



DATE POSTED:

Town Clerk Use Only

2025 AUG 11 PM 3:52

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=UkVSOVR4Qzc4TUFlvWtBXMDJhUTU3QT09>

Meeting ID: 964 7142 0814 **Passcode:** 773176

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

WEDNESDAY	August	13	2025	7:00 p.m.
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. Conservation Commission Interviews/ Appointment. Alison Frye /Brandon Collins. (vote)
4. Council on Aging. Operational Policies. Lisa Hooper.
5. Licensing. Public Hearing, continued. Shin Dynasty, 1 Atlantic Avenue. Revocation Hearing License # 00042-RS-0656. (possible vote)
6. Appointment, Chief Procurement Officer. Allison Jenkins. (vote)
7. Zero Emissions Vehicle Policy. Logan Casey, Sustainability Coordinator.
8. Green Communities Program. Logan Casey, Sustainability Coordinator.
9. Marine Corps 250th Birthday, August 21, 2025. (votes)
 - a. Use of Fort Sewall
 - b. Temporary Parking Restrictions.
 - c. Citation
10. Select Board Goals 2025. Review. (possible vote)
11. National Opioid Litigation Consortium. Settlement. (votes)
12. Host Community Agreement, Seven Leaf Sisters, Inc., assign to KCCS, LLC. (vote)
13. School Committee notification of vacancy. Request for Joint Meeting. (vote)
14. Consent Agenda items, general. (vote)
 - a. Old Town House, Rev 250 Committee, September 20-21, 2025
 - b. Dollars for Scholars 5K, October 5, 2025
 - c. Shanty Renewal #1, Mark Lausier
 - d. Abbot Hall, Wedding. Erin Martin. August 1, 2026.
 - e. Old Town House, Wings Women of Discovery presentation. September 5, 2025.

f. Minutes, July 9, 2025/July 15, 2025 /July 23, 2025

15. Surplus Equipment. Police Department: Precision Solar Controls Speed Trailer / 2017 Ford Explorer Utility. (vote)
16. One Day Liquor License. Friends of Council on Aging. August 20, 2025. (vote)
17. Contract: 2024-063 Records Digitization Project, extend completion date (vote)
18. Contract: 2025-010 Gatchell's Playground Sports Lighting Project. (vote)
19. Contract: Talty Floors, Police Station Floors. (vote)
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 in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Dan Fox

Posted by: Kyle Wiley

Date: August 11, 2025