

## **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

# SELECT BOARD

#### 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

One tap mobile +1 253 215 8782 US

+1 301 715 8592 US

WEDNESDAY	JANUARY	10	2024	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. Interview. Appointment. Rebecca Herve-Lorenzo. Student Representative. (vote)
- 2. Human Resource Director. Appointment. Thomas Howard. (vote)
- 3. MBTA Zoning presentation. Rebecca Cutting, Town Planner
- 4. Perambulation of Public Ways. Rebecca Cutting, Town Planner. (vote)
- 5. Public Hearing. Licensing. Kitsen Table Inc., 10 Bessom Street. Change of Stock/Corporate Name. Hoang Sa Thi Nguyen (vote)
- 6. Licensing. Corinthian Yacht Club, 1 Nahant Street. Change of Officers/Directors/ David Titus. (vote)
- 7. Public Hearing. Licensing. Rip Tide Group Inc., 116 Pleasant Street. Pledge of License. Mikael Vienneau (vote)
- 8. Public Hearing. Licensing. ANH Restaurant and Entertainment Group, 123 Pleasant Street. Transfer All Alcoholic Beverage License. (vote)
- 9. Approval of Minutes November 15, 2023 and December 13, 2023 (vote)
- 10. Bellringing. Washington's Birthday. (vote)
- 11. Gift to the Town. Surveying Equipment. (vote)
- 12. Contracts: Grace Olivers Railings. Amend to extend time. (vote)

Lease Agreement(s). Police Department. Two (2) new Ford AWD Police Utility Interceptors (vote)

Collins Engineering. Coastal Resilience. Amend contract amount. (vote)

- Lease Agreement. School Bus.
- 13. Donation Account. Council on Aging. (vote)14. Licensing. Automatic Amusement Device. VFW. We.
- 14. Licensing. Automatic Amusement Device. VFW, West Shore Drive. (vote)

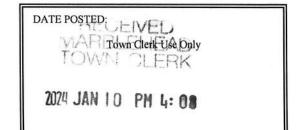
- 15. Parking Regulations, Pump Stations. (Votes)
- 16. Cultural Council. Letter of Interest. Alexandra MacAaron.
- 17. B&S Fitness 10/20 Miler. March 24, 2024 (vote)
- 18. Police Department, Indemnification. Vote
- 19. Public Comment
- 20. Town Administrator update
- 21. Select Board Announcements

**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 inperson meeting will not be suspended or terminated if technological problems interrupt the remote connection.

### THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Erin M. Noonan Posted by: Kyle Wiley Date: January 8, 2024





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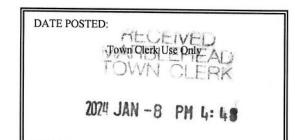
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