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  6:00PM
PUBLIC INPUT: ON ITEMS NOT ON THE AGENDA
ANNOUNCEMENTS /CHAIRMAN'S REPORT

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.
• 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  7:10 P.M.
(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

Signature

Clerk/Ed. Member