

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

<b>WEDNESDAY</b>	<b>February</b>	<b>28</b>	<b>2024</b>	<b>7:00 pm</b>
Day of Week	Month	Date	Year	Time

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

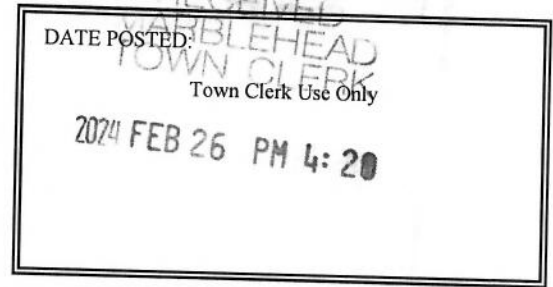
1. Town Charter Presentation/Discussion. Michael Ward, Edward Collins Center for Public Management
2. Cultural Council. Alexandra MacCaaron, Interview /Appointment. Name (vote)
3. Marblehead 250 Committee: Celebrating the Spirit of '76. (vote)
4. Abbot Hall. Eagle Scout Court of Honor, March 16, 2024 (vote)
5. FY25 Revolving Fund Accounts. (vote)
6. Approval of Minutes, January 10, 2024 (vote)
7. Flag Policy, update/ (vote)
8. American Rescue Plan Act (ARPA). Request for funds. (vote)
9. Contracts:
  - a. Woods Hole Group, Coastal Resilience, amend. (vote)
  - b. Ivan Myer, Building and Monument Conservation. Old Burial Hill. (vote)
  - c. Raffaele Construction Corporation, Abbot Hall, Brick Runnels. (vote)
  - d. EBI Consulting, Capital Needs Assessment. (vote)
  - e. Tole Design, Bike Plan. (vote)
  - f. Harpers Payroll Services. (vote)
  - g. Crowley Cotrell, Gerry School Park Design/Development. (vote)
  - h. Village Green Restoration Inc., Old Burial Hill Restoration. (vote)
10. Private Drain Connection, 51 Ocean Avenue. (vote)
11. Marblehead Arts Association. (9) 1 day Liquor Licenses. (vote)
12. Appointment. Chief Procurement Officer. (vote)
13. Gift to Town. Police Department/Harbormaster. Public safety equipment (vote)

14. Marblehead School of Music. Abbot Hall, June 8, 2024. (Vote)
15. Public Comment
16. Town Administrator update
17. 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 in-person 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: February 26, 2024



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