

### 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	September	25	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. Joint meeting with Cemetery Commission. Interviews. Appointment. (vote) John Fasanello, Peter Lake, Rose McCarthy, David Rodgers, Jerry Tucker
- 4. Votes of the Board: Consent Agenda
  - a. Approval of minutes August 23, 2024 and September 11, 2024, September 23, 2024 (vote)
  - b. Company to Heroes, 5K. Sept. 2025 (vote)
  - c. Temporary Parking Regulations Chamber of Commerce, Trick or Treat. (vote)
  - d. Abbot Hall, Marblehead High School Art Show, May 2025 (vote)
  - e. Historical Commission, request to establish donation account (vote)
  - f. Abbot Hall, bellringing request. October 26, 2024 (vote)
  - g. Veterans Town Hall, November 11, 2024, Abbot Hall. (vote)
  - h. Abbot Library, Surplus Equipment (see attached) (vote)
  - i. Police Indemnification. (vote)
- 5. Votes of the Board: Consent Agenda, Contracts
  - a. Council on Aging. Reject all bids, Café Project. (vote)
  - b. Collins Engineering, Cliff St. Boatyard, Engineering Services. (vote)
  - c. Police Station, stairwells. Statewide Flooring Inc. (vote)
  - d. Toole Design, Rail Trail. (vote)
  - e. Greenman-Pederson Inc., amend contract, extend time. (vote)
- 6. Lease for Town Boatyards: Cliff St., Commercial St. and Redstone Lane. (vote)

- 7. Abbot Library, request to establish Abbot Public Library Foundation fund accounts. (vote)
- 8. Larz Anderson Trust Fund. Final Settlement Agreement. (vote)
- 9. Tree Department, Minor Activities Permit, Fort Beach parking lot. (vote)
- 10. Town Clerk, Early voting hours. (vote)
- 11. Bent Water Brewing, 1 Day Liquor License. October 5, 2024. (vote)
- 12. Department of Public Works. Request for informational signs. (vote)
- 13. Letters of Interest: Harris Street Oversight Committee. Letters of Interest. Edward Nilsson/Ellen Harrington/John Fasanello/David Bittermann. Cultural Council, Joe DiPoli
- 14. Select Board Announcements

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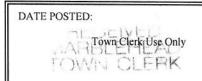
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Chairperson: Erin M. Noonan Posted by: Kyle Wiley Date: September 23, 2024

04.	Abbot Public Library - Surplus Items f	Condition	ID	Disposition
Qty		Aged, worn, incomplete	A144 lot	Municibid
4	1,000 20011 00000 11111 00000	Heavily used for storage, worn		
1	Old wooden book case, tall	but solid	B28	Municibid
1	4-unit 3-shelf black metal bookshelves with green "marble" top	Heavily used, attached to counter	B44	Municibid
1	3-unit, single-sided, metal adj. library shelving, putty color, wood top, endcaps & backs	Heavily used, functional	B13	Municibid
9	4-unit, double-sided metal adj. library shelving, putty, wood tops, endcaps & backs	Heavily used, functional	B13	Municibid
3	double-sided adj. library shelving, charcoal with teal/oak top	Very good but missing shelves, caps	B14	Municibid
1	3-unit single-sided 7-shelf adjustable metal shelving, putty, w/wood sides and top	Heavily used, functional		Municibid
1	(1) 4-unit plus (1) 2-unit 5-shelf single-sides adjustable bookshelves, putty (1 wood endcap attached)	Heavily used, functional	B45	Municibid
6-20	bins of miscellaneous library shelving, including supports, shelves and parts, most putty color (most were originally tall, double-sided stacks but actual configuration and quantity is unknown)	Varied, mostly functional if configured properly		Municibid
1	Bin of misc. shelf dividers, steel bookends and book displays; brass door push-bar	Heavily used, varied condition		Municibid
21	Wood endcaps for library shelving, approx. 19-21" W x 1 1/8"D x 90 1/4	Aged, worn, stickers/residue	B17	Municibio
1	Oak 4-sided media spinner rack, 8" depth	Used but in good condition	B19	Municibio
1	Russ Bassett Microfilm storage drawers, beige	Heavily used, cosmetically dmgd	B30	Municibio
2	tan metal box carts on casters, 1 is Bretford, 1 has a rectangular cutout on right side	Worn, functional	B37 lot	Municibio
1	"Mid-century" look wood atlas stand on legs, dark wood stain	Heavily used, solid	B29	Municibio
3	Wooden 2-shelf book carts	Aged, worn, functional	A18, A144	Municibio
2	Metal book carts, 2-shelf, flat, green	Aged, worn, functional	B4 lot	Municibio
2	Wood carts with spring-back surfaces, handles and casters (custom built)	Heavily used, very worn	B41	Municibio
2	Two wood boxes w/pull-out drawers (cash register stands)	Heavily used, functional, solid	B31	Municibi
1	Red & black spinning magazine rack w/casters	Heavily used, lightweight/may be tippy	B32	Municibio
1	Box of single-book acrylic displays for slatwall; mixed styles	Heavily used but functional, scuffed	B47	Municibi
2	"Kik Step" library stools (1 tan, 1 black)	Heavily used, old but functional	B48	Municibi
1	Tan/gray double-sided 4-shelf periodical display stand on casters	Heavily used but decent conditiona	B49	Municibi
4	Upholstered chairs - purple, low lounge	Heavily used, solid	B23 lot	Municibi
1	Upholstered chairs, purple, taller lounge	Heavily used, solid	B23 lot	Municibi
2	Upholstered chairs - teal, low lounge	Heavily used, solid	B24 lot	Municibi
2	Upholstered chairs - teal, taller lounge	Heavily used, solid	B24 lot	Municib
2	Upholstered chairs, teal (different shades)	Heavily used, functional	B1 lot	Municib
18	Wood Windsor chairs	Heavily used, varied condition	B25 lot	Municib
2	Wooden end tables - 12"x24"	Heavily used, solid	B26 lot	Municib
1	Wooden end table - 24" x 24"	Heavily used, solid	B26 lot	Municib
1	Wooden end table - 36" x 36"	Heavily used, solid	B26 lot	Municib
2	Wood-look particle-board drop-leaf computer desks on casters	Heavily used, very worn	B27 lot	Municib
2	brown metal desks w/legs, attached DIY Plexi "shield" along front & 1 side, 2 cutouts	Functional, holes if Plexi removed	B38	Municib
5	Rolling office chairs - 3 armless (black, blue, brown), 2 w/arms (gray, tan		B6	Municib
3	Area rugs, 5'x7' and 5'x8', varied colors/patterns	Used but in decent condition	B18	Municib
1	Rug pad from Reading Room	Too old/dry for reuse		trash
1	Rectangular corkboard with wood frame (approx. 12" x 24")	Aged, worn, cork dmgd.	B9	Municib

3	2-drawer lateral file, beige	Heavily used, worn, functional	B34 lot	Municibid
	2-drawer lateral file dk. brown	Heavily used, worn, functional	B34 lot	Municibid
3	4-drawer vertical files beige	Heavily used, worn, functional	B40	Municibid
1	Gray steel desk on legs with laminated top, all drawers locked, very heavy	Very old, heavily worn	B35	Municibid
1	Light-stain wood-look laminate work desk with raised sides & back	Heavily used w/cosmetic dmg, holes	A107	Municibid
2	4 wood/laminate back-to-back study carrels with desk and shelf, joined	Aged, heavily used		Municibid
1	Gray folding table, 8ft	Heavily used, functional	B36	Municibid
2	square folding card tables, beige	Heavily used, worn, functional	B45	Municibid
2	Plywood display pedestals, flat brown stain	Old, very worn, some splintering	B50	Municibid
4	White pull-down window shades (Hunter Douglas 105.625" wide)	Good	B46	Municibid
15	Tensabarrier rolling metal stanchions with retractable blue tape	Excellent	B39	Municibid
14-18	Cut Plexi-glass sheets of various sizes	Used, some scratches	B10	Municibid
1	READ poster on plastic canvas	Aged, worn, functional	B5	Municibid
1	Wall art piece - numerous pieces of marine rope hanging from a wooden box frame	Good but disassembled	B15	Municibid
1	EPSOM LCD Projector model H710a w/Chief ceiling mount, model RPMA000; includes Universal MX-900 remote	Working at time of retirement	B16	Municibid
4	Proficient Audio Systems AW840 speakers with wall mounts, tan	Working at time of retirement	B16	Municibid
1	Lg. Da-Lite brand wall-mounted retractable projector screen w/screws, exact size TBD	Working at time of retirement	A52	Municibid
6	HP Monitors (2 HP Compaq LA2405wg, 4 HP Compaq LA2405x)	Heavily used, fcn. unknown	B11 lot	Municibid
1	HP Color LaserJet Pro M452nw printer	Works but frequently leaks toner	A118	Municibid
1	Merlin LCD enhanced video magnifier, Model MRVE 17A-VA	Good, fcn. unknown	B22	Municibid
1	IBM Personal Wheelwriter typewriter	Heavily used, old & in storage		Municibid
2	Blue foam VR headset kits in plastic bins, for use with cell phones	Outdated, fcn. unknown		Municibid
1	Northern Deluxe Quartz Heater, Style AH-2	Old, fcn. unknown	B12 lot	Municibid
1	DeLonghi SafeHeat oil radiator, model TRv0715T	Old, fcn. unknown	B12 lot	Municibid
1	Everstar personal space heater, model HPV-25	Good but fcn. unknown	B12 lot	Municibid
1	Magic Chef microwave, white, model MCD990W (missing plate)	Aged, functional	B8	Municibid





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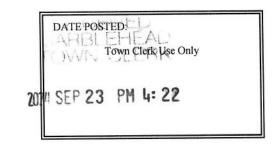
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