

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, NOVEMBER 4, 2024

TIME:

6:30 P.M

LOCATION:

TOWN HALL AND VIRTUAL MEETING (Hybrid)

Join Zoom Meeting

https://us06web.zoom.us/j/88168653840?pwd=FIVPIn18LQnIH3htOuidmkZYBVtbEp.1

Meeting ID: 881 6865 3840

Passcode: 565673 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

TIMES ARE APPROXIMATE

1) MOORING/MARINAS REGULATIONS

6:30pm

- 2) OCEAN STREET OPTIONS
- 3) LAND PURCHASE PROPOSAL BROOKWOOD ROAD
- 4) TOWN ADMINISTRATOR'S SCREENING COMMITTEE
- 5) REVIEW OF SPECIAL TOWN MEETING ARTICLES
- 6) FY26 BUDGET
- 7) APPOINTMENT OF CHRIS MUNKHOLM TO THE CULTURAL COUNCIL
- 8) LIAISON UPDATES
- 9) CONSENT AGENDA:
 - a) MEETING MINUTES OCTOBER 21, 2024
- 10) TOWN ADMINISTRATOR'S REPORT

Select Board Action Items

MEETING DATE	SELECT BOARD TOPIC	ACTION	OWNER	STATUS/NOTES	TARGET DATE	FUTURE MEETING DATE
10/21/2024	Discussion	TA Selection Committee	All Members	Discuss set up and mission for committee	11/4/24	
8/5/2024	Discussion	Ocean Street	All members	Further discussion	11/4/2024	
6/3/2024	Discussion	Manchester Marine/Crockers	All members	Mooring Regulations	11/4/24	the state of the s
8/19/2024	Discussion	Affordable Housing Trust	All members	Follow up from August 19th meeting	12/2/2024	
11/20/2023	Discussion	Resident Parking Stickers	All members	Review of parking policy	12/2/2024	4778
10/21/2024	Discussion	Short Term Rental Bylaw	All members	Revise bylaw for Annual Town Meeting	12/2/2024	
10/21/2024	Discussion	DPW Facility	All members	Discuss needs and wants for new facility	12/2/2024	
9/24/2024	Discussion	Waterfront Event Permit	All members	Continue discussion	1/6/2025	
10/21/2024	Discussion	CATA	All members	Update on service	1/6/2025	
10/21/2024	Review	Quarterly review - Police Chief	All members	2nd quarter - Oct-Dec, 2024	1/21/25	
10/21/2024	Review	Quarterly review - Fire Chierf	All Members	2nd quarter - Oct-Dec, 2024	1/21/25	
10/21/2024	Review	Quarterly review - Town Administrator	All members	2nd quarter - Oct-Dec, 2024	1/21/25	
3/18/2024	Discussion	Harbor Management Plan Task Force	All members	Review of draft plan	2/3/25	
2/5/2023	Discussion	NSR911 review	All members	Update	5/19/25	



MANCHESTER-BY-THE-SEA

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MANCHESTER HARBOR

MOORING & WATERWAY REGULATIONS

13 <u>AMENDED 04/18/2023</u>

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Section A: Introduction / Definitions

 In order to better promote fair and adequate public access and to provide the efficient and effective management of the town's harbors and waterways, the Town of Manchester adopts the following regulations for the mooring, and use of vessels, floats, rafts, and related structures within the tidal waterways of the Town of Manchester.

Authority

Pursuant to the general authority under Massachusetts General Laws, the Town of Manchester is authorized to issue temporary annual permits to the public for the mooring of vessels and related structures under such terms, conditions, and restrictions that may be deemed necessary for the benefit of the public.

Ownership of Mooring Sites

The land beneath the tidal waters of the Town of Manchester is owned by The Commonwealth of Massachusetts and is held for the public trust as part of the public domain. All moorings are of a temporary nature. No person has a property right in any mooring location without an express grant by the Commonwealth or express Act by the state legislature.

88 Harbormaster

"Harbormaster" means the duly appointed Harbormaster or Assistant Harbormaster.

Vessel Owner

For the purpose of these Harbor Regulations, a "Certified Vessel Owner" is the legal owner of a vessel as confirmed by documents such as: state registration form, USCG documentation papers, bill of sale, or other legal documents stating vessel ownership.

Vessel of Record

For the purpose of these Harbor Regulations, a "Vessel of record" is the vessel recorded in the harbormaster database for a specific mooring. Ownership is confirmed by documents such as: state registration form, USCG documentation papers, bill of sale, or other legal documents stating vessel ownership.

Waterway Permit

All vessels that habitually use the harbor and are moored by means of a ground tackle system located within designated mooring areas, a vessel berthed alongside a dock that is privately or commercially owned and tenders berthed at town docking facilities are required to display a Waterway Permit Sticker. Tenders berthed at docks other than town owned docks are not required to pay the waterway permit fee. Application for a Waterway Permit Sticker is made through the Harbormaster's office. The annual permit fee will be posted on the application form.

Waterway Permit Sticker

"Waterway Permit Sticker" means a small decal type sticker issued annually by the Harbormaster. It shall be affixed to the outside of the vessel's transom on the upper starboard side and on the inside of the transom in tenders. Stickers are issued for all moored vessels, vessels berthed at commercial or private docking facilities and tenders kept at town owned floats within the tidal waters of Manchester-by-the-Sea. A jointly owned Vessel of Record receives one permit, listing the registered mooring holder.

Vessel Length

In order to calculate the mooring permit fee, the length on deck (LOD) of a vessel *exclusive* of bowsprit, boom, boom-kin, draft, swim platform, outboard rudder, and outboard engine shall be considered the vessel length. Total vessel length will be rounded up to the nearest foot. Maximum boat length in the mooring field with the exception of Area 7 is 45 feet, including bowsprit, davits, boom-kin, swim platform, and outboard engine. Minimum boat length in all mooring fields is 13 feet, not including bowsprit, davits, boom-kin, swim platform, and outboard engine. Area 2 is a designated commercial area where boat length will be limited at the discretion of the Harbormaster.

In order to calculate vessel length for the purpose of mooring assignment the following shall apply vessel length shall include any bowsprit, boom, boom-kin, outboard rudder, swim platform and outboard engine permanently fixed to the vessel. Total vessel length will be rounded up to the nearest foot.

Mooring Tackle

Any means of permanently anchoring a vessel in Manchester Harbor or any portion of the Manchester waterfront. This may include block or helical anchors, chain or floating rode in the water column, buoy and pennant.

Mooring Tackle Requirements

All ground tackle for a mooring site must be approved by the harbormaster before placing a vessel on that tackle. A mooring site holder who maintains his/her own tackle must report size of block and chain to the harbormaster prior to use.

Dock/Float/Raft

A floating structure held in place by mooring tackle or pilings.

155 Rafting 156

Two vessels tied together for a short period of time either at a dock or on a mooring.

Tender

A small vessel used to transfer individuals and equipment to and from a larger vessel. A tender may also be referred to as a dinghy.

Human Powered Vessels

Any vessel requiring the exertion of any person to propel the vessel through the water shall be considered human powered. Including but not limited to: canoes, kayaks, sailboards, paddleboards and any current or future vessel requiring exertion by the operator to propel it through the water.

Floating Domicile

Any vessel, home, craft or other structure, that is in or upon any waterway, wetland, marsh or floodplain, within the jurisdiction of Manchester, whether such craft is moored, grounded, adrift, floating, sunk, or otherwise made fast to, or attached to the bottom, the shoreline, or any other structure, the craft having been designed, used, or intended to be used, whether as originally constructed or by retrofit, as a temporary or permanent residence, business, social club, and for whatever reason is unsuitable for navigation on the waterways.

Section B: General Regulations

Navigation

No vessel shall be moored or anchored so as to interfere with free and unobstructed use of channels, fairways, or berthing spaces without express written approval of the Harbormaster. Speed in the harbor is limited to "headway speed" (the slowest speed at which a vessel may be operated and maintain steerage).

Discharge

 No person or persons (ashore or aboard a vessel) will allow the discharge of sanitary waste, trash, oil, fuel or other debris to enter Manchester waterways.

Mooring Location

- a) The Harbormaster is responsible for the assignment of all mooring locations within Manchester waterways. Installation of a new mooring must be set under the supervision, or at the direction of the Harbormaster. Mooring tackle set without prior authorization of the Harbormaster shall be ordered removed immediately by the Harbormaster at the owner's expense.
- b) Permit holders may not move or allow mooring tackle to be moved from its assigned location without the written permission of the Harbormaster.

c) Shallow water moorings must be fore and aft moored. No person holding a shallow water mooring location is eligible to be placed on the change of location waitlist.

Shallow water moorings are located along the shoreline of mooring areas 2-3-5. Shallow

water moorings must use fore and aft mooring tackle. The size of vessel is limited to no

For the purpose of Manchester Harbor mooring and permitting regulations in Area "2" as

fisherman is defined as a person who makes his living by catching fish, is a member of any

industry concerned with catching or trapping fish, shellfish, or other sea life for commercial

any mooring area. Commercial fishermen must have a commercial fishing license and or

commercial lobster permit. Must be able to show catch report if requested.

sale". Charter fishing boat operators and recreational fishermen are not considered commercial

fishermen; and therefore, will not be granted any special consideration for a mooring permit in

No permanent setting of lobster pots with buoys attached, or any other type of gear with buoys attached will be allowed in Manchester's Main Harbor Channel (extending from Red Nun "6"

pertaining to commercial fishermen the following definition will apply: "A commercial

Mooring Definitions

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> a) A regular mooring is one that has been historically located in established mooring areas usually with enough water to avoid grounding at low tide. Shallow moorings are those that have been installed since 2013 in low water areas around existing mooring areas usually near shore and can potentially be grounded at low tides.

Commercial Fishermen

more than 20 feet in length.

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1-Inner harbor, north of Railroad Bridge 236

2-Head of main harbor, east of line between Westerly end of Masconomo Park and pier of 237

Mooring Areas (see map)

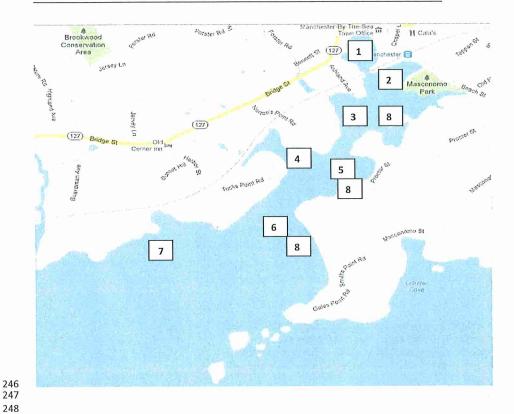
and Green Can "7" to the head of the harbor).

railroad drawbridge 3-Central harbor, extending westward from Area B to line between the Westerly end of Reed's

- Park and the Southerly end of Norton's Point
- 240 4- Whittier's Cove; (Tuck's Point)
- 5- Proctor's Cove 241

Fishing Gear

- 6- Area west of Bow Bell Ledge (Nun #12) 242
- 7- Off West Manchester 243
- 244 8- Shallow Water-Long Beach/Black Beach/Areas 2, 3 and 5, shallow water
- 245 9- Magnolia Harbor (waters incorporated to the Town of Manchester. Not on Map)



Wait Lists

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- a) The Harbormaster maintains all wait lists including Magnolia Harbor and posts them publicly at the harbormaster's office as well as other suitable venues. All posted waitlists must be dated and archived electronically as well as in a paper file annually.
- b) Applicants on all mooring waitlists must file an annual renewal application on or before March 31st of each year on a form provided by the Harbormaster with the appropriate renewal fee. Boat owners on the change of location waitlist are exempt. Failure to renew by the due date will result in removal from the waitlist.
- c) Mooring Waitlist positions are transferable to spouse or children only in the event of death of the original applicant.
- d) Any falsification of wait list application information will automatically result in the waitlist applicant being removed from the waitlist.

Mooring Change List – for current mooring permit holders who wish to change mooring location. Mooring holders in Magnolia Harbor who can document five years or more as having

- paid the Manchester waterway permit fee and use of the mooring are eligible to place their names on the Change list.
- **Mooring Wait List** for applicants who do not currently hold a waterway permit.
- 268 Commercial Fishermen Wait List for commercial fishermen seeking moorings located in
- Area 2. A tender space accompanies a commercial fisherman's mooring permit.
- 270 Tender Waitlist for individuals requesting space for a tender at town owned dock facilities.
- 271 Shallow Mooring Waitlist –must be on the mooring waitlist.
- 272 Kayak Rack Waitlist This is a resident only list.

Outboard Motors & Outdrive Units

Outboard motors and outdrive lower units may not be left in an "up" position unless the skeg and propeller are covered so as to prevent damage to nearby vessels. Small outboards suspended from a vessel's rail and protruding beyond the topsides of the vessel are included in this regulation. Vessel owners not in compliance will be responsible for damage caused by an uncovered unit left in the "up" position. This applies to vessels on moorings, town docks or any location where damage to a nearby vessel could occur.

Section C: Piers and Floats

Morss Pier

The Manchester Harbor Department is responsible for management of and access to, Morss Pier. The floats at Morss Pier are intended for the primary purpose of supporting commercial fishermen and their activities. Other waterfront interests shall have access to the pier with the prior permission of the harbormaster and only if such access does not interfere with commercial fishing operations.

The crane and hoist at Morss Pier are intended for the primary purpose of supporting commercial fishermen and their activities. Other waterfront interests shall have access to the crane and hoist only if such access does not interfere with commercial fishing operations. The crane and hoist are rated for half a ton (1,000 lbs.). Any operator who exceeds the weight limit of 1,000 lbs. shall lose access rights for thirty days for a first violation. Any subsequent violation may result in permanent loss of rights. A key required to operate the hoist is available through the harbor department.

Personal property such as lobster traps, bait and fishing gear shall not be stored on town piers.

302 Public Docks

All children twelve and under are required to wear a USCG approved life jacket of an appropriate size while on a public float. Access to public floats will be denied for failing to observe this regulation.

No vessel shall be tied to any public dock or landing for a period greater than 30 minutes without the express permission of the Harbormaster.

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Mooring	Regu	lations

Personal property such as lobster traps, bait and fishing gear shall not be stored on town floats.

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Tender and Non-Tender Dock Regulations:

- a) Permits for tender and non-tender dock space may not be passed down in a family, leased, or otherwise assigned.
- b) Permitted tenders and non-tenders must display the permit sticker on the inside of the transom in a visible location.
- ve) Vessels must be secured with a line from the bow and must provide at least 10 feet of scope.
- Outboard motors may not be left in an "up" position. This applies to tenders tied to vessels, town docks are any location where damage to a nearby vessel could occur.
- e) Vessels must be maintained and in a seaworthy condition.
- Nessels must not block or hinder other vessels at the facility.
- g) Tie-up of vessels at public landings is at the owner's risk. The town assumes no responsibility for damage due to theft or vandalism.

All vessels, tenders and non-tender must be removed from public landings by December 1st unless otherwise authorized by the Harbormaster.

Tenders and non-tenders tied to town owned floats causing damage to adjacent craft, whether due to their construction, design, or location will be subject to removal by owners on order of the Harbormaster. All tenders and non-tender tied to town floats are to be maintained and bailed free of water. The Harbormaster shall segregate tenders (i.e., aluminum, inflatable, etc.) as required to minimize damage to adjacent craft.

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FAILURE TO FOLLOW THESE REGULATIONS MAY RESULT IN FINES AND/OR REVOCATION OF YOUR MOORING PERMIT OR TENDER DOCK PERMIT.

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Private Non-Commercial Bottom Anchored Floats

Any float not part of a DEP Chapter 91 permit requires a waterway permit. There is no charge for this permit. Applications for such structures are subject to the same permitting procedures and use requirements as other mooring permitted vessels including an Army Corp. of Engineers Permit and the issuance of a DEP 10-A permit from the harbormaster.

All lights on floats must be white in color. Seasonal operation only between May 1st and October 15th.

Commercial Floats

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All commercial floats require a DEP Chapter 91 permit on file in the harbormaster's office. No waterway permit is required.

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Section D: Mooring Management

351 Mooring Gear and Equipment Regulations:

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- It shall be the permit holder's responsibility to ensure mooring gear is maintained and in serviceable condition at all times. The harbormaster will be the final arbiter in the event that a mooring is determined to no longer meet the standards in this document. The permit holder must take immediate steps to correct any deficiency as determined by the harbormaster before placing a vessel on the mooring.
- 2. The harbormaster may order that a mooring be serviced if found to be fouled with marine growth or otherwise fail to meet the minimum standards set forth in this document.
- Moorings not serviced within ten (10) days of notification will be removed at the owner's expense.
- 4. No mooring equipment shall be placed in Manchester waters without first being inspected by the harbormaster or town approved mooring service provider.
- Only authorized mooring companies may service moorings in Manchester waters. Authorization must first be obtained from the harbormaster before new tackle is placed in Manchester waters.

Town Approved Mooring Service Providers:

Crocker's Boat Yard

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- Manchester Mooring
- Cronin Mooring Marine
- Manchester Yacht Club Captain
- Moorings may be serviced by the owner if qualified,

Mooring Area Designations:

- Area (1), all moorings inside the drawbridge.
- Area (2), NE of the drawbridge bound by the Amtrak rail bed, Beach St. and Masconomo
- Area (3), SW from Masconomo Park to the Narrows bound by Day's Creek marsh, Manchester Marine and Crocker's Boat Yard.
- Area (4), Whittier Cove bound by Norton's and Tuck's Pt. as well as Whittier Creek.
- Area (5), Proctor Cove bound by the Narrows, Proctor St. and Bow Bell Ledge.
- Area (6), Bow Bell Ledge SW to Sand Dollar Cove bound by the channel.
- Area (7), SW of Glass Head to Chubb Creek Entrance Bound by Harbor St. and the channel.
- Area (9), Magnolia Harbor
- Any mooring float or winter spar without a Manchester issued number will be considered illegal and removed. Unless claimed by the owner, these mooring floats or spars will be held in the custody of the Harbormaster for one (1) year and then disposed of according to General Law.
- 2. All mooring gear shall be inspected and/or serviced by a certified diver, or mooring service company at least once every third year from the date of installation. Pennant to chain connection shall be inspected out of water annually. In the event of a 25% loss of material in any portion of the gear the degraded section must be replaced before placing a vessel on the mooring. This includes but is not limited to chain, shackles, moussing wire,

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- thimbles and swivels. Failure to maintain minimum standards set forth by the Harbor
 Department will result in the loss of mooring rights in Manchester.
 - 3. All mooring owners or mooring service companies shall notify the Harbor Department in writing of all inspections and service completed to mooring gear.
 - Winter spars shall be rigged in such a manner that the spar maintains an upright position during all tide levels. The top portion shall have the number affixed to at least two sides. Winter spars shall be removed no later than May 15th.
 - 5. All moorings shall be equipped with a primary pennant or bridle and secondary pennant.
 - 6. All mooring floats shall be clearly marked by assigned mooring number and vessel name.

Minimum Standards for Mooring Equipment:

- The following are the minimum acceptable standards for mooring equipment used in Manchester waters.
- 2. All vessels shall maintain these minimum standards while moored in Manchester waters.
- 3. Individual standard requirements may be affected by design and weight of the vessel. In the event that the Harbor Department deems a vessel requires heavier tackle the owner must make the required changes before the vessel is placed on the mooring.

		IVIC	foring block we	ight & Type (Pou	inus)		
Length of Vessel	Mooring Area						
	1	2	3, 5 & 6	3 N of Channel	4	7	9
13 – 23	2↔200DM	2↔1000CM	1000CM/Helix	2↔1000CM	2↔200DM	Helix	1500CM
24 – 30	2↔300DM	2↔2000CM	2000CM/Helix	2↔2000CM	2↔300DM	Helix	3000CM
31 – 45		2↔3500CM	3500CM/Helix	2↔3500CM	2↔3500CM	Helix	4000CM
46 – 55		*	*	*		*	5000CM

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Chain Siz	e - For All Moorir	ig Areas	
Length of Vessel	Bottom	Top -Area 7	
13 - 23	1/2"	1/2"	
24 – 30	5/8"	1/2"	
31 – 45	5/811	5/8"	
46 - 55	3/4"	5/8"	
Area 7- Reviewed on an individual basis			

414 Scope of Chain - Length for All Mooring Areas:

- Bottom Chain: Fifteen (15) feet with the exception of Areas 6 & 7 where eel grass exists.
 No chain may impact eel-grass beds.
 - 2. Top Chain (Area 7): Less than depth at mean low water.

Pennants - Length and Size for All Mooring Areas:

- 1. Primary and secondary pennants are required on all vessels. A vessel owner may choose a single pennant with a bridle system in lieu of a double pennant. Bridle material must be of appropriate diameter for the vessel.
- Secondary pennants shall be a minimum of (3) three feet longer than the primary pennant.
- The secondary pennant shall be attached to the top chain with a shackle or shackle and pear ring.
- 4. All pennants or bridle shall have chaffing gear where pennant passes through chock. All chocks should be compatible in size with line and have smooth rounded edges.
- 5. All pennants shall have a thimble spliced where line and chain connect.
- 6. Primary pennants shall be replaced every (5) five years.

Length of Vessel	Primary/Secondary/Bridle	Finished Length
13 – 20'	1/2"	15'
21 – 27'	5/8"	15'
28 – 35'	3/4"	15'
36 – 45'	1"	15'

Area 7 - Reviewed on an individual basis (Nylon/Dyneema approved for all uses)

Responsibility:

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- It shall be the ultimate responsibility of the mooring permit holder to ensure the safe and serviceable condition of all mooring equipment and to ensure compliance with all minimum standards set forth by the Harbor Department.
- 2. The Harbor Department may require the replacement of pennants before the (5) five year minimum required in this document in the event of excessive storm impact in Manchester Harbor. The mooring holder shall be responsible for ensuring that pennants are replaced when so required by an approved provider within thirty days (30) of notice. It shall be the responsibility of the Waterway Permit holder to notify the Harbor Department when a Waterway Permit is no longer desired or any information on the permit has changed.
- a) An individual may be assigned a maximum of two mooring permits.
- b) Mooring permits are issued to the original mooring holder only. In the event that an original mooring permit was issued to more than one individual and documentation is presented to the harbormaster then all original mooring applicants have legal claim to the use and renewal of the mooring.
- c) No mooring permit holder may place or allow placement of a vessel other than the *Vessel of Record* on a mooring without prior authorization of the Harbormaster.

- d) A waterway permit holder may allow the use of his/her mooring by a transient vessel of an appropriate size with permission of the Harbormaster. Use will be granted for a period no greater than (2) two weeks per vessel in any given season. If a transient boater is on the mooring waitlist, then the period may be extended with the permission of the harbormaster up to no more than 30 days.
- e) Mooring permit renewal must be completed annually on or before March 1st and all related fees must be received by the treasurer no later than April 15th.
- f) All mooring marker buoys must be in place and properly marked with the permitted area and number no later than June 1st.

Application for a Mooring Permit

Any person desiring a mooring must complete a mooring wait list application. The published wait list fee must be paid to the town in order to be entered on the wait list. All applications and payments will be submitted through the Harbormaster's office or online through the Harbormaster's website.

Temporary Mooring Site Permit Program

A mooring site permit may be issued or assigned by the Harbormaster on a temporary basis not to exceed one (1) season per assignment.

- a) A mooring site permit holder may place his/her mooring in the *Temporary Mooring Program* for reassignment for a minimum of one full season; a longer period may be considered by the Harbormaster but must have a documented end date. Placement of a mooring site in the *Temporary Mooring Program* shall be made prior to March 31st.
- b) At the time the mooring is placed in the *Temporary Mooring Program*, the mooring permit holder shall provide written evidence to the Harbormaster documenting the size and condition of the mooring tackle. Information will include type and weight of mooring block, type and size of chain and pennant, date of last mooring inspection and the name of inspector, name of person/firm responsible for annual maintenance, and any additional information that may be required by the Harbormaster.
- c) The Harbormaster shall assign a temporary mooring using the Mooring Wait List as the primary method of determining the priority of assignment. However, necessary caution shall be exercised to ensure that such assignment does not compromise the safety of adjacent boats. To that end, the Mooring Wait List order may be waived to place only an appropriate boat on a mooring in the Temporary Mooring Program.
- d) The temporary permit assignee shall have the mooring inspected and certified at his cost before placing a boat on the mooring and have the service provider furnish a report that is given to the Harbormaster. All costs for inspection and service to the mooring above \$300 shall be paid by the mooring holder.
- e) During the period that a mooring site is in the *Temporary Mooring Program*, the person to whom the mooring site is assigned shall be responsible for all fees.
- f) The temporary permit assignee will pay to the Town a mooring fee premium of 50% above the per foot fee schedule.

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Mooring Assignment

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- a) When a mooring location becomes available, the Harbormaster offers the location to the first applicant on the "Change List" providing the vessel is suitable for the available location. Boats will be assigned a mooring based on parameters such as length, draft, beam, sail or power, inboard or outboard engine etc.
- Applicants bypassed because the location cannot accommodate their vessel retain their positions on the change list.
- c) If there is no applicant on the entire change list whose vessel is suitable for the available location, the Harbormaster offers the location to the first applicant on the *Mooring Wait List* whose vessel is suitable for the available location.
- d) Applicants notified of the availability of a mooring location have 14 days to respond.
 Under unusual circumstances the Harbormaster may waive the applicant's response time.
- Notified applicants who refuse an initial mooring assignment retain their position on the waiting list.
- f) A new permit holder who is issued a permit after June 30th is required to record a Vessel of Record for the assigned mooring prior to renewal the following year.
- g) A vessel of record must be on the assigned mooring prior to June 30th of the renewal year.
- h) In the event a permit is offered and issued prior to July 1 a vessel of record must utilize the mooring 45 days in the current season in order to be eligible for renewal. Any new permit holder receiving an assignment after July 1st may not take advantage of the oneyear grace period the following season. A vessel of record must be on the permittee's mooring by June 30th of the year following the assignment.
- i) Per Massachusetts Department of Environmental Protection moorings may be passed to an immediate family member. The qualifying description is parent to child or vice versa. No mooring may be passed laterally to any other relative including siblings.

Mooring Assignment List

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- a) The Harbormaster will maintain a database of all assigned moorings. The database includes the permit number, mooring location area, assignee's name, address, telephone number, vessel size, name, type, and registration or documentation number, fees, and use.
- b) The assignment list is posted publicly at town hall and the Harbormaster website. A permanent record of names on all waitlists maintained by the harbormaster shall be kept in the Harbormaster's office at town hall.
- c) Active commercial fishermen receive priority for mooring locations that become available in Area "2". Other commercial enterprises receive no such priority in Area "2".
- d) Commercial fishermen may also be assigned a waterway permit for recreational use. Such assignment is subject to the same application process, wait list rules and other requirements imposed on other mooring applicants.

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Permit Renewal

- a) Waterway permits expire annually on December 31st.
- b) Application for permit renewal must be submitted to the Harbormaster by March 1st of the following year. Permits may only be renewed by the mooring holders or their spouse.
- Permit holders must inform the Harbormaster by March 1st of each year of any change to the Vessel of Record.
 - Permit renewals require that the following documents be on file at the Harbormaster's office:
 - i. Current vessel state registration or copy of documentation papers.
 - ii. Proof of boat excise payment from previous fiscal year.
 - iii. Proof of paid waterway permit fee.
- e) No permit will be issued if there are unresolved harbor violations.
- f) Mooring fees are published on the waterway permit application.

Waterway Permit Stickers

- a) The Harbormaster provides permit holders with an identification sticker (small decal) labeled with a serial number for the *Vessel of Record*. A sticker will be issued at the time of initial mooring renewal or assignment. Stickers will not be issued annually. In the event a sticker becomes illegible a replacement will be issued. This sticker must be attached to the outside of the hull on the upper right-hand side of the transom.
- b) The number on the sticker and number on the mooring must match. In the event that the mooring holder has a dinghy site at one of the town docks a sticker will be assigned with a number that also matches the mooring number.
- No permit holder whose name appears on the list of delinquent boat excise tax list prepared by the Assessor's Office will be issued a mooring permit until such time as the excise tax and related interest and penalties are paid in full.

Private Marinas & Docks

- a) Boats that habitually use the harbor and maintain berthing space at private marinas or private docks within Manchester waterways must display a waterway permit sticker. The permit sticker must be displayed outside the hull on the upper right side of the transom. Application for the waterway permit is applied for through the Harbormaster's office.
- b) A late fee shall be assessed when an individual using a slip space fails to pay the waterway fee by June 1st.
- c) Vessel owners, who maintain more than one vessel, both at a berthing space or on a mooring, must obtain and display a waterway permit sticker for each vessel.

Change to the Vessel of Record

a) If a permit holder sells or otherwise transfers possession of a *Vessel of Record*, the permit holder must notify the Harbormaster within 30 days of transfer. The permit holder may replace the vessel within one permit year. The new vessel must be suitable for the

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mooring location as judged by the harbormaster. The Harbormaster must approve the new Vessel of Record for the permit location before the vessel occupies the mooring.

If the Harbormaster judges that the replacement vessel is unsuitable for the mooring location, the Harbormaster may deny renewal of the mooring permit and require relocation of the vessel.

Sale of a Vessel of Record

When a Vessel of Record assigned to a mooring permit is sold or transferred to another party, the new owner or party in charge of the vessel retains no rights to the mooring location unless ownership is transferred to a current joint-owner-of-record of the vessel whose name appeared on the original mooring application or to an immediate family member. Immediate family members include parents, spouse, or children.

Transfer of Mooring Rights

No waterway permit or mooring site may be sold, rented, swapped, relocated or bartered. The holder of a mooring site may transfer the mooring site to an immediate family member with the approval of the Harbormaster. Immediate family members include parents, spouse or children.

Swapping of Moorings

Under certain conditions and circumstances involving safety, it may be in the best interest of the harbor to allow the swapping of mooring locations by permit holders. However, swapping of mooring locations will only be permitted under the direction and express written permission of the Harbormaster.

Tackle Ownership

If a waterway permit is not renewed and the mooring location is reassigned, the former permit holder may sell the ground tackle to the new permit holder. If the mooring tackle is not sold, it must be removed by the former permit holder. If the former permit holder fails to remove the mooring tackle, the Harbormaster may do so. Cost to remove such tackle will be the responsibility of the former permit holder.

Unauthorized Mooring Tackle

- a) No mooring tackle will be set or removed without approval from the Harbormaster. Any mooring tackle set without authorization of the Harbormaster will be removed. Cost to remove unauthorized mooring tackle will be the responsibility of the owner.
- b) No mooring tackle may be altered to accommodate a vessel other than the vessel-ofrecord without the prior authorization of the Harbormaster. Tackle so altered may be removed immediately by the Harbormaster at the owner's expense; and the mooring permit for that location will be revoked and reassigned.

Helix Mooring System

Any newly permitted mooring spaces in Areas F or G will require the installation of a helix-type mooring and floating rode or other mooring system that will have less impact on eel grass fields.

Bow and Stern Moorings

All vessels moored in Area 1 inside the drawbridge shall be required to have both a bow and stern mooring of a design approved by the harbormaster. Bow and stern moorings may include a permitted float shared by two mooring holders. Each side will be considered an assigned mooring location and reassignment of these spots will be from the mooring waitlist only.

Mooring holders located in other mooring areas may apply for a bow and stern system with or without a float. If the space is deemed appropriate by the harbormaster with no interference to neighboring moorings then a permit will be issued.

No new moorings spots will be assigned as part of the bow and stern initiative, the goal is to create and maintain safe navigation channels in and out of the harbor.

When any existing permitted mooring holder in Areas F or G replaces their mooring tackle, they will be required to install the Helix-type mooring system or an equivalent type.

Section E: Use of Moorings

Habitual Use

a. In recognition of the limited mooring space in Manchester waters and high demand, the Town of Manchester expects all moorings to be fully utilized and makes underutilized moorings available for reassignment.

For the purpose of these regulations, habitual use requirements are satisfied if the *Vessel of Record* occupies the mooring for a minimum of 45 days from June 1st through Oct. 1st. If a permit holder does not expect to meet the habitual-use requirements for the stated period, the Harbormaster must be notified in writing as soon as possible. The period of non-use of a mooring permit must not exceed one permit year.

Any mooring entering a second year of vacancy must be occupied by the vessel of record no later than June 30th of the second year or the permit shall be revoked and the mooring reassigned.

d. Permit holders who fail to comply with habitual use requirements or allow the habitual use of a mooring by an unauthorized vessel forfeit their mooring permit.

 e. A permit holder who owns more than one vessel may receive a sticker for each vessel owned. The permit holder may place any vessel he/she owns on his/her mooring providing it is appropriate in size for the mooring and a fee has been paid for the largest vessel likely to be on the mooring.

Permitted Boat Yard Moorings

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a) Permitted boat yard moorings are may be used as support moorings for vessels during service procedures. No mooring use time limit is placed on service procedures. Permitted boat yard moorings are authorized for use by transient boaters for a period not

to exceed 14 days.

Seasonal Rental is allowed providing that any individual renting is assigned from the town managed waitlist. This assignment in no way confers permanent assignment and all assignments must adhere to the Temporary Mooring Rule found in the Harbor Regulations. Location on the mooring waitlist is unaffected by a temporary mooring assignment,

Under no condition or exception shall a permitted yard mooring be rented, leased, or loaned to a vessel's owner for permanent use.

The Harbormaster must be notified (within a reasonable time period seven (7) days), with the following information pertaining to transient boats: Vessel name, size, make, and owner's contact information.

During the busy boat yard periods involving commissioning or decommissioning (April-June & Sept.-Nov), yard management will be relieved from the requirement of contacting the Harbormaster regarding vessel mooring location information.

Emergency Conditions

The Harbormaster has the authority to declare emergencies and implement a storm plan due to sudden conditions or unforeseen events. Such emergencies may require the temporary movement or removal of permitted vessels and moorings. Unforeseen events include extreme weather, hazardous materials incidents, and emergency repairs to underwater apparatus such as cables or pipes. Prior to the declaration of an emergency, permit holders are given 24 hours' notice, if possible. In the event that permit holders cannot be contacted or fail to remove their vessels or moorings as directed by the Harbormaster, the Harbormaster has the authority to move vessels and moorings at the permit holder's expense.

Vessel Rafting

Temporary, short-term day light rafting of a maximum of two vessels on moorings in areas A through G and private docks is permitted under the following conditions:

The rafted vessel must not interfere with the safety and accessibility to abutting moorings and boats.

At least one qualified operator must remain on board each rafted vessel at all times to respond to emergencies.

Rafts must be dispersed when sustained winds exceed 20 knots, or the safety of a neighboring vessels is threatened, or when directed by the Harbormaster.

No rafting is allowed at town, commercial or private docking facilities if a hazard to navigation caused by the rafting vessels is deemed to exist by the Harbormaster.

Stray Vessels

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ii. Sunken or likely to sink. 723 iii. Aground or awash 724 iv. Adrift 725 v. A hazard or menace to navigation 726 vi. Secured to a mooring without proper authorization. 727 b) Stray vessels are considered a public nuisance and must be removed by their owners. If 728 the owner fails to remove the stray vessel, the Harbormaster may do so. The costs of 729 removing the vessel shall be the responsibility of the owner. Permit holders who fail to 730 remove or secure a stray vessel forfeit their mooring permit. 731 732 Section F: Dock Permits for Tenders. 733 734 735 Manchester tender tie-up sites: 736 Town Hall 737 **Morss Pier** 738 Reid Park 739 **Tucks Point** 740 741 The Harbormaster issues permits for the seasonal tie-up of tenders and tenders less than 12'. 742 Permits must be renewed and paid for on an annual basis. 743 744 745 Manchester Non-tender tie-up sites: 746 Reed Park 747 **Tucks Point** 748 749 The Harbormaster issues permits for the seasonal tie-up of tenders and tenders less than 12'. 750 Permits must be renewed and paid for on an annual basis. 751 752 753 **Tender Permit Fees** 754 The fee for a permit is published on the permit application. 755 All boat excise taxes owed by the applicant must be paid in full before a permit will be issued. 756 757 Section G: 758 759 **Paddle Sport Storage Racks** 760 761 Racks are located at Tuck's Point and behind Town Hall 762 a) Cost of one rack space is \$100 from April 1st - December 1st annually. The fee must be 763 paid in full by March 31st annually. 764 b) Maximum length/width for the vessels on the rack is 14'x 3'. 765 **19** | Page

a) A stray vessel is defined as any vessel which is:

i. In a deteriorated or un-seaworthy condition

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- c) Rack space is assigned from the kayak storage waitlist maintained by the harbormaster. Upon receipt, space will be assigned by number. Before placement of a vessel the owner must attach a registration sticker along the port side of vessel.
- d) Owner agrees to remove the vessel by December 1st annually. Failure to remove a vessel from the rack by the date stated will result in loss of storage rights during subsequent seasons.
- e) Owner must ensure the vessel is reasonably secured in its assigned rack space and will not pose any danger to any passersby. Owner must provide locking mechanism.
- f) Owner must ensure the assigned rack space is clean and tidy at all times. Nothing other than one vessel may be left on, in, around or by the rack at any time.
- g) The storage rack unit may only be used for the one vessel of the individual assigned the space and is not transferable.
- h) In addition, any person receiving space on town owned racks will be required to complete an approved Safe Boating Course with a passing score. An approved "If Found" sticker will also be required to be affixed to the vessel before placement on an assigned rack space.
- i) Owner acknowledges that vessel storage rack rental is at their own risk. The Town of Manchester accepts no responsibility for loss of or damages to the vessel. Failure to comply with above terms will result in termination of storage rights

Section H: APPEALS

All appeals must be made in writing to the Harbormaster. The Harbormaster must respond in writing within 30 days. If after an appeal the matter remains unresolved, the aggrieved may appeal this matter in writing to the Board of Selectmen.

Appeal of Decisions of the Harbormaster

- a. Any person aggrieved by a decision of the Harbormaster under these Rules and Regulations (other than a decision to pursue a violation of these rules and regulations and/or state statute in a court of competent jurisdiction) may appeal such decision to the Manchester Board of Selectmen within thirty (30) calendar days from the date said decision is rendered in writing by the Harbormaster.
- b. Such an appeal shall be filed in writing with the Manchester Town Clerk setting forth the reasons for the appeal. The filing shall be considered complete when stamped as received by the Town Clerk. The clerk shall deliver the appeal to the Chairman of the Manchester Board of Selectmen for the purpose of scheduling a hearing of the appeal.
- c. The Manchester Board of Selectmen shall hold a hearing within forty-five (45) days of receipt by the Town Clerk of such appeal (Normally the next scheduled meeting). The appealing party shall be given notice by the Manchester Board of Selectmen by certified mail at least seven (7) days prior to the date set for the hearing.

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Massachusetts General Law Chapter 90B

Section I: AUTHORITY of a HARBORMASTER

decision.

Section 12. The provisions of this chapter and all rules and regulations made under the authority thereof shall be enforced by the director, deputy directors of enforcement, chiefs of enforcement, deputy chiefs of enforcement, environmental police officers and deputy environmental police officers of the division of law enforcement, department of fisheries, wildlife and environmental law enforcement, by harbor masters and assistant harbor masters, by police officers assigned to harbor patrol, by fish and game wardens, by members of the state police, and by city and town police officers assigned to patrol the waters of the commonwealth. For the purpose of such enforcement such officers may board any motorboat and may conduct an inspection thereof, including an examination of the certificate of number, and may require the operator of such motorboat to give his true and correct name and address. Whoever attempts to prevent any such officer from boarding such motorboat for the purpose of inspecting, or whoever attempts to prevent such officer from making an inspection of such boat, shall be punished as provided in section thirty-eight.

d. The Manchester Board of Selectmen shall hear all relevant evidence presented to it

informal basis with strict rules of evidence not applying.

during the course of the hearing by the Harbormaster and appealing party. Either side

determine the admissibility of testimony in evidence. This hearing shall be held on an

of the Manchester Board of Selectmen shall serve as the presiding officer and shall

e. After hearing, the Manchester Board of Selectmen shall decide the appeal by simple

reverse or modify the decision under review, or may remand the matter to the

Chairman shall provide the appellant written notification of the decision of the

Manchester Board of Selectmen outlining the findings of fact within 10 days of the

f. Appeal for failure to renew a mooring is detailed on page 18 under general provisions

and no further appeal for failure to renew a mooring to the Selectmen will be heard.

majority of those present and voting and shall render a decision which may affirm,

Harbormaster for further proceedings in accordance with the terms of these rules and

regulations. The decision of the Manchester Board of Selectmen, which shall be recorded

in the minutes of the meeting, shall set forth sufficient findings of fact as appropriate. The

may present witnesses or evidence in support of their respective positions. The Chairman

Section J: FEDERAL & STATE REGULATIONS

Nothing herein should be considered as interfering with Federal & State laws applicable to the coastal waters, tidal waters, tidal rivers and harbors of the state. Where the requirements of these

Rules and Regulations are in conflict with other laws or rules, the more restrictive, or that imposing the higher standard, shall govern.

Section K: CITIZEN COMPLAINTS

Complaint Procedure

Persons aggrieved by a violation of any regulation contained herein may file a sworn complaint with the Harbormaster giving the following information:

- a) Date and time of violation.
- b) Boat causing violation, including description and if possible, name and identifying number.
- c) Owner, if known.
- d) Operator or master of vessel, if known.
- e) Nature of violation.
- f) Damage or injuries cause, if any; and
- g) Witnesses, including name, address and telephone number.

Action of the Harbormaster

If the Harbormaster determines, based on the complaint and any other investigation the Harbormaster may undertake, that probable cause exists to believe that a violation of any regulation has occurred, the Harbormaster shall either

- a) Issue a written warning to the alleged offender.
- b) Issue a citation and proceed to enforce any violation of these regulations as provided herein in a court of competent jurisdiction.c) Take other such action as authorized by these regulations or other applicable local, state,
- or federal laws.

883 Section L: FEES

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885 The schedule of fees for such permits and applications established by the Manchester by- the Sea
886 Select Board

General Provisions

a) It is the responsibility of a mooring site applicant to submit the approved application permit to the Harbormaster together with all fees due before March 1st of each year. Failure to renew by March 1st will result in the revocation of mooring rights. A mooring site applicant who fails to renew by March 1st will have thirty days to appeal the revocation. Applicants will appeal by contacting the harbormaster, submitting the overdue mooring renewal and paying \$100 dollar fee. Failure to appeal within the thirty-

day appeal period will result in the immediate loss of mooring rights. All appeals must be 896 897 completed by March 31st. 898 b) Except as specified by the Temporary Mooring Site Program the mooring site permit 899 holder shall be responsible for any and all mooring site fees due the Town of Manchester 900 by the Sea resulting from usage of their mooring sites. Use of an assigned mooring site is 901 not permitted until full payment of all fees due. 902 903 In the event that a mooring permit holder has no vessel at the time of renewal a minimum 904 fee will be assessed. The fee will be based upon the maximum length of vessel for the 905 mooring being renewed. 906 907 **Mooring Site Fees** 908 909 a) Recreational Waterway permit: \$12.50/foot 910 Commercial Service Waterway permit: \$12.50/foot based on maximum length the 911 mooring can accommodate. 912 Temporary Waterway permit: \$12.50/foot. 913

Other Fees

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- Recreational and Commercial Seasonal slip permit: \$12.50/foot (including privately owned slips)
- b) Dredge Assessment: \$2.50/foot (all vessels)
- c) Commercial Fisheries Waterway Permit: \$6.00/ft. commercial fisheries as defined by Massachusetts code of regulation).
- d) Tender fee: \$75.00 All Town Piers, Floats and Ramps \$56.25 Commercial
- e) Non-Tender Small Boat Fee: \$200 annually
 - f) Mooring Site Waiting List: (all mooring fields) \$20 annually.
- g) Late Fee for Slip Renewals after June 1st: \$100
 - h) Late Fee for Mooring Renewals after March 1st: \$100
 - i) Failure to display current Waterway Permit sticker: \$100
- 928 j) Outhaul: No charge
 - k) Morss Pier Hoist Fee \$100 annually for hoist key commercial use only.
 - 1) Paddle Sport Rack Fee \$100 annually
 - m) Town Hall Launch Ramp Fee all vessels including human powered vessels \$5/ day pass, \$25/ season pass, \$125 \$350 commercial pass. No charge for individuals who paid the annual Waterway fee.
 - n) Reed Park Transient Tie-up Fee \$3/foot Overnight / \$8 \$10 hourly
 - o) Launch Service Fee Season Pass \$575. Per ride pass \$10 per person each way,
 - Harbor Launch Tour -Adults \$25 per person Children 7-12 \$12 per person Children 6 Under are Free
 - q) Harbor Tour 1 hour up to 24 passengers \$300 2 hours up to 24 passengers \$575.

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Mooring Regulations

941	Section	M:	SEVERABILITY
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In the event that any section, subsection or any portion of these Regulations shall be declared by any court of competent jurisdiction to be invalid for any reason, such decision shall not be deemed to affect the validity of any other section, subsection or any other portion of these Regulations; to this end, the provisions of these Regulations are hereby declared to be severable.

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Section N: EFFECTIVE DATE and RECORD OF CHANGES

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950 These rules and regulations shall take effect on December 21, 2015. Section B: Mooring 951 Location c), Mooring Definitions, a) and b). Wait Lists a), Section D: Mooring Management d), 952 Section K, Mooring Site Fees. Other Fees and replaces the Town of Manchester Waterway Rules 953 and Regulations originally approved March 2011, amended June 18, 2012, March 4, 2013, 954 December 15, 2014, September 15, 2016, and November 12, 2018, March 2, 2020, April 18, 955 2023.

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956 These Rules and Regulations shall remain in effect until altered or repealed by the Manchesterby-the Sea Select Board. 957

Debbie Powers

From:

Ted Miller <tedmiller1000@gmail.com>

Sent:

Monday, October 28, 2024 2:14 PM

To:

Debbie Powers

Subject:

[EXTERNAL] - Fwd: Woodlot 62 0 28, Hoping to Purchase/Donate

You don't often get email from tedmiller1000@gmail.com. Learn why this is important

WARNING This email originates from a personal e-mail account and may attempt to impersonate personnel or deliver suspicious or malicious content. Please take care if you proceed.

This is related to the 11/4/24 agenda item we discussed. I plan to attend via ZOOM. Thank you.

Ted Miller Sent from my iPhone

Begin forwarded message:

From: Ted Miller < tedmiller 1000@gmail.com > Date: October 10, 2024 at 9:47:19 AM EDT

To: federspielg@manchester.ma.us

Cc: Mory Creighton <mcreighton@pinpointlaser.com>
Subject: Woodlot 62 0 28, Hoping to Purchase/Donate

Manchester Town Administrator,

I am writing to convey my strong interest in purchasing wood lot 62 0 28 owned by the Town of Manchester that abuts property that I own, for the purposes of keeping and preserving approximately half and donating approximately half to the Manchester Essex Conservation Trust. I would like to keep the half that abuts property 62 0 29 owned by me, and donate the half that abuts 3 properties owned by the MECT to that organization. Please see the snapshots below.

My grandfather purchased most of the land that my family owns in West Manchester in the 1940's, where my parents and I later built homes. I would like to think my family has been a good steward; preserving the woods, undergrowth, wildlife and natural character of the area. Throughout my life I

have revered these woods and spent countless hours with family members walking, camping, chopping wood, appreciating nature. This reverence for the land and its benefits to the community would continue if I was able to acquire the parcel in question.

I am cc'ing the MECT as I have been in preliminary discussions with them about possible donations of land, and I brought up this parcel of land in particular.

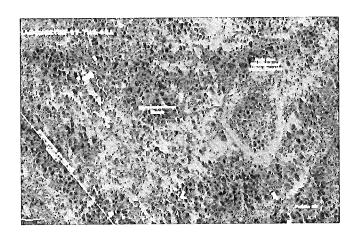
Please let me know what the next steps might be. Thank you for your time and consideration.

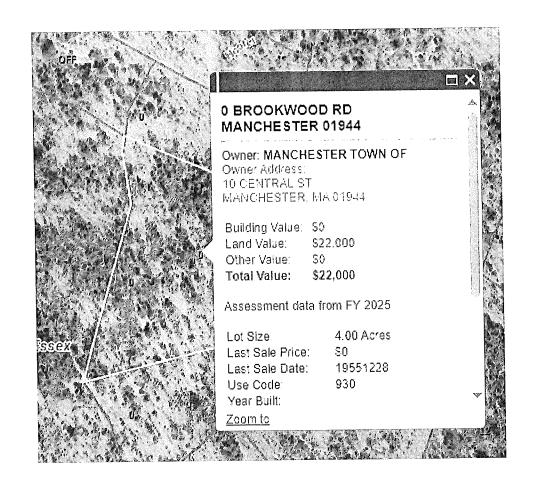
Sincerely,

Ted Miller

6 Brookwood Rd

917-536-1771





CAI Property Card Manchester By The Sea, MA

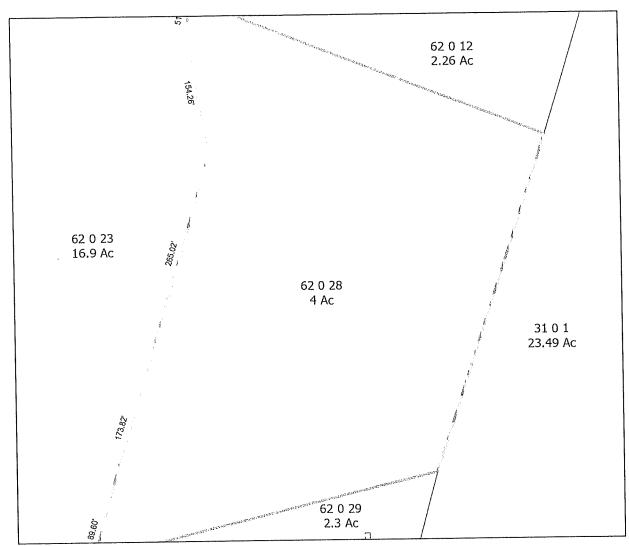


GENERAL PROPERTY INFORMATION	BUILDING EXTERIOR
LOCATION: BROOKWOOD RD	BUILDING STYLE:
ACRES: 4	UNITS: 0
PARCEL ID: 62 0 28	YEAR BUILT:
LAND USE CODE: 930	FRAME:
CONDO COMPLEX:	EXTERIOR WALL COVER:
OWNER: MANCHESTER TOWN OF	ROOF STYLE:
CO - OWNER:	ROOF COVER:
MAILING ADDRESS: 10 CENTRAL ST	BUILDING INTERIOR
MANCHESTER, MA 01944	INTERIOR WALL:
ZONING: C	FLOOR COVER:
PATRIOT ACCOUNT #: 2319	HEAT TYPE:
SALE INFORMATION	FUEL TYPE:
SALE DATE: 12/28/1955	PERCENT A/C: 0
BOOK & PAGE: 4236-465	# OF ROOMS: 0
SALE PRICE:	# OF BEDROOMS: 0
SALE DESCRIPTION: INVOLVED GOV	# OF FULL BATHS: 0
SELLER: YOUNG + PRESTON HEIRS OF,	# OF HALF BATHS: 0
PRINCIPAL BUILDING AREAS	# OF ADDITIONAL FIXTURES: 0
GROSS BUILDING AREA: 0	# OF KITCHENS: 0
FINISHED BUILDING AREA: 0	# OF FIREPLACES: 0
BASEMENT AREA: 0	# OF METAL FIREPLACES: 0
# OF PRINCIPAL BUILDINGS: 0	# OF BASEMENT GARAGES: 0
ASSESSED VALUES	
LAND: 20,000	
YARD: 0	
BUILDING: 0	
TOTAL: \$20,000	
SKETCH	РНОТО
TA UTo-buckeriae	



Manchester-By-The-Sea





Property Information

Property ID 62 0 28

Location

BROOKWOOD RD

Owner

MANCHESTER TOWN OF

MAP FOR REFERENCE ONLY **NOT A LEGAL DOCUMENT**

Town of Manchester-By-The-Sea makes no claims and no warranties, expressed or implied, concerning the validity or accuracy of the GIS data presented on this map

Geometry updated 7/2022 Data updated 5/2023

1 inch equals 108 feet

Print map scale is approximate. Critical layout or measurement activities should not be done using this resource.





Town of Ipswich

Disposition of Town-Owned Land Original Date Adopted: 1998

Date Revised: April 22, 2013 Adopted by Board of Selectmen

Purpose:

The purpose of this policy is to outline procedures for disposition of town-owned land ("property"). Disposition analysis and process may be initiated by the custodian of that property or by a request from a private or non-profit party.

Objectives:

- 1. To comply with the requirements of Chapter 30B and all other laws governing disposition or municipal property:
- 2. To establish a method for analysis of potential disposition;
- 3. To consider the various goals which such disposition may serve; and
- 4. To allow public input into the process.

Review:

There shall be an internal committee established to review all requests for disposition of town-owned land. This committee shall be comprised of:

- Chief Assessor
- Director of Public Works
- Director of Utilities
- Director of Planning and Community Development and
- Director of Finance.

The committee shall meet on an as-needed basis to consider land disposition requests Members may consult with the Town Manager, Board of Selectmen, and town boards and committees during a disposition review and should prepare a written summary of their recommendations, including the advantages and disadvantages of the proposed disposition.

The committee shall issue a final written report to include:

Assessed and market values of the property;

Current and foreseeable uses of said property;

Financial impact of the sale or retention of said property;

Neighborhood and environmental impacts of the sale or proposed uses of said property;

Alternatives to title transfer, such as easements; and

Any restrictions or covenants to be placed on the property that should be considered prior to sale or as part of any purchase and sale agreement.

The committee shall present the report to the Town Manager, who shall forward the report to the Board of Selectmen, along with his/her recommendation.

The Board of Selectmen shall hold a public hearing, pursuant to Board of Selectmen regulations, before acting on any recommendation relative to the property in question. Notice of the date, time and location shall be sent to the requestor and abutting property owners.

Except as otherwise provided under law, town meeting approval is required for the transfer and disposition of town-owned land, including permanent easements across town property. Except as otherwise provided under law, disposition of real property is governed by Chapter 30B of the Massachusetts General Laws. Exceptions generally fall into two categories: sale of foreclosed properties by the custodian (Town Treasurer) and acquisition of conservation land or conservation restrictions.

Initiation of Review Process:

Review process begins when a custodian of municipal property or a private party initiates a request. (See attached form)

Requests to Dispose of Property are generally initiated internally by the municipal custodian of that property. For example, the Town Treasurer may initiate the process during a tax foreclosure process. The custodian of such property shall submit a Request to Dispose of Property to the Town Manager. This request will be submitted to the Director of Planning and Community Development, who shall distribute this information to the committee and convene a meeting of the committee to undertake review. The Director of Planning and Community Development shall chair the committee.

Requests to Acquire or Purchase Property are generally initiated by outside parties to acquire town-owned land for a particular purpose. Outside parties must submit a Request for Acquisition or Purchase of Town Property to the Town Manager. This request will be submitted to the Director of Planning and Community Development, who shall distribute this information to the committee and convene a meeting of the committee to undertake review. Reviews of these requests will be completed within 90 days; if additional time is required, the requesting party will be notified of the expected completion date and the reasons therefor.

Town of Ipswich

☐ Requ	est by Private Party to Acqu	iire or Purchase Town	n-Owned Land
☐ Request by Land	d Disposition Committee, or	r other Town Entity,	to Dispose of Town Land
Requestor Information:			
Name of Requestor:			
Address:			
Home Phone:			
Email:	MI	1	
Land Information:			
Land Address:	· · · · · · · · · · · · · · · · · · ·		-
			Zoning District
Any Structure on the Propert If yes, describe the type and	•		
Assessor: Assessed Value o			
Tax Status of Property (please	se indicate any back taxes o	r fees owed):	
Description of Parcel (topog	raphy, natural features, water	er resources, etc.):	
Current Use:			
Intended Use:			,
			sh to purchase the property?)
☐ Purchase Property	☐ Acquire Easement	☐ Dispose of Pro	operty
	attach a photograph of the ormation regarding the pr		
I/We understand that disposi provisions of Chapter 30B o Town Meeting or the Board	f the Massachusetts Genera		of Town Meeting and the her conditions and covenants as
Signature:	,	D	ate:
<u> </u>			Con administration of the control of

COMMONWEALTH OF MASSACHUSETTS TOWN OF MANCHESTER-BY-THE-SEA

SPECIAL TOWN MEETING WARRANT

Essex, ss.

To any of the Constables of the Town of Manchester-by-the-Sea:

Greetings:

In the name of the Commonwealth of Massachusetts you are hereby required to notify and warn the inhabitants of the Town of Manchester-by-the-Sea qualified to vote in elections, to meet at the Middle-High School Gymnasium (with overflow seating in the Auditorium) at 36 Lincoln Street, in Manchester-by-the-Sea, on Monday, the 18th day of November, two thousand and twenty-four AD, at six thirty (6:30pm) in the evening, for the purpose, to wit:

ARTICLE 1: To see if the Town will vote to authorize the Select Board to acquire, by purchase, gift, and/or eminent domain and on such terms and conditions as the Select Board deems appropriate, a permanent conservation restriction on three parcels, one being an approximately 30-acre portion of the property located on Colburn Road and identified by the Assessors as Parcel 36-0-3 and the other being two abutting parcels, Parcel 36-0-56 and Parcel 34-0-3, together comprising 6.25 acres which conservation restriction shall be co-held and administered by the Conservation Commission under the provisions of GL c. 40, §8C, and, further, to appropriate the sum of \$250,000 from the Community Preservation Fund for the foregoing purposes; or take any other action relative thereto.

Per petition of the Select Board

ARTICLE 2: To see if the Town will vote to amend the Town's General Bylaw by replacing the entirety of Article XXIII Stormwater Management with a new Article XXIII Stormwater Management as follows; or take any other action relative thereto:

ARTICLE XXIII: STORMWATER MANAGEMENT

SECTION 1 PURPOSE AND INTENT

The purpose and intent of this bylaw are to:

- A. Protect water resources:
- B. Require practices that mitigate soil erosion and sedimentation and control the volume and rate of stormwater runoff resulting from land disturbance activities;
- C. Promote infiltration and the recharge of groundwater;
- D. Ensure that soil erosion and sedimentation control measures and stormwater runoff control practices are incorporated into the site planning and design process, and are implemented and maintained;
- E. Encourage the use of Low-Impact Development practices such as reducing impervious cover and the preservation of green space and other natural areas, to the maximum extent practicable;
- F. Comply with state and federal statutes and regulations relating to stormwater discharges;
- G. Establish the Town of Manchester-by-the-Sea as the legal authority to ensure compliance with the provisions of this bylaw through inspection, monitoring, and enforcement.

SECTION 2 DEFINITIONS

ADMINISTRATIVE LAND DISTURBANCE APPROVAL: A determination by the Permit Authority that land disturbance activity does not require a Stormwater Management Permit.

APPLICANT: Any person, individual, partnership, association, firm, company, corporation, trust, authority, agency, department, or political subdivision, of the Commonwealth or the Federal government to the extent permitted by law requesting a Stormwater Management Permit and/or Administrative Land Disturbance Review for proposed land-disturbance activity.

LAND-DISTURBING ACTIVITY: Any activity that causes a change in the position or location of soil, sand, rock, gravel, or similar earth material, including tree cutting, grubbing, clearing, grading or excavation.

MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) or MUNICIPAL STORM DRAIN SYSTEM: The system of conveyances designed or used for collecting or conveying stormwater, including any road with a drainage system, street, gutter,

curb, inlet, piped storm drain, pumping facility, retention or detention basin, natural or man-made or altered drainage channel, reservoir, and other drainage structure that together comprise the storm drainage system owned or operated by Manchester-by-the-Sea.

PERMIT AUTHORITY: The Department of Public Works.

PERSON: An individual, partnership, association, firm, company, trust, corporation, agency, authority, department or political subdivision of the Commonwealth or the federal government, to the extent permitted by law, and any officer, employee, or agent of such person.

STORMWATER MANAGEMENT PERMIT ("SMP" and/or "Permit"): A permit issued by the Permit Authority, after review of an application, plans, calculations, and other supporting documents, which shows that the proposed project is designed to protect the environment of the Town from the deleterious effects of uncontrolled and untreated stormwater runoff.

SECTION 3 AUTHORITY

- A. This bylaw is adopted under authority granted by the Home Rule Amendment of the Massachusetts Constitution, the Home Rule statutes, and pursuant to the regulations of the federal Clean Water Act found at 40 CFR §22.34
- B. Nothing in this bylaw is intended to replace the requirements of any other bylaw that has been made or may be adopted by the Town of Manchester-by-the-Sea.

SECTION 4 APPLICABILITY

- A. This bylaw shall apply to all activities that result in land disturbance exceeding the threshold established in the regulations promulgated hereunder.
- B. Administrative Land Disturbance Review is required for projects that result in the amount of land disturbance described in the regulations promulgated hereunder.
- C. Exempt Activities the regulations promulgated hereunder shall identify certain exempt land disturbance activities.

SECTION 5 PERMITS AND PROCEDURES

- A. The procedures for a Stormwater Management Permit and/or Administrative Land Disturbance Review application shall be described in detail in the regulations promulgated hereunder.
- B. Waivers.
- 1. The Permit Authority may waive strict compliance with any requirement of this bylaw or the regulations adopted hereunder, where:
 - a. Such action is allowed by federal, state, and local statutes and/or regulations;
 - b. It is in the public interest; and
 - c. It is not inconsistent with the purpose and intent of this bylaw.
- 2. Any Applicant may submit a written request to be granted such a waiver. Such a request shall be accompanied by an explanation or documentation supporting the waiver request and demonstrating that strict application of the bylaw does not further the purpose or objectives of this bylaw.
- C. Appeals. A decision of the Permit Authority shall be final. Further relief of a decision by the Permit Authority made under this bylaw shall be reviewable in the Superior Court in an action filed within 60 days of the final action taken by the Permit Authority, in accordance with M.G.L. c. 249, §4.

SECTION 6 FINAL REPORT

Upon completion of the work, the Applicant shall submit a report (including certified as-built construction plans) from a Registered Professional Engineer (P.E.), certifying that all erosion and sediment control devices, and approved changes and modifications, have been completed in accordance with the conditions of the approved permit. Any discrepancies should be noted in the cover letter.

SECTION 7 CERTIFICATE OF COMPLETION

The Permit Authority will issue a letter certifying completion upon receipt and approval of the Final Report and/or upon otherwise determining that all work allowed by the permit has been satisfactorily completed in conformance with the permit and this bylaw.

SECTION 8 EMPLOYMENT OF OUTSIDE CONSULTANTS

The Permit Authority may employ outside consultants, at the Applicant's expense to assist in its permit decision, including but not limited to plan review, drainage, and stormwater analysis; to determine conformance with this bylaw and other requirements; and for construction inspection.

SECTION 9 PERFORMANCE GUARANTEE

A. The Permit Authority may require the Applicant to post, before the start of land disturbance activity, a surety bond, irrevocable letter of credit, cash, or other acceptable security as performance guarantee, to be in an amount deemed

sufficient by the Permit Authority to ensure that the work will be completed in accordance with the permit. If the project is phased, the Permit Authority may release part of the bond as each phase is completed in compliance with the permit but the bond may not be fully released until the Permit Authority has received the Final Report as required by Section 6 of this bylaw and issued a Certificate of Completion.

B. The regulations promulgated hereunder shall establish reasonable criteria for assessing the Performance Guarantee.

SECTION 10 DURATION OF STORMWATER MANAGEMENT PERMIT

A Stormwater Management Permit is granted for a period of three years from the date of its approval and shall lapse if substantial use or construction has not commenced by such date, except for good cause as shown.

SECTION 11 ENFORCEMENT

- A. Land disturbance activities in excess of the thresholds established in the regulations promulgated hereunder conducted without a Stormwater Management Permit or Administrative Land Disturbance Approval shall constitute a violation of this bylaw. The Permit Authority, or an authorized agent of the Permit Authority, shall enforce this bylaw, regulations, orders, violation notices, and enforcement orders, and may pursue all civil and criminal remedies for such violations.
- B. Non-Criminal Disposition. As an alternative to criminal prosecution or civil action, the Town may elect to utilize the non-criminal disposition procedure set forth in M.G.L. c. 40, §21D and General Bylaw Article 1, Section 4, in which case the Permit Authority or its agent shall be the enforcing person. The penalty for the 1st violation shall be \$100.00. The penalty for the 2nd violation shall be \$200.00. The penalty for the 3rd and subsequent violations shall be \$300.00. Each day or part thereof that such violation occurs or continues shall constitute a separate offense.

SECTION 12 REGULATIONS

The Permit Authority shall adopt, and may periodically amend regulations, rules and/or written guidance relating to the terms, conditions, definitions, enforcement, fees, procedures, and administration of this Bylaw by majority vote of the Town of Manchester-by-the-Sea Select Board after conducting a duly noticed public hearing to receive comments pursuant to the Town's public notice requirements. Failure of the Permit Authority to issue such rules, or regulations, or a legal declaration of their invalidity by a court, shall not act to suspend or invalidate the effect of this Bylaw.

Stormwater Management Regulations (Regulations), rules, or guidance shall identify requirements for stormwater permits or approvals required by this Bylaw and be consistent with or more stringent than the relevant requirements of the most recent MS4 General Permit.

SECTION 13 SEVERABILITY

If any provision, paragraph, sentence, or clause of this bylaw shall be held invalid for any reason, all other provisions shall continue in full force and effect.

Per petition of the Select Board

ARTICLE 3: To see if the Town will vote to raise and appropriate or transfer from available funds \$9,886 for the purpose of paying expenses incurred in the previous Fiscal Year for consulting services related to the defense of the ZBA's denial of the proposed 40B project off Upper School Street or take any other action relative thereto.

Per petition of the Select Board

ARTICLE 4: To see if the Town will vote to amend the Town of Manchester-by-the-Sea Zoning By-Laws by inserting a new Section 9.4, to create a new Community Housing Overlay District, and to amend Section 2.0 ("Definitions") by inserting the new definitions as presented; and further, to see if the Town will vote to amend the Zoning Map of Manchester-by-the-Sea to accept and incorporate the Community Housing Overlay District Maps, dated October 28,2024 as part of the Zoning Map of Manchester-by-the-Sea or take any other action relative thereto. The full text of the proposed new Section 9.4, proposed definitions and overlay maps are on file in the Office of the Town Clerk and the Library and are available on the MBTA Zoning page on the Town's web site.

Per petition of the Select Board and Planning Board

And you are directed to serve this warrant by posting attested copies thereof, one at the Town Hall Building, one at the Police Station, one at the Fire House, one at the Memorial School, and one at the Post Office, fourteen (14) days, at least, before the time of holding said meeting.

Hereof fail not to make due return of this warrant, with your doings thereon, to the Town Clerk three (3) days before the day of this meeting.

Given under our hands at Manchester-by-the-Sea, aforesaid, this 29th day of October 2024.

Wanchester-by-Me-Sea Sere		Q.K			
Ann Harrison, Chair	Panula	ohn Round, Vic	e Chair	aly	-
Catherine Bilotta	Brian Sollosy		Jeffrey Delaney		
				٠ .	,
To the Town Clerk:					
I have served the foregoing Commonwealth.	Warrant by posting atte	sted copies there	eof as directed by th	ie By-Law of the	Fown and the
Constable	Date of Posting	Received by To	wn 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

MINUTES OF THE BOARD OF SELECTMEN

November 1, 2021,

6:30p.m.

Virtual Meeting

Join Zoom Meeting, Meeting: ID 832 2360 6160 Passcode: 221019 Mobile: 1.646.558.8656

MEMBERS PRESENT: Mr. Bodmer-Turner, Chairperson, Ms. Jaques, Mr. Boling,

Ms. Harrison, and Mr. Round

MEMBERS ABSENT:

STAFF PRESENT: Town Administrator, Mr. Federspiel, BOS Clerk, Ms. Hunter,

DPW Director, Mr. Dam

GUESTS: Town Moderator, Mr. Wilson

PRESS:

Mr. Bodmer-Turner called the BOS meeting to order at 6:30 p.m.

Mr. Bodmer-Turner welcomed participants to the virtual meeting indicating the meeting was being recorded and minutes were being taken by Ms. Hunter.

0. Public Comment

Ms. Harrison asked what can or should the Board due to eliminate power outages like this past Wednesday? Mr. Federspiel proposed discussing the issue as a Board and bringing up the frequent and prolong outages with National Grid. Ms. Jaques also mentioned there was a problem with the phone lines into Town Hall.

Mr. Bodmer-Turner reminded the Board and participants there would be a Special Primary Election this Tuesday at MER High School in the cafeteria. The election is to replace the position vacated by Representative Brad Hill with the Final Election to take place on November 30, 2021.

This evening the Board may interview and appoint the candidate for Sustainability Committee, the Committee is working with four members and is meeting without a quorum.

1. Appointments: Appoint New Cultural Council Member, Interview Sustainability Committee Candidate

Ms. Harrison moved to approve Chris Munkholm to the Manchester Cultural Council to fill the term expiring in June 2022; Mr. Round seconded the motion. The motion passed unanimously by roll call vote.



MANCHESTER-BY-THE-SEA

SELECT BOARD • TOWN HALL

Manchester-by-the-Sea, Massachusetts 01944-1399

Telephone (978) 526-2000 FAX (978) 526-2001

MINUTES OF THE SELECT BOARD

October 21, 2024

6:30 p.m.

Hybrid Meeting

Join Zoom Meeting, Meeting: ID 816 3814 1530 Passcode: 832075 Mobile: 1.646.558.8656

MEMBERS PRESENT: Ms. Harrison – Chair, Mr. Round Vice-Chair (virtual), Ms. Bilotta, Mr.

Sollosy, Mr. Delaney **MEMBERS ABSENT:**

STAFF PRESENT: Town Administrator, Mr. Federspiel, Executive Assistant, Debbie Powers

Ms. Harrison called the Select Board meeting to order at 6:30 pm and five members were in person.

Public Comments on Non-Agenda Items: No comments

Chairman's Report & Action Items: Ms. Harrison commending the Select Board for improving communication within the community The Board reviewed the Action Items.

1. Fire Department Pinning Ceremony

Fire Chief McNeilly announced that they would conduct a badge pinning ceremony for a new call firefighter, Joe Sanfilippo, and a promotional pinning for Bob Cavender, who was promoted to captain. Mr. Sanfilippo's commitment to the department was praised and Mr. Cavender's leadership qualities were highlighted, emphasizing his dedication. The Board congratulated both for their new positions and thanked them for their service to the Town.

2. Harbor Management Plan Task Force Update:

The Board reviewed the Task Force update. Several board members had questions concerning the implementation of recreational shell fishing, which Harbormaster Bion Pike addressed. He elaborated on plans for reopening shellfish beds, prioritization of public areas, and usage of survey feedback to drive priorities.

Requests were made by the Board to ensure prioritization details feature prominently in the plan's next draft. Discussions ensued about specific community projects, marine licenses, and site suitability for community programs.

3. Boat Launch Update:

Mr. Pike provided a summary of the boat launch service, noting a \$18 per hour employee pay rate and proposed an increase to \$23 to stay competitive. The Board briefly went over staffing challenges, customer sufficiency to run the service, and recent revenue. Mr. Round raised questions about financial presentation clarity. Discussions about sustainable operation models took place, leading to the Board's agreement for future inclusion in the fiscal year budget.

Mr. Delaney moved that the Select Board grant approval for the boat launch service to be included in the Fiscal Year 2026 budget; Ms. Bilotta seconded. Unanimously approved by roll call.

4. Quarterly Reviews:

a. **Police Chief:** Chief Fitzgerald began the police quarterly review, noting accreditation work as a significant accomplishment. Various community outreach programs were discussed, including interdepartmental collaborations. There were inquiries and clarifications about public parking enforcement, training programs for emotionally disturbed individuals, and parking technology feedback.

Board members expressed appreciation for community policing efforts and a police outreach report detailing school involvement.

b. Fire Chief: Chief McNeilly reviewed the fire department's progress, highlighting appropriate staffing levels and success with the new ladder truck among other equipment updates. Details about ongoing and potential capital projects including engine replacement were covered. Detailed inquiries addressed operational updates, all positively received as commendations on community outreach echoed the police chief's review.

5. Chowder House Rental Fee Increase:

The Board discussed potential rental fee increase for residents of the Chowder House. Comparisons were given regarding fees featured by the Manchester Yacht Club facility, and how they measured up to town amenities.. Discussions resolved to modest increases to protect communal accessibility.

Mr. Sollosy moved that the Board approve the increase to the residential rates for renting the Chowder House as recommended by the Parks & Recreation Committee; Mr. Delaney seconded. Unanimously approved by roll call.

6. Special Town Meeting Articles:

The Select Board and Mr. Federspiel discussed several town meeting articles, focusing on the proposed stormwater regulations, Community Preservation Committee article, past due bill and MBTA 3A zoning. The CPC is seeking approval to allocate \$250,000 from CPC funds toward conserving the DeNormandie property, a 330-acre parcel shared with Manchester and Gloucester. This funding would contribute to a \$3 million conservation effort. The stormwater bylaw update would delegate regulation development to the DPW, with Select Board approval, rather than requiring a full town meeting vote. This streamlined approach could ensure EPA compliance more efficiently.

The Board also debated managing new accessory dwelling units (ADUs) and potential risks of their short-term rental use under new state laws. They decided on waiting until the spring to revise the Short-Term Rental bylaw regulations rather than rushing the changes. The consensus of the Board was to place the four articles on the warrant and to hold a special meeting on October 29th at 8am to sign the warrant.

7. FY26 Capital Budget Discussion:

The Board discussed the FY26 capital budget, the focus was on two major areas: routine yearly capital expenses and long-term facility needs. Mr. Federspiel explained the Finance Committee has prioritized planning earlier than usual, breaking capital expenses into "standard" yearly needs like equipment and small infrastructure projects, estimated to rise from \$3 million to around \$4 million annually due to inflation. Another "bucket" identifies significant facility projects for the next 25-30 years, requiring timing and bonds to manage taxpayer impact. Projects in this long-term plan include upgrades to water and sewer systems, a new DPW garage, an elementary school, a public safety building, and future town hall renovations. Various funding mechanisms were considered, like reallocating retired debt and

maintaining steady funding without increasing taxes drastically. However, some challenges exist, such as large tax rate increases tied to bonding needs. The discussion ended with a focus on smoothing out these tax rate increases by adjusting small capital spending and exploring alternative funding options, acknowledging that maintaining a tax rate increase under 2.5% is important to residents.

The board addressed prioritizing the budget for various projects, especially focusing on a new Department of Public Works (DPW) facility. They agreed to fast-track discussions and decisions regarding DPW plans due to the potential impact on other town projects. There was consensus on the need for clear cost estimates at various funding levels and an understanding of what might be sacrificed with limited budgets.

Additionally, there was interest in relocating DPW including public safety, though logistical challenges like zoning and wetlands concerns were noted. Police Chief Fitzerald and Fire Chief McNeilly expressed openness to the idea, while considering response times and potential risks, such as a fire downtown.

The Board agreed that future planning should keep options flexible, possibly incorporating modular building designs to allow expansion. Further discussions, including budget reviews with the finance committee, are scheduled for December.

8. Liaison Updates:

Mr. Round stated the Council on Aging met with local seniors who raised questions regarding the recruitment of a new director, as the current director is retiring. Seniors are also eager for updates on the senior center and fundraising progress. Mr. Federspiel explained the recruitment would begin in the November/December timeframe. Ms. Harrison stated that the School Committee discussed a planned review by the Department of Elementary and Secondary Education focused on operational rather than educational aspects, which aligned with both towns' goals. Updates on the school building project were shared, including a potential strategy to keep K-2 students in their local towns, consolidating students at grade 3 to save resources. Ms. Bilotta explained that the Board of Health public hearing on proposed tobacco regulation changes will be held on Thursday, the DIP will be submitting an CPC application for improvements to downtown lighting and the Bike and Pedestrian Committee is working on safety initiatives, particularly around e-bikes, and endorsed the Greenbelt land acquisition. Mr. Sollosy stated that the Parks & Recreation Committee will hold the price for parking at Singing Beach for the upcoming season. Mr. Delaney had no update.

9. Consent Agenda:

a. Meeting Minutes - October 7, 2024:

Mr. Delaney moved that the Select Board approve the meeting minutes of October 7, 2024; Mr. Round seconded. Unanimously approved by roll call.

Mr. Sollosy asked to remove b and Ms. Bilotta asked to remove c from the consent agenda.

b. Approve Contract for Town Administrator Recruitment:

The Board discussed the recruitment process for a new Town Administrator, debating the costs and benefits of hiring a professional recruiter versus posting the position independently. Mr. Sollosy suggested posting on the Massachusetts Municipal Association (MMA) website first would be a cost-saving measure. However, concerns were raised about the time-intensive process of screening and interviewing candidates. It was noted that recruiters are well-connected, typically manage much of the screening, and offer expertise in identifying suitable candidates. Additionally, recruiters can provide a tailored approach by consulting stakeholders to determine key qualifications and leveraging their network to find top

candidates. Consensus of the Board was to approve a contract with a recruitment firm to handle the search, with plans to post the position in January to coincide with the MMA conference.

Ms. Bilotta moved that the Board approve the Town Administrator recruitment contract; Mr. Round seconded. Mr. Delaney – Yes, Mr. Sollosy – No, Ms. Bilotta – Yes, Ms. Harrison – Yes, Mr. Round – Yes Vote 4-1

c. Approve Contract for Operational Audit.

The Board reviewed two proposals for an operational audit, having received three quotes. The two chosen proposals were preferred due to their experienced management teams. One firm offered a strategic approach with a focus on a limited number of actionable recommendations, estimating around 50 hours of work, while the other proposed a more comprehensive analysis requiring about 100 hours, resulting in a cost difference of \$10,000. The Board discussed the benefits of each and the importance of incorporating private sector best practices, suggesting that a different perspective might yield valuable insights. The Board decided to proceed with Capital Strategic Solutions, favoring their comprehensive approach and potential for deeper insights into efficiency improvements.

Mr. Round moved that the Board approve to enter into a contract with Capital Strategic Solutions to perform the operational audit for the town; Ms. Bilotta seconded. Unanimously approved by roll call.

10. Town Administrator's Report:

- Proposed new Tobacco Regulations: The Board of Health will be holding a public hearing on the proposed new tobacco regulations. A significant aspect of these proposals includes a ban on the sale of tobacco products to anyone born after 2004, even once they reach legal age.
- Ocean Street: The grant application for a study of options for Ocean Street was not approved, prompting plans to seek feedback from reviewers. Some residents have expressed interest in securing town funds, estimated around \$200,000, to replicate the grant proposal's efforts.
 1 Spy Rock: Mr. Federspiel explained that no curb cut has been issued for the property. The owners can make certain landscaping alterations within specified limits, and the building inspector allowed limited construction access despite the absence of an approved curb cut which oceasionally is done to accommodate construction needs.

11. 9:33 pm Executive Session:

Mr. Harrison moved that the Board enter into Executive Session per MGL Ch. 30A, Section 21(a)3 to discuss strategy with respect to litigation if the chairs declares that an open meeting may have a detrimental effect on the litigating position of the public body; Ms. Bilotta seconded. Unanimously approved by roll call.

9:47pm – Return to Public Session:

Mr. Round moved that the Select Board approve pursuing an appeal of the Housing Appeals Commission decision to the courts; Ms. Bilotta seconded. Unanimously approved by roll call.

9:50pm *Mr. Delaney moved to adjourn; Mr. Sollosy seconded. Unanimously approved by roll call.*All meeting materials are available online.