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MEETING NOTICE AND AGENDA

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

BOARD OF SELECTMEN

 Name of Board/Committee

Address of Meeting: **Marblehead High School**
2 Humphrey Street

Room: **Library**

WEDNESDAY	June	12	2019	7:30	PM
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)

Scheduled Appointments

- Alison Nieto. Finance Director. Year-end transfers. Reserve Fund Transfers. School bills/Special Education reserve. Municipal Liens
- Disabilities Commission. Interview. Appointment. Preston Ford
- Amy McHugh. Water and Sewer Commission. Storm Water Management Plan.
 - Zack Henderson, Woodard and Curran
- Dennis Cataldo, Cataldo Ambulance. Contract Renewal.
- Charlie Harrington. Location Manager. Happy Madison Productions/ Netflix

Votes

- Approval of Minutes - June 4, 2019
- Horrible's Parade
- Police Indemnification
- JCC – Road Races. July 28, 2019. December 7, 2019. September 15, 2019
- Bell Ringing. July 4th
- Bike Marblehead/Sustainable Marblehead. Community Bike Ride
- Historical Commission. Donation Account
- Tree Warden Stipend. DPW Director
- Fit Girls 5K. November 17, 2019.
- Constable. Reappointment
- Festival of Arts requests. Fort Sewall, barracks, Abbot Hall, Porter potties.
- Holiday Hours

Correspondence, Public Participation, Old/New Business

- Executive Session - For purpose of reviewing/releasing Executive Session minutes

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Jackie Belf-Becker Posted by: Kyle A. Wiley

Date: June 10, 2019