



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, JUNE 10, 2019
TIME: **6:30 P.M. BOS MEETING**
LOCATION: TOWN HALL ROOM # 7

WELCOME: CALL TO ORDER **6:30PM**
PUBLIC INPUT: ON ITEMS NOT ON THE AGENDA
ANNOUNCEMENTS /CHAIRMAN'S REPORT

AGENDA

- 1. ELECTION OF CHAIR & VICE CHAIR** **6:30 P.M.**
- 2. AMBULANCE BILLING POLICY – 2ND READING & ADOPTION** **6:35 P.M.**
- 3. CONSENT AGENDA** **6:40 P.M.**
- BOS MINUTES – MAY 20
 - LONGEVITY BENCHES – WINTHROP FIELD, PLEASANT GROVE CEMETERY, POWDER HOUSE HILL ENTRANCE, HINCKLEY VETERANS PARK
 - HARBOR ADVISORY COMMITTEE – REED PARK/BOW & STERN MOORINGS
 - PEOPLE'S UNITED BANK – BUSINESSCARD RESOLUTION FORM
 - NEUROFIBROMATOSIS NORTHEAST – COAST TO THE CURE BIKE RIDE
 - APPROVE BUDGET TRANSFER REQUESTS
- 4. CORRESPONDENCE** **6:45 P.M.**
- SENIORCARE LETTER RE: AGE & DEMENTIA FRIENDLY CAPE ANN COMMUNITY SUMMIT
 - XFINITY LETTER RE: CHANGES TO XFINITY PACKAGES WITH CINEMAX
 - DEP LETTER RE: NOTICE OF AUDIT FINDINGS AUL AUDIT INSPECTION
 - MMAAAA LETTER RE: RECOGNIZED ANDREA MAINVILLE AS CERTIFIED GOVERNMENTAL ACCOUNTANT
 - NORTH SHORE HOME CONSORTIUM LETTER RE: FY2018 HOME FUNDS
 - CORRESPONDENCE FROM JEFF CONLEY RE: MILL STREET SPEED BUMPS
 - CORRESPONDENCE FROM MARY FOLEY RE: REQUEST FOR PARKING SIGNAGE ON PULASKI DRIVE
 - CORRESPONDENCE FROM THOMPSON L. SMALLEY RE REQUEST FOR REMOVAL OF TREE
- 5. TOWN ADMINISTRATOR'S REPORT** **6:55 P.M.**
- 6. PUBLIC HEARING – NUISANCE/DANGEROUS DOGS RESIDING @12 WOODCREST RD** **7:00 P.M.**
- 7. EXECUTIVE SESSION**
- 1) PER M.G. L. CH. 30A, Sec. 21(a)(2) to discuss contract negotiations with non-union personnel: TOWN ADMINISTRATOR**
 - 2) PER M.G.L. 30A, SEC. 21(A)(1) TO DISCUSS COMPLAINT REGARDING TOWN STAFF MEMBER**
- Return to Open Session not anticipated.**

UPCOMING MEETINGS
Monday, June 24, 2019 – Selectmen's Meeting

Received by the Town Clerk

Date: June 6, 2019 at 6pm

C. J. Spivey
Signature

Srijit Hal
Clerk/Bd Member