGENDA | 7:15 P.M. |
| • CUB SCOUT PACK 30 SINGING BEACH OVERNIGHT | |
| • ADELE QUINCY ERVIN CITIZENSHIP AWARD | |
| 7. CORRESPONDENCE | |
| • LETTER FROM FIRST PARISH CHURCH RE: WATER SHUT OFF ON GOOD FRIDAY | |
| • COMCAST ANNUAL REPORT FY 18 | |
| • LETTER FROM ARBOR DAY FOUNDATION RE:2018 TREE CITY USA RECOGNITION | |
| • LETTERS FROM LOOMIS & NAHATIS RE: COMPLETE STREETS | |
| 8. TOWN ADMINISTRATOR'S REPORT | |
| 9. DISCUSS POSSIBLE REAL ESTATE TRANSACTION (EXECUTIVE SESSION) | |
| 10. CONTRACT NEGOTIATIONS – TOWN ADMINISTRATOR (EXECUTIVE SESSION) | |

UPCOMING MEETINGS

Monday, May 20, 2019 – Selectmen's Meeting
Monday, June 10, 2019 – Selectmen's Meeting

Received by the Town Clerk

Date: 4/29/19 at 4:30pm

CB Pierce
Signature

Smjrn Hall
Clerk/Bd. Member