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AMENDED AGENDA

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

BOARD OF SELECTMEN

 Name of Board/Committee

Address of Meeting: **Mary A. Alley Building , 7 Widger Road, Marblehead**
 Room: **Lower Level Conference room**

MONDAY	July	22	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)

Scheduled Appointments

- Open in Public Session

EXECUTIVE SESSION pursuant to M.G.L. c.30A, §21 to conduct **CONTRACT NEGOTIATIONS** as it relates to the Fire Chief's contract.

Reconvene in open session

- **Alison Nieto, Finance Director. Bond/Bond Anticipation Notes**
 1. Approve issuance of notes for various capital projects
 2. Award \$11,495,000 General Obligation Bonds to Fidelity Capital Markets
 3. Award \$8,831,894 in one-year notes to Jefferies, LLC
 4. Ratify, approve, and adopt Preliminary Official Statement and Official Statement for Note Sale
 5. Authorize Town Treasurer and the Board of Selectmen to execute and deliver a Continuing and Significant events disclosure in compliance with SEC rules
 6. Authorize the Treasurer and bond counsel to review and update said procedures as needed in order to monitor and maintain the tax-exempt status of the Notes
 7. Authorize Board of Selectmen, Town Clerk, and Town Treasurer to take all such actions necessary to carry out the previous agenda items

- **Public Hearing. Public Shade Tree Removal. 20 Harbor Avenue**
- **Task Force against Discrimination. Interview. Appointment. Esther Darling Mulroy**

Votes

- Approval of Minutes - June 26, 2019
- Release Executive Session Minutes
- Fort Sewall vote – matching funds
- Contract. Actuarial Services. Extend 1 year
- Contract. Fire Chief

Correspondence, Public Participation, Old/New Business

THIS AGENDA IS SUBJECT TO CHANGE

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

Date: July 19, 2019



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 2019 JUL 17 PM 4:58

MEETING NOTICE AND AGENDA

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

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Correspondence, Public Participation, Old/New Business

EXECUTIVE SESSION pursuant to M.G.L. c.30A. §21 to conduct CONTRACT NEGOTIATIONS as it relates to the Fire Chief's contract.

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Jackie Belf-Becker

Posted by: Kyle A. Wiley

Date: July 17, 2019