

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

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

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

| WEDNESDAY | NOVEMBER | 15 | 2023 | 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. Chair Pro Tem. (vote)
- 2. Historical Commission, Interview. Appointment. David Bitterman. (vote)
- 3. Licensing. Common Victualer. Mino's Roast Beef. 27 Atlantic Avenue. (vote)
- 4. Public Hearing. Appeal on decision of Old & Historic District Commission. 34 Front Street. Air Conditioning Line Sets (vote)
- 5. Surplus Equipment, Harbors and Waters, 2014 Ford Explorer. (vote)
- 6. Chamber of Commerce request: Holiday Wreaths/garland, Tree Lighting and Christmas Walk (vote)
- 7. Chamber of Commerce request to use Old Town House, Dec. 2, 2023 (vote)
- 8. Temporary Parking Restrictions: Tree Lighting December 1, 2023 and Christmas Walk December 2, 2023 (vote)
- 9. Walk for Oz, December 10, 2023. (vote)
- 10. Contracts: Stantec Engineering Services. Amend time. (vote)
- 11. Contract: Bill's Auto Clinic. Towing. (vote)
- 12. Contract: Fire Station Garage Door, American Door Sales. (vote)
- 13. Contract: INNO4. November IT Services. (vote)
- 14. Open Warrant for Annual Town Meeting May 6, 2024 (votes)
- 15. Establish Green Marblehead Implementation Committee. (vote)
- 16. Establish Harbor Plan Implementation Committee. (vote)
- 17. Historical Commission request to use Old Town House, December 7,2023. (vote)
- 18. Notification from Retirement Board, copy of Annual 2024 Budget
- 19. Approval of Minutes. October 25, 2023

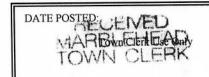
- 20. Right of Entry. 7 Franklin Street. Tree Removal. (vote)
- 21. Letters of Interest. Gail Mack, Disabilities Commission. Lindsay Dube, Finance Committee
- 22. Public Comment
- 23. Town Administrator update
- 24. Select Board Announcements

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: November 13, 2023





2023 NOV 13 PM 12: 28

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