



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, MAY 20, 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. LEGAL CASE: GENTA VS. ZBA | 6:00 P.M. |
| (EXECUTIVE SESSION UNDER M.G.L. CH. 30A, SEC. 21(A)(3): TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING OR LITIGATION IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES) | |
| 2. SHORT TERM PAYING GUEST APPLICATION – 23 SCHOOL STREET | 6:30 P.M. |
| 3. POLICY – 1ST READING: AMBULANCE BILLING | 6:35 P.M. |
| 4. NEW SHORT TERM RENTAL LAW | 6:40 P.M. |
| 5. CONSENT AGENDA | 6:45 P.M. |
| <ul style="list-style-type: none">• BOS MINUTES – MARCH 30, APRIL 16, MAY 1 & MAY 14• MANCHESTER LIBRARY TOUCH-A-TRUCK JULY 31, 2019 RE: USE OF TOWN HALL PARKING LOT• WORLD ELDER ABUSE AWARENESS DAY JUNE 15, 2019 RE: USE OF TOWN COMMON• REVIEW/APPROVE TRANSFER OF FUNDS• COMMON VICTUALLER'S LICENSE – ANTIQUE TABLE | |
| 6. TOWN ADMINISTRATOR'S REPORT | 6:55 P.M. |
| 7. COMPLETE STREET PROJECT UPDATE | 7:05 P.M. |
| 8. CONTRACT NEGOTIATIONS – TOWN ADMINISTRATOR | |
| (Executive Session under M.G.L. Ch. 30A, Sec. 21(a)(2): To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel – Town Administrator contract. Return to Open Session not anticipated.) | |

UPCOMING MEETINGS

Monday, June 10, 2019 – Selectmen's Meeting
Monday, June 24, 2019 – Selectmen's Meeting

Received by the Town Clerk

Date: May 16 2019 at 5 PM

C. J. P. P. P. P.
Signature

Shirley K. K.
Clerk/Bd. Member