



DATE POSTED:
Town Clerk Use Only
2023 AUG 16 AM 11:58

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

Wednesday	August	16	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. Approval of Minutes. July 12, 2023 / July 26, 2023 (vote)
2. Task Force against Discrimination. Interview/appointment. Student Rep. Niko Vaughn King (vote)
3. Gene Record. Crowninshield Island Committee. Request to rename Brown’s Island. (vote)
4. Old Marblehead Improvement Association (OMIA) use of Old Town House. (Vote)
5. Marblehead Little Theatre. 1 day liquor license. August 26, 2023. (vote)
6. Marblehead Arts Association. 3 (1) day liquor licenses. 9.21.23 / 10.19.23 / 11.16.23 (vote)
7. Adopt municipal website as official method of posting notice. (vote)
8. Council on Aging. Reserve Fund Transfer request (vote)
9. Fort Beach Shanty, removal. (vote)
10. Contracts: Bituminous Concrete Pickup, Holcim NER Inc. (vote)
 Fuel Tank and Accessories Project, CES LLC, extend time (vote)
 Haley & Ward, Engineering Services. Amend, increase amount (vote)
 Oko’s Building, Tom’s Painting. Change Order, add gutter (vote)
11. Resignation. Task Force against Discrimination. Candice Sliney
12. Gift to Town. Vehicle for Police Department. (Vote)
13. American Rescue Plan Act (ARPA) projects. (Vote)
14. Discussion on volunteer survey results
15. Discussion and possible vote of board volunteer appointment policy
16. Public Comment
17. Town Administrator update
18. 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: August 14, 2023



DATE POSTED:
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2023 AUG 14 PM 2:27

MEETING NOTICE

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