



DATE POSTED:

TOWN CLERK
Town Clerk Use Only

2024 OCT -9 AM 8:05

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=UkVSOVR4Qzc4TUFvWTBXMjJhUTU3QT09>

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 *Oversight* 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, 2024*
- 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

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person at Abbot Hall, 188 Washington Street, Marblehead, MA 01945 or by the remote zoom connection provided. Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

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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