



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, 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	January	8	2025	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. Update. Amy Drinker, Chair.
4. Sign request, 231 Washington Street. Elizabeth and Lindsey Fair. (vote)
5. Capital Planning Committee. Interviews. Appointments. William Anderson/David Harris/ /Mike Maniaci / Bert Pechhold (vote)
6. Licensing. Eastern Yacht Club. Change of Officers and Directors. Jarod Chorney. (Vote)
7. Licensing. Corinthian Yacht Club. Change of Officers and Directors. (Vote)
8. Abbot Public Library Foundation. Kim Grad. Establish Fund Account (vote)
9. Votes of the Board: Consent Agenda
 - a. Approval of minutes. November 13, 2024, December 11, 2024, December 4, 2024, December 23, 2024.
 - b. Surplus equipment, Abbot Hall, chairs, bookcases
 - c. Marblehead Little Theatre, 1 Day Liquor License.
 - d. Marblehead Youth Baseball Opening Day Parade, May 3, 2025
 - e. Tedesco Country Club, semi annual golf outing.
 - f. Washington's Birthday Bell Ringing
10. Shanty Transfer, Little Harbor. Lausier (vote).
11. Appointment. Housing Production Plan Implementation Committee. Nisha Austin. (vote)
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: January 6, 2025