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THURSDAY SEPTEMBER 29, 2022  
3:34PM

## Manchester-By-The-Sea Meeting Posting

Notice of Public Meeting – (As required by M.G.L.Ch.30A §18-28)

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**BOARD/COMMITTEE:** SELECT BOARD  
**DATE:** MONDAY, OCTOBER 3, 2022  
**TIME:** 6:30 P.M  
**LOCATION:** ROOM 5 AND VIRTUAL MEETING (Hybrid)

### Join Zoom Meeting

<https://us06web.zoom.us/j/83118564066?pwd=VExsMUVHVSSzM3ppMlJScks1OHBiZz09>

Meeting ID: 831 1856 4066, Passcode: 086799, One tap mobile  
+16465588656, 88387715978# US (New York), Direct Dial: 646-558-8656

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**WELCOME: CALL TO ORDER** 6:30p.m.  
**PUBLIC COMMENTS ON NON-AGENDA ITEMS**  
**CHAIRMAN'S REPORT**

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### AGENDA

1. **NATIONAL GRID HEARING – PINE STREET** 6:30PM
2. **COMMITTEE INTERVIEWS – HARBOR ADVISORY COMMITTEE** 6:45PM
  - a. **SEAN ZAHN**
  - b. **STEVE MAIO**
  - c. **DAVID MCKENNA**
  - d. **SKIP CROCKER**
  - e. **JIM DOUCETTE**
  - f. **JIM STARKEY**
3. **COMMITTEE INTERVIEW – JAY DIBIASIO AND BRIAN FREY, BIKE & PEDESTRIAN COMMITTEE** 8:00PM
4. **HARBOR MASTER PLAN DISCUSSION** 8:10PM
5. **ZONING CHANGES – REVIEW** 8:40PM
6. **SPECIAL TOWN MEETING DISCUSSIONS – TIF, CHEBACCO ROAD, AMBULANCE AND 40B EXPENSES** 9:00PM
7. **LIAISON UPDATES**
8. **CONSENT AGENDA:**
  - a. **APPROVAL OF MINUTES – SEPTEMBER 15, 2022 & SEPTEMBER 19, 2022**
  - b. **TWO MEMORIAL BENCH APPROVALS**
  - c. **MEMORIAL SCHOOL FALL FAMILY FESTIVAL**
  - d. **WOBLIN' GOBLIN'**
  - e. **HALLOWEEN ROAD CLOSURES**
  - f. **APPROVE NEW LOCATION FOR LITTLE FREE LIBRARY AT SINGING BEACH BATH HOUSE**
  - g. **ACCEPT ADA COMMITTEE RESIGNATION/VACANCY**

**SELECT BOARD MEETING**

**OCTOBER 3, 2022**

**PAGE 2**

9. **TOWN ADMINISTRATOR'S REPORT - REVIEW OF PROTOCOL FOR ELECTION BALLOTS**
10. **EXECUTIVE SESSION PER MGL. CH.30A, SECTION 21(A)(2) TO CONDUCT STRATEGY WITH RESPECT TO CONTRACT NEGOTIATIONS WITH CLERICAL UNION IF AN OPEN MEETING MAY HAVE DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES.**

UPCOMING MEETINGS: SELECTMEN'S REGULAR MEETINGS 10/17/22 and 11/7/22