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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

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WEDNESDAY	February	11	2026	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. Police Department. Appointment. Jonathan Lunt, Captain. (vote)
4. Joint Meeting with Cemetery Commission. Interviews. Appointment to vacant seat. (vote)
Rose McCarthy, Sally Sands
5. Licensing, Public Hearing, continued. Shin Dynasty, 1 Atlantic Avenue. Revocation Hearing.
6. Update on 3A Communities Act model. Brendan Callahan, Director, Community Development & Planning Department
7. Budget timeline discussion
8. 2026 Town Meeting Warrant Articles. Review
9. Declare Snow Emergency for Snow Removal (Vote)
10. North Shore Medical Center. Lease extension. 1 Widger Road. (vote)
11. FY27 Revolving Fund Requests. Council on Aging/Animal Control/Historic Commission, Gift Shop/Recreation & Parks Commission/Street Opening/Sump Pump Improvement/Special Education/Transportation/Board of Health, Waste/Board of Health, Vaccine/Conservation Fines/Hobbs House(vote)
12. Consent Agenda Items, general. (vote)
 - a. Minutes: January 14, 2026, January 28, 2026
 - b. Abbot Hall, Pride Day event. June 14, 2026.
 - c. Abbot Hall, Festival of Arts Speed Puzzling events: March, August, September, November
 - d. Surplus Equipment. Chairs, Abbot Hall.
 - e. Marblehead Youth Baseball Opening Day Parade, May 2, 2026

13. Contracts.
 - a. 26-40, On-Call Painter, Katco Contracting Inc. (vote)
 - b. 26-41, On-call Plumber, Boston Mechanical Inc. (vote)
 - c. 26-44, Preventative Maintenance Generators, Sherborn Consolidated Inc. (vote)
 - d. 26-46, On-call Electrical and Other Facilities (vote)
 - e. 26-50 Five Corners Improvements Design Project, Apex Companies, LLC
14. .Marblehead Housing Committee. Vacancy.
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: Dan Fox

Posted by: Kyle Wiley

Date February 9, 2026