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MEETING NOTICE

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 of Meeting: Web-based video conferencing meeting

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

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Wednesday	NOVEMBER	17	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)

Scheduled appointments

- Tax Classification Hearing Fiscal Year 2022. Karen Bertolino. Assistant Assessor.
- Appointment. Town Accountant. Chris Holak.
- Michael Fuenfer. Acceptance of Donation. USS Marblehead silver service
- Peyton Pugmire. Wishing Wall, public art project. Use of Abbot Hall grounds.
- Ice Rink Presentation. Terry McLaughlin
- Host Community Agreement. Marijuana Retail Establishment. 385 Atlantic Avenue, Marblehead. Seven Leaf Sisters

Votes

- Review and approve draft response from Town Counsel regarding Allen Waller's Open Meeting Law Complaint(s) of October 22, 2021 and November 1, 2021.
- Approve meeting minutes of 8.5.21 and 11.2.21
- Request to use Abbot Hall. Eagle Scout Court of Honor. January 2022
- Gilbane Owner Change Order #10. Brown School
- New England Locations. Filming Request. 17 Sheldon. Road. December 8-9, 2021
- Contract. Woods Hole Group. Coastal Resiliency. Phase 2. Commercial Street Landing. Amend contract.
- Contract. Collins Engineer. Coastal Resiliency. Phase 2. Commercial Street Landing. Amend Contract.
- Chamber of Commerce. December 3-5, 2021. Christmas Walk. Tree Lighting. Old Town House
- Parking Restrictions. Tree Lighting/Christmas Walk/Parade. December 3-5, 2021
- 2022 Annual Town Meeting. Open Town Meeting Warrant
- 1 day liquor license. Bubble Bar Boston. December 4, 2021. Living Swell. 34 Atlantic Avenue.
- 1 day liquor License. Bubble Bar Boston. December 9, 2021. Eat Well. 12 Atlantic Avenue

- Contract. Construction Administration and Oversight. Bobrek Engineering & Construction, LLC. Elm Street Drainage Project
- Contract. Year 4, NPDES Small Stormwater Management Program, MS4 permit compliance; EPA Administrative Order – FY22; Drain GIS Management; Engineering Services. Bobrek Engineering & Construction, LLC.
- Contract. Valley Communication Systems. AV equipment and services for Mary Alley and Abbot Hall meeting rooms

Correspondence, Public Participation, New Business

- Retirement Board 2022 Budget notification
- Letter of Interest. Diane Gora. Task Force Against Discrimination.
- Holiday Hours. Thanksgiving and Christmas. Mary Alley and Abbot Hall

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Jackie Belf-Becker Posted by: Kyle Wiley Date: November 15, 2021