

## Received by Town Clerk's office on 1/16/2025 at 4:12pm

Manchester-By-The-Sea

**Meeting Posting** 

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

BOARD/COMMITTEE: SELECT BOARD

DATE: TUESDAY, JANUARY 21, 2025

TIME: 6:30 P.M

LOCATION: TOWN HALL AND VIRTUAL MEETING (Hybrid) (Recorded)

Join Zoom Meeting

https://us06web.zoom.us/j/87250762791?pwd=rzUynX9xqLyDy5aJJPULawjbuTeVmI.1

Meeting ID: 872 5076 2791

Passcode: 039766 One tap mobile

+13092053325,,84827593312#,,,,\*260016# US

Direct Dial: 646-558-8656

WELCOME: CALLTO ORDER 6:30 PM

PUBLIC COMMENTS ON NON-AGENDA ITEMS CHAIRMAN'S REPORT & ACTION ITEMS

**AGENDA** 

- 1) SUSTAINABILITY COMMITTEE INTERVIEW MAX MESSERVY
- 2) QUARTERLY REVIEWS:
  - a) POLICE CHIEF
  - b) FIRE CHIEF
  - c) TOWN ADMINISTRATOR
- 3) REVIEW AND CONSIDER ADJUSTMENT TO WATER BILL FOR 33 HARBOR STREET
- 4) REVIEW AND APPROVE PARKS & RECREATION COMMITTEE'S NAMING POLICY FOR FIELDS & OTHER RECREATION AREAS
- 5) DISCUSSION:
  - a) TOWN ADMINISTRATOR SCREENING COMMITTEE SELECTION CRITERIA
  - b) Parking & Resident Stickers
- 6) WATER BAN LIFT OUTDOOR BAN
- 7) LIAISON UPDATES
- 8) CONSENT AGENDA:
  - a) SPECIAL EVENT PERMIT HIT THE STREET FOR LITTLE FEET, MAY 16, 2025
  - b) APPROVAL OF A SMALLER LIBRARY ATTACHED TO THE "LITTLE LIBRARY" IN MASCONOMO PARK
  - c) ACCEPT RESIGNATION OF ELIZABETH HEISEY FROM THE MANCHESTER HOUSING AUTHORITY EFFECTIVE MAY 19, 2025
- 9) TOWN ADMINISTRATOR'S REPORT
- 10) EXECUTIVE SESSION PER MGL CH. 30A, SECTION 21(A)6 TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL ESTATE IF THE CHAIR DECLARES THAT AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE PUBLIC BODY AND NOT TO RETURN TO OPEN SESSION.