DATE POSTED:

Town Clerk Use Only

2025 OCT 22 PM 4: 09

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	October	22	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. Marblehead Community Access and Media, Inc., update. Robert Peck.
4. FY27 Revenue Forecast. Aleesha Benjamin, Chief Financial Officer.
5. Finance. Odyssey Advisory, Parker Elmore, President, CEO. Aleesha Benjamin. Chief Financial Officer. Other Public Employee Benefits (OPEB) Report to the Select Board.
6. Appointment. Plumbing Inspector, on call. Nelson Gagnon. (vote)
7. Harbors and Waters Board. Interviews/Appointment. Mathew Burke, Andy Garnitz, John Lucas (vote)
8. Council on Aging. Interview. Appointment. Suzanne Gruhl. (vote)
9. Veterans Day, November 11, 2025. Roseann Trionfi-Mazzuchelli, Veterans Agent.
10. Veterans Agent. Roseann Trionfi-Mazzuchelli. Prisoner of War (POW) Chair, presentation.
11. Public Hearing. Verizon. Petition for Verizon job #1A7VG0E, Joint or Identical Pole Locations. JO Pole, P.18-1, Rockaway Avenue. Gabriel Albisu. (vote)
12. Licensing. Secondhand Dealer. Johnny Rays Music Emporium. 31-35 Atlantic Avenue. (vote)
13. Licensing. Public Hearing, continued. Shin Dynasty, 1 Atlantic Avenue. Alexander Lewis. (possible vote)
14. Overhanging Sign. Maison De Mer, 155 Washington Street. Judy Golditch. (vote)
15. Memorandum of Agreement. Army Corps of Engineers. Municipal Shipyard Project. (vote)
16. Gallo Arbitration Update.
17. Town Charter Committee. Questionnaire. (vote)
18. Cannabis Social Equity Policy. (vote)
19. Hold Harmless Agreement with Nahant Police Department (vote)
20. Green Marblehead Committee. Reorganization of Committee Members. (vote)

21. Consent Agenda items, general. (vote)
    a. Minutes, October 1, 2025, October 9, 2025.
    b. Festival of Arts use of Abbot Hall, December 5 – 8, 2025.
22. Contracts
    a. Contract: 2025-010 Gatchell Playground Lighting Project. Change Order. (vote)
    b. ~~*Contract: Rail Trail ? Change order, extend Deadline only. (vote) REVISED*~~*10.22.25*
    c. Contract: *26-12 HVAC* On-Call Contract, *General Air Conditioning & Heating Inc. (*vote) *REVISED 10.22.25*
    d. Contract. Collins Center, Charter Review. (vote)
    e. Contract: 26-14 COA Fencing Project. New Generation Landscaping. (vote)
    f. Contract: Reynolds Field. (vote)
    g. Contract: 2024-071Marblehead Rail Trail Swampscott Branch Project, Raffael Construction. (vote)
23. One Day Liquor License(s): (vote)
    a. Friends of Performing Arts, November 6, 2025, King Hooper Mansion.
    b. Old North Church, November 15, 2025
    c. *Donald Carlton, Marblehead Arts Association, 8 Hooper Street, November 8, 2025 REVISED 10.22.25*
24. *Rail Trail Signage. Rockaway/Clifton. (vote) REVISED 10.22.25*
25. *Old Town House sign, Old Marblehead Improvement Association. (vote) REVISED 10.22.25*
26. Division of Marine Fisheries. Seasonal Status Change.
27. Letters of Interest.
    Shellfish Constable: Felix Amsler, Eric Berg, Erica Duffy.
    Disabilities Commission. Amy Malkoff.
28. 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: October 20, 2025

DATE POSTED:

Town Clerk Use Only

2025 OCT 20 PM 4:39

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	October	22	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. Marblehead Community Access and Media, Inc., update. Robert Peck.
4. FY27 Revenue Forecast. Aleesha Benjamin, Chief Financial Officer.
5. Finance. Odyssey Advisory, Parker Elmore, President, CEO. Aleesha Benjamin. Chief Financial Officer. Other Public Employee Benefits (OPEB) Report to the Select Board.
6. Appointment. Plumbing Inspector, on call. Nelson Gagnon. (vote)
7. Harbors and Waters Board. Interviews/Appointment. Mathew Burke, Andy Garnitz, John Lucas (vote)
8. Council on Aging. Interview. Appointment. Suzanne Gruhl. (vote)
9. Veterans Day, November 11, 2025. Roseann Trionfi-Mazzuchelli, Veterans Agent.
10. Veterans Agent. Roseann Trionfi-Mazzuchelli. Prisoner of War (POW) Chair, presentation.
11. Public Hearing. Verizon. Petition for Verizon job #1A7VG0E, Joint or Identical Pole Locations. JO Pole, P.18-1, Rockaway Avenue. Gabriel Albisu. (vote)
12. Licensing. Second Hand Dealer. Johnny Rays Music Emporium. 31-35 Atlantic Avenue. (vote)
13. Licensing. Public Hearing, continued. Shin Dynasty, 1 Atlantic Avenue. Alexander Lewis. (possible vote)
14. Overhanging Sign. Maison De Mer, 155 Washington Street. Judy Golditch. (vote)
15. Memorandum of Agreement. Army Corps of Engineers. Municipal Shipyard Project. (vote)
16. Gallo Arbitration Update.
17. Town Charter Committee. Questionnaire. (vote)
18. Cannabis Social Equity Policy. (vote)
19. Hold Harmless Agreement with Nahant Police Department (vote)
20. Green Marblehead Committee. Reorganization of Committee Members. (vote)
21. Consent Agenda items, general. (vote)

a. Minutes, October 1, 2025, October 9, 2025.
b. Festival of Arts use of Abbot Hall, December 5 – 8, 2025.

22. Contracts
    a. Contract: 2025-010 Gatchell Playground Lighting Project. Change Order. (vote)
    b. Contract: Rail Trail ? Change order, extend Deadline only. (vote)
    c. Contract: HVAC On-Call Contract….(vote)
    d. Contract. Collins Center, Charter Review. (vote)
    e. Contract: 26-14 COA Fencing Project. New Generation Landscaping. (vote)
    f. Contract: Reynolds Field. (vote)
    g. Contract: 2024-071Marblehead Rail Trail Swampscott Branch Project, Raffael Construction. (vote)
23. One Day Liquor License(s): (vote)
    a. Friends of Performing Arts, November 6, 2025, King Hooper Mansion.
    b. Old North Church, November 15, 2025
24. Division of Marine Fisheries. Seasonal Status Change.
25. Letters of Interest.
    Shellfish Constable: Felix Amsler, Eric Berg, Erica Duffy.
    Disabilities Commission. Amy Malkoff.
26. 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: October 20, 2025