



MEETING NOTICE AND AGENDA

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL.30A §§ 18-25

Archives Advisory Committee

Name of Board/Committee

Address of Meeting: Abbot Hall, 188 Washington St, Marblehead

Room: Town Administrators

| | | | | | |
|-----------------|--------------|-----------|-------------|-------------|-----------|
| Thursday | APRIL | 25 | 2019 | 9:00 | AM |
| Day of Week | Month | Day | Year | Time | AM/PM |

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

Approval of Minutes –

Scheduled Appointments:

Agenda:

1. Approve minutes of Feb. 21, 2019 meeting
2. Recent communications - Johnston
3. Dashboard update - None
4. Requirements Document – No changes
5. Mary Alley Site: – Nilsson, Cutting, Johnston
 - 5.1. School Department relocation – Johnston
 - 5.2. Alternate location possibilities
6. Timeline update - Johnston
7. PR sub-committee report – Peterson, Doliber, Cutting
8. Open action items status (see Feb. 21, 2019 meeting minutes) – all
9. Other business /New business
10. Next meetings –
 - 10.1. Thu., May. 23, 2019 at 9:00am, Jason Silva’s Conference Room

Correspondence, Public Participation, Old/New Business

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Chris Johnston
 Posted by: Kyle Wiley
 Date: April 17, 2019