

AMENDED AGENDA

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A § 20 Act relative to extending certain COVID-19 measures adopted during the state of emergency

BOARD OF SELECTMEN

Name of Board or Committee

HYBRID MEETING

Address: Abbot Hall, 188 Washington Street, Selectmen's Meeting Room, Marblehead, MA 01945 –OR- Zoom Conference join via the web link or Dial-in

<https://zoom.us/j/96471420814?pwd=UkVSOVR4Qzc4TUFvWTBXMdJhUTU3QT09>

Meeting ID: 964 7142 0814

Passcode: 773176

On tap mobile +1 253 215 8782 US +1 301 715 8592 US

Thursday	September	1	2022	8:45 am
Day of Week	Month	Date	Year	Time

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

Scheduled appointments

- Michael Carrite, Acting Finance Director
Review and approve (vote) Bonds for the following projects:
 - Road & Sidewalk Repair Program
 - Police Station Roof Replacement
 - Community Center Roof Replacement
 - Tower Way/DPW /Water and Sewer Headquarters Roof Replacement
 - Salt Shed Replacement
 - School Department SMART Panels (Glover)
 - Replace Roof at High School & HVAC Units on Field House
 - Replace D Wing Roof (Veterans)
 - High School Boiler Replacement

Votes

1. Award the sale of the \$12,300,000 General Obligation Municipal Purpose Loan of 2022 Bonds of the Town dated September 14, 2022 (the "Bonds") to Fidelity Capital Markets, a Division of National Financial Services LLC at the price of \$13,558,373.21
2. Ratify, approve, and adopt Preliminary Official Statement and Official Statement for Note of Sale
3. Authorize Town Treasurer and the Select Board to execute and deliver a Continuing and Significant events disclosure in compliance with SEC rules
4. 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

5. *Authorize Board of Selectmen, Town Clerk, and Town Treasurer to take all such actions necessary to carry out the previous agenda items*

Votes

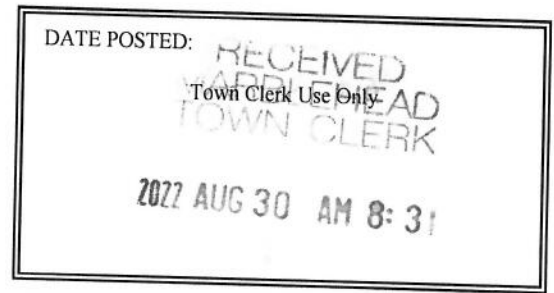
- Approval of Minutes. August 15, 2022
- B&S Wicked Half Marathon. September 17, 2022
- Breast Friends Walk. October 9, 2022
- *Marblehead Rotary Club 5K. November 6, 2022*
- *Appointment. Interim Treasurer/Tax Collector. Cami Iannarelli*

Correspondence/new business/Public Comment

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: M. C. Moses Grader Posted by: Kyle Wiley Date: August 31, 2022



MEETING NOTICE

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Chairperson: M. C. Moses Grader

Posted by: Kyle Wiley

Date: August 30, 2022