DATE POSTED:
MARBLEHEAD
TOWN CLERK
Town Clerk Use Only

2016 MAY 24 PM 4: 20

AMENDED AGENDA

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL.30A §§ 18-25

BOARD OF SELECTMEN

Name of Board/Committee

Address of Meeting: **Abbot Hall, 188 Washington St. Marblehead, MA** Room: **Selectmen's**

Wednesday	May	25	2016	7:30	PM
Day of Week	Month	Day	Year	Time	AM/PM

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

Scheduled Appointments

- Historical Commission – Documents presentation
- David Rodgers, Veterans Agent. Memorial Day Events
- Chief Picariello and Advisory Committee – Update on Planning Document
- 8:00 p.m. Public Hearing – Licensing, Transfer: Package Store Liquor License, Brijes Corporation, d/b/a Beach Bluff Liquors, 260 Humphrey Street.

Votes:

- Approval of Minutes – May 11, 2016
- July 4th Bell ringing
- July 4th – Holiday Hours
- Corinthian Yacht Club – 1 day liquor license
- Ladders on public way – 184 Washington Street
- Reappointments: Kurt James, Affordable Housing Trust Fund/Smart Growth Committee
- Use of Fort Sewall – Gerry School, June 20, 2016
- Festival of Arts, Street Festival, July 3, 2016
- Moving Truck – Tucker Street
- Trails & Sails request, September 24, 2016: Powder House, Abbot Hall and Fort Sewall
- Moving Van – Gregory Street and Arthur Avenue
- Don Humphreys Memorial Race – November 6, 2016
- Contracts: Abbot Hall Chair Lift / Fort Sewall, Amend
- Home Rule Petition, Article 30 2016 Annual Town Meeting - vote to file
- ADA Proclamation
- Police - Indemnification

Correspondence, Public Participation, Old/New Business

- Resignation – Lauren Fogle - Library Trustee
- Ltr of Interest – Conservation Commission, Jesse Harlan Alderman
- Naming of Naval Ship, USS Manley Association
- EXECUTIVE SESSION under M.G.L. c.30A §21(a)(3) for the purpose of conducting strategy with respect to litigation since the public discussion of the subject matter may have a detrimental effect on the position of the Town.

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Jackie Belf-Becker Posted by: Kyle A. Wiley Date: May 24, 2016

DATE POSTED

Town Clerk Use Only

TOWN CLERK

2016 MAY 23 AM 9: 39

MEETING NOTICE AND AGENDA

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL.30A §§ 18-25

BOARD OF SELECTMEN

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THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Jackie Belf-Becker Posted by: Kyle A. Wiley Date: May 23, 2016