

Received by Town Clerk's Office on 2/27/2025 at 4:58pm

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: MONDAY, MARCH 3, 2025

TIME: 6:30 P.M

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

Join Zoom Meeting

https://us06web.zoom.us/j/85632314644?pwd=DFx17okpcy5Y7YfJSPqUQy2iFHTawf.1

Meeting ID: 856 3231 4644

Passcode: 366224 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) NEW USED CAR DEALERS LICENSE STORMCASTLE AUTOMOTIVE LLC, 50 SUMMER STREET
- 2) BOARD REPRESENTATIVES:
 - a) CAPE ANN TRANSPORTATION AUTHORITY (CATA)
 - b) WATER METER VENDOR REVIEW
 - c) HAZARD MITIGATION PLAN UPDATE
- 3) OPERATIONAL AUDIT PRESENTATION BILL KEEGAN, CAPITAL STRATEGIC 7:00 PM SOLUTIONS
- 4) JOINT MEETING WITH FINANCE COMMITTEE:
 - a) FY26 OPERATING BUDGET
 - b) FY26 CAPITAL BUDGET
 - c) FY26 SCHOOL BUDGET
 - d) Long Range Facility Plans
- 5) ANNUAL TOWN MEETING ARTICLES DISCUSSION
- 6) LIAISON UPDATES
- 7) CONSENT AGENDA:
 - a) MEETING MINUTES FEBRUARY 18, 2025
 - b) SPECIAL EVENT PERMIT NORTH SHORE KIDS PMC RIDE, June 1, 2025
 - c) MEMORIAL BENCH CARL & MARY O'BRIEN
 - d) Naming Policy for Fields and Other Recreation Areas
- 8) Town Administrator's Report Senior center update / 3A Unfunded Mandate Conflicting Rulings / Town Administrator Preliminary Screening committee progress