



DATE POSTED:

MARBLEHEAD
TOWN CLERK

Town Clerk Use Only

2024 JUL 24 PM 3: 33

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, 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

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

WEDNESDAY	July	24	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. Alec Goolsby, Finance Committee Chair, FY25 budget planning.
4. Gary Gregory, Chair Harbors and Waters Board. Boatyard Lease, discussion. Possible vote
5. Select Board retreat. Discussion
6. Harbors and Waters Board reappointments, update. Discussion
 - a. Rescind 7.10.24 votes on membership and termss. (vote)
7. Votes of the Board: *Consent Agenda*

Approval of Minutes June 26, 2024, July 10, 2024 (vote)

Abbot Hall, Eagle Scout ceremony. August 3, 2024 (vote)

Reappointment. Old & Historic District Committee. Michael Fuenfer. (vote)

Dollars for Scholars 5K road race, Sunday, October 6, 2024

Marblehead Little Theatre – 1 day Liquor License. August 17, 2024. (vote)
8. Contracts: *Consent Agenda* (vote)
 - a. PURVIS, Fire Station Alerting Equipment (vote)
 - b. Council on Aging. Reject all bids, COA Diner Project. (vote)
 - c. Walter Jacob Architects, Council on Aging addition (vote)
 - d. Hayden Lock. Mary Alley Building Electronic Locks (vote)
9. Mail. Water & Sewer Commission. FY25 rates set.

10. Letters of interest, Council on Aging. Jim Zisson, Meredith Reardon, Lisa Palmer
11. Letter of Resignation. Lou Meyi, Housing Production Implementation Committee.
12. 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: July 22, 2024



DATE POSTED:

Town Clerk Use Only

2024 JUL 24 AM 8:10

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, 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

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

WEDNESDAY	July	24	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. Alec Goolsby, Finance Committee Chair, FY25 budget planning.
4. Select Board retreat. Discussion
5. Harbors and Waters Board reappointments, update. Discussion
6. Votes:
 - Approval of Minutes June 26, 2024, July 10, 2024 (vote)
 - Abbot Hall, Eagle Scout ceremony. August 3, 2024 (vote)
 - Reappointment. Old & Historic District Committee. Michael Fuenfer. (vote)
 - Dollars for Scholars 5K road race, Sunday, October 6, 2024
 - Marblehead Little Theatre – 1 day Liquor License. August 17, 2024. (vote)
7. Contracts: (vote)
 - a. PURVIS, Fire Station Alerting Equipment (vote)
 - b. Council on Aging. Reject all bids, COA Diner Project. (vote)
 - c. Walter Jacob Architects, Council on Aging addition (vote)
 - d. Hayden Lock. Mary Alley Building Electronic Locks (vote)
8. Mail. Water & Sewer Commission. FY25 rates set.
9. Letters of interest, Council on Aging. Jim Zisson, Meredith Reardon, Lisa Palmer
10. Letter of Resignation. Lou Meyi, Housing Production Implementation Committee.
11. 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: July 22, 2024



DATE POSTED: MARBLEHEAD
Town Clerk Use Only

2024 JUL 22 PM 3:36

MEETING NOTICE

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	July	24	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. Alec Goolsby, Finance Committee Chair, FY25 budget planning.
4. Select Board retreat. Discussion
5. Harbors and Waters Board reappointments, update. Discussion
6. Votes:
 - Approval of Minutes June 26, 2024, July 10, 2024 (vote)
 - Abbot Hall, Eagle Scout ceremony. August 3, 2024 (vote)
 - Reappointment. Old & Historic District Committee. Michael Fuenfer. (vote)
 - Dollars for Scholars 5K road race, Sunday, October 6, 2024
 - Marblehead Little Theatre – 1 day Liquor License. August 17, 2024. (vote)
7. Contracts: (vote)
 - a. PURVIS, Fire Station Alerting Equipment (vote)
 - b. Walter Jacob Architects, Council on Aging addition (vote)
8. Mail. Water & Sewer Commission. FY25 rates set.
9. 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: July 22, 2024