



DATE POSTED:

Town Clerk Use Only

2024 AUG 14 PM 4:17

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	August	14	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. Task Force against Discrimination. 35th Anniversary. Helaine Hazlett, Diane Gora.
4. Hinckley and Allen, Bond Counsel., Client Engagement Letter. Kris Moussette. Vote.
5. Council on Aging. Interviews. Appointments. (vote). Meredith Reardon, Lisa Palmer
6. VFW. Ron Knight, Challenge Coin. Request to use Spirit of '76. (vote)
7. Board of Assessors. John Kelley. Request for Transfer of Funds, real estate consulting services. (vote)
8. Votes of the Board: Consent Agenda
 - a. Approval of minutes: July 11, 2024/July 24, 2024/August 2, 2024
 - b. Marblehead Youth Hockey 5K, revise date to October 26, 2024
 - c. B&S Fitness Wicked Half Marathon, September 22, 2024
 - d. Rotary Club of Marblehead 5K, November 3, 2024
 - e. Surplus equipment (see attached list)
 - f. Marblehead Rotary. Request to replace exiting signs. (vote)
9. Marblehead Museum. Bicentennial reenactment of Marquis de Lafayette's 1824 Farwell Tour. Request to block parking. August 31, 2024. (votes)
10. Marblehead Police Department. Letter from Chief King seeking conditional offer of employment. (vote)
11. Contracts: Consent Agenda (votes)
 - a. New Era Technology, Microsoft Licensing.
 - b. First America, Lease Agreement. Explorer Police Interceptor.
 - c. Collins Engineers, Engineering Services, Municipal Shipyards Resiliency Improvement Projects.

12. Marblehead Arts Association. (3) 1 day Liquor Licenses. 9.13.24/10.18.24/10.19.24. (Vote)
13. Letters of Interest: Historical Commission., Chris Butler. Disabilities Commission, Maura Dartley-Rocco
14. *Invitation to September 11th ceremony.*
15. 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: August 12, 2024

August 14, 2024
Surplus Equipment

- 7 HP Tower servers
- 1 Lenova Laptop
- 4 Dell Laptops
- 1 Datto Back up server
- 4 HP laptops
- 6 HP Towers
- 9 APC 550 Watt UPS- (batteries dead)
- 1 Dell Tower Computer
- 16 HP ProDesk small Tower Computers
- 3x 24 port switches HP V1910-24 switches
- 1 samsung monitor
- 11 HP monitors -various sizes/condition
- 17 HP USB Keyboards-various condition
- 14 usb logitech Mice
- 2 IBM wheelwriter 1000 (word processors)
- 1 sharp ribbon print EL-2630 calculator
- 1 kodak camera device
- 1 cannon Image Class D420 printer
- 1 Smith Corona 345KLE Electric Typewriter
- 2 office desks



RECEIVED
TOWN CLERK
DATE POSTED:

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August 14, 2024

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