



MEETING NOTICE

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

SELECT BOARD

Name of Board/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

Wednesday	November	16	2022	7:00 pm
Day of Week	Month	Date	Year	Time

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

1. Task Force against Discrimination. Interviews. Sarai Miller, Helina Tadesse, Student Rep (Votes)
2. Public Hearing. Licensing. Transfer of Stock/Pledge of Stock/License. Transfer of Manager. Mark Brown. Paul Lynch, Esq. Beacon Hill Imports, 1 Woodfin Terrace. (votes)
3. Fair Housing Committee. Possible vote.
4. School Committee vacancy.
5. Road Projects briefing. Town Administrator
6. Approval of Minutes. October 26, 2022 / November 7, 2022. (Vote)
7. Open Warrant, Annual Town Meeting, May 1, 2023 (Votes)
8. Police Indemnifications. (2) (Vote)
9. Old Town House. Sustainable Marblehead. January 26, 2023 (vote)
10. Christmas Walk. Temporary Street Closures. Tree Lighting/Parade. (votes)
11. Old Town House. Old Marblehead Improvement Association. January 29, 2023. (Vote)
12. Massachusetts School Building Authority. Accelerated Repair Program. Middle School. (Vote)
13. Release of Claims. McKay Plumbing and Heating, LLC. (vote)
14. American Rescue Plan Act. Additional project requests (Vote)
15. License Agreement. Private Connection to Town drainage. 30 Evans Road (Vote)
16. Contract. Woods Hole Group. Engineering Services, Coastal Resilience Project. (vote)
17. Contract. Collins Engineering Group. Engineering Services, Coastal Resilience Project. (vote)
18. Contract. Salem Coast Watch. Consulting Services, Coastal Resilience Project. (vote)
19. Contract. North Shore Heating Supply. Hobbs House Boiler. (vote)

20. Contract. Department of Public Works. Environmental Partners LLC. Infrastructure Asset Management (vote)
21. Correspondence
22. 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: November 14, 2022