



TOWN OF MARBLEHEAD

Meeting Minutes

Approved unanimously by the Article 44 committee at its November 16, 2022 meeting

Moderator's Committee to Report on the Costs of Implementing Article 44

Thursday, September 29, 2022, 10:15 AM

Hybrid Meeting, Abbot Hall

Present: Jeff Shribman, Chair; Pat Franklin; Rosalind Nadeau; Nancy Powell; Katharine Redmond; Laurie Blaisdell

Online: Amy Drinker

Absent: Thatcher Kezer

The Chair called the meeting to order.

The minutes of the August 16, 2022 were unanimously approved by the in-person committee members.

Mr. Shribman noted that the *Moderator's Committee to Report on the Costs of Implementing Article 44* will not include subcommittees. Committee members may contact Mr. Shribman with any questions.

Technical advice for the committee. A motion was made to add a member(s) to the committee with technical expertise regarding hybrid meetings. The motion was seconded but the vote did not carry.

A motion was then made to invite Kimberly Grad, Abbot Public Library Director, to the next *Moderator's Article 44 Committee* meeting to inform said committee about technology implementation used by Abbot Public Library for hybrid/remote meetings. The motion was seconded and approved by in-person committee members, with Amy Drinker voting "present."

Sites for Marblehead committees/commissions to hold open meetings (in-person, hybrid, remote).

The *Moderator's Article 44 Committee* discussed buildings with technology infrastructure capable of hosting said meetings. The following six locations were identified for future cost analysis and meeting feasibility including one-time costs, recurring costs, and administrative costs. The committee concurred that the following six sites represented a reasonable number of locations to start a cost analysis:

- Mary Alley building
- Abbot Hall
- The Jacobi Community Center
- Abbot Public Library (including the library's interim location at the former Eveleth School)
- Marblehead High School
- Marblehead Municipal Light Department

The Chair took public participation questions from Jenn Schaeffner and Will Dowd.

The committee's next meeting was scheduled for Wednesday, October 19, 2022, 9:00 AM at Abbot Hall.

The meeting was adjourned at 11:45 AM.

Meeting minutes submitted by Amy Drinker, committee recording secretary