

DATE POSTED: Town Clerk Use Only

207" JUH 26 PM 1: 52

<u>AMENDED AGENDA</u>

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, Selectmen's Meeting Room, Marblehead, MA 01945 -OR-Zoom Conference join via the web link or Dial-in

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

Meeting ID: 964 7142 0814 Passcode: 773176

On tap mobile +1 253 215 8782 US

+1 301 715 8592 US

WEDNESDAY	June	26	2024	7:00 pm
Day of Week	Month	Date	**	Time
- Ly of Hook	WIOIIII	Date	Year	T

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

- Water & Sewer Commission. Public Hearing. Annual review of the Town of Marblehead's Storm Water Management Plan.
- Year End Transfers. Aleesha Benjamin, CFO. (votes) 2.
- ANH d/b/a The Beacon. Annual/Sunday Entertainment License/Movie Theatre License. (vote) 3. 4.
- Approval of Minutes. June 5, 2024 and June 12, 2024 (vote)
- Abbot Hall, Eagle Scout Ceremony. August 10, 2024 5.
- Board of Health. Message Boards/post water quality signs. (vote) 6.
- Outdoor Dining Applications. Review. (votes)
 - 5 Corners Kitchen, 2 School Street
 - Elia Pilkanis, 261 Washington Street
 - The Barrelman, 259 Washington Street
 - The Landing, 81 Front Street
- Council On Aging. Surplus Equipment. 2016 Ford Cutvan Bus. (vote) 8.
- 1 Day Liquor License, Pleon Yacht Club. July 3, 2024. (vote)
- 10. Spirit of '76 reproduction. Marblehead Youth Hockey. (vote)
- 11. 2024 Annual Board/Committee/Commission Reappointments. Review. (vote)
- 12. Shanty Renewals. (vote)
- 13. Purple Heart Community. Placement of Signs. (vote)
- 14. Human Resource Policies. Review. Possible vote
- 15. Contracts: Tyler Technologies. Finance. Amend Contract to add modules. (vote)

Fire Department, Republic First National, lease vehicle. Ford F-150 Super Crew Truck (vote)

Grant. Hamond Park Accessibility and Improvements. (vote)

Woodard and Curran, MS4 Permit. (vote)

Road Way Maintenance Services, Inc. Amend, CO No. 1. (vote)

Grant. MassTrails Program Grant. Rail Trail. (vote)

- 16. Conservation Commission. Letter of resignation. Jesse Alderman
- 17. Temporary Parking Restrictions. 12 School Street. July 8, 2024 and July 15, 2024. (vote)
- 18. Public Comment
- 19. Town Administrator update
- 20. 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 inperson 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: June 21, 2024



DATE POSTED: Town Clerk Use Only 2074 JUN 24 AM 8: 07

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