



MANCHESTER-BY-THE-SEA

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TOWN CLERK
MANCHESTER by the SEA

BOARD OF SELECTMEN • TOWN HALL

Manchester-by-the-Sea, Massachusetts 01944-1399
Telephone (978) 526-2000 FAX (978) 526-2001

2021 JAN 28 PM 4: 21

MEETING: BOARD OF SELECTMEN
DATE: MONDAY, FEBRUARY 1, 2021
TIME: 6:30 P.M. BOS MEETING
LOCATION: VIRTUAL MEETING

Join Zoom Meeting

<https://zoom.us/j/93802511912?pwd=ZUxzcz0VkbDlmd3dkTXFvVDQ3YUIzdz09>

Meeting ID: 938 0251 1912

Passcode: 324017

One tap mobile

+16465588656,,93802511912# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

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

6:30PM

AGENDA

- | | |
|--|---------------|
| 1. COMMITTEE APPOINTMENT DISCUSSION: ZONING BOARD OF APPEALS, ALTERNATE | 6:30PM |
| 2. COMMITTEE INTERVIEW: HOPE WATT-BUCCI-WELCOMING COMMITTEE | 6:40PM |
| 3. COVID-19 UPDATE | 6:50PM |
| 4. 40B PROJECT UPDATE/DISCUSSION | 7:00PM |
| 5. FY22 BUDGET DISCUSSION | 7:30PM |
| 6. CONSENT AGENDA | |
| • BOS MEETING MINUTES- JANUARY 19 | |
| • RESIGNATION OF ED CONWAY, HAC | |
| • RATIFICATION OF APPOINTMENT-TOWN CLERK | |
| 7. CORRESPONDENCE | |
| • PETITION ARTICLE FOR TOWN MEETING RE: 40B AND AFFORDABLE HOUSING | |
| • ASSESSORS: OVERLAY SURPLUS TO GENERAL OPERATING BUDGET | |
| 8. TOWN ADMINISTRATOR'S REPORT | |
| 9. OTHER MATTERS, AS MAY NOT HAVE BEEN REASONABLY ANTICIPATED BY THE CHAIR | |
| 10. EXECUTIVE SESSION: | |
| A) UNDER M.G.L. CH. 30A §21 (a)(3) TO DISCUSS STRATEGY WITH RESPECT TO PENDING LITIGATION REGARDING A PERSONNEL MATTER. | |
| B) UNDER M.G.L. CH. 30A, §21(a)(2) TO CONDUCT STRATEGY SESSIONS IN PREPARATION FOR UNION NEGOTIATIONS. | |
| C) UNDER M.G.L. CH. 30A, §21 (a)(6) TO DISCUSS POSSIBLE REAL ESTATE TRANSACTION. | |

UPCOMING MEETINGS

Tuesday, February 16, 2021 @ 6:30pm Selectmen's Meeting
Monday, March 1, 2021 @ 6:30pm Selectmen's Meeting