

AMENDED AGENDA

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A § 20 Act relative to extending certain COVID-19 measures adopted during the state of emergency

SELECT BOARD

HYBRID MEETING

Address: Abbot Hall, 188 Washington Street, Select Board's Meeting Room, Marblehead, MA 01945 -OR-

Zoom Conference join via the web link or Dial-in

https://us06web.zoom.us/j/96471420814?pwd=UkVSOVR4Qzc4TUFvWTBXMDJhUTU3QT09

Meeting ID: 964 7142 0814 Passcode: 773176

One tap mobile +1 253 215 8782 US +1 301 715 8592 US

WEDNESDAY	October	9	2024	7:00 pm
Day of Week	Month	Date	Year	Time

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

- 1. Public Comment
- 2. Town Administrator update
- 3. Town Charter Committee. Amy Drinker, Chair. Update to the Board.
- 4. Harris Street Cemeteries *Oversigh*t Committee. Interviews. Appointment. John Fasenello / Ellen Harrington (vote)
- 5. Cultural Council. Interview. Appointment. Joe Dipoli.
- 6. Task Force against Discrimination, Student Rep. Interview. Appointment. Maren Potter (vote)
- 7. Votes of the Board: Consent Agenda
 - a. Approval of minutes September 25, 2024 (vote)
 - b. Abbot Hall, Festival of Arts, Artisan Fair, December 7-8, 2024. (vote)
 - c. Right of Entry, 55 Seaview Avenue, tree removal. (vote)
 - d. Right of Entry, 297 Ocean Avenue, repairs to headwall/outfall stormsewer pipe. (vote)
 - e. Declare surplus items at Mary Alley. 1 desk/5 file cabinets (vote)
- 8. Votes of the Board: Consent Agenda, Contracts
 - a. Stryker Co., Lucas Device and Battery, Fire Department (vote)
 - b. Toole Design, Swampscott Rail Train Engineering and Design. Amend. (vote)
 - c. Salem Sound Coastwatch, Coastal Resilience Grant, Amend. (Vote)
 - d. Corolla Contracting Inc., DPW and Police Station Roof, Change Order No. 3. (vote)
 - e. Corolla Contracting Inc., DPW and Police Station Roof, Change Order No. 4 (vote)
 - f. Corolla Contracting Inc., DPW and Police Station Roof, Change Order No. 5 (vote)
- 9. Harbors and Waters Board. Reappointments/Appointments. See attached. (vote)
- 10. North Shore Medical Center Lease. Request for alterations. (vote)
- 11. Votes of the Board: Consent Agenda, One Day Liquor Licenses (vote)

- a) Friends of Performing Arts, November 7, 2024, King Hooper
- b) First Church of Christ, November 22, 2024, 41 Washington Street
- c) Rotary Club of Marblehead, Abbot Hall, December 14, 2024l
- 12. Marblehead Friends of Performing Arts. One Day Liquor License. November 7, 2024, King Hooper. (vote)
- 13. Division of Marine Fisheries, Shell Fishing Notification.
- 14. Historical Commission notice of shade installation in Spirit room.
- 15. Corinthian Yacht Club Letter Titus retirement.
- 16. Select Board Announcements

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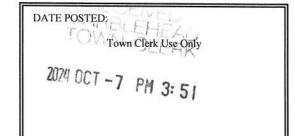
THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Erin M. Noonan Posted by: Kyle Wiley Date: October 7, 2024

Harbors and Waters Board - applicants

John Doub
Gary P. Gregory
Jay Michaud
Kenneth Breen
T. Clark Smith
Chris Hood
Rick Cuzner
Peter Dragonas
Steven Wolf
Karen Finocchio.





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