



DATE POSTED:
 Town Clerk Use Only
 MARBLEHEAD
 TOWN CLERK
 2021 SEP -7 PM 12:49

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

BOARD OF SELECTMEN

Name of Board or Committee

Address : Join Zoom Meeting PLEASE JOIN VIA THIS WEB LINK or DIAL IN

<https://zoom.us/j/96471420814?pwd=UkVSOVR4Qzc4TUFvWTBxMDJhUTU3QT09>

Meeting ID: 964 7142 0814 **Passcode:** 773176

+1 253 215 8782 US +1 301 715 8592 US

WEDNESDAY	SEPTEMBER	8	2021	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)

Open Meeting in Public Session

EXECUTIVE SESSION under M.G.L. c. 30A, Sec. 21(a)(3) for the purpose of discussing strategy with respect to pending litigation, namely Davis v. Old and Historic Marblehead Districts Commission, et al., Essex Superior Court Docket No. 1977CV00689, where an open meeting may have a detrimental effect on the litigation position of the Board and the Town, as so declared by the Chair. Note: the foregoing is remedial or corrective action to address a compliance issue brought to the Board’s attention after its August 25, 2021 meeting.

Resume in Open Session

Scheduled appointments

- Old & Historic Districts Commission. Interview. Appointments. Larry Schall and Michael Fuenfer
- Kimberly Grad, Director, Abbot Public Library
- Historical Commission. Chris Johnston. Sanborn Sleigh. Abbot Hall Attic study
- Seven Leaf Sisters. Angela Arena. Community Host Agreement. 385 Atlantic Avenue

Votes

- Fort Sewall – Wedding. April 2022
- MHS Boosters - annual door to door canvas
- Back the Track 5K. October 16, 2021
- Review and approve response to Open Meeting Law complaint filed by Allen Waller, received August 30, 2021.
- Contract. Abbot Hall Restoration Project. Amend.

- *American Rescue Plan Act (ARPA) Spending criteria*
- *Breast Friends walk. October 10, 2021*
- *Contract. Salem Sound Coastwatch. Project facilitation CZM Coastal Resilience Project*
- *Contract. Woods Hole Group. Engineering Services CZM Coastal Resilience Project*
- *Contract. Collins Engineering. Engineering Services CZM Coastal Resilience project*

Correspondence, Public Participation, New Business

- *Resignation. Disabilities Commission / Fire Department appointments / Letter of Interest – Affordable Housing Trust Fund*

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Jackie Belf-Becker Posted by: Kyle Wiley Date: September 7, 2021



DATE POSTED:
 Town Clerk Use Only
 MARBLEHEAD
 TOWN CLERK
 2021 SEP -2 PM 2:32

MEETING NOTICE

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Correspondence, Public Participation, New Business

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Chairperson: Jackie Belf-Becker Posted by: Kyle Wiley Date: September 2, 2021