



AMENDED 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

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	March	22	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. Harbor Plan Working Group – draft presentation
2. Cultural Council. Interviews/Appointments. Kathy Barker/Marjorie Norman/Mark Phillip /Lauren Fogle (vote)
3. Marblehead Forever Committee. Interview/Appointment. Meredith Reardon (vote)
- ~~4. Design Review Committee. Interviews/Appointment. Robert Zarelli (vote)~~
5. Police Chief Attestation for recertification. (Vote)
6. Memorandum of Agreement. Mass Department of Transportation “Speed Feedback Signs” (vote)
7. Open Meeting Law complaint. Allen Waller. March 9, 2023. (vote)
8. Contract. Amend. Extend completion date. Aqua-Line Utility. (vote)
9. Final. Select Board Statement of Intent regarding Override Proposal (vote)
10. Rotary 100th year Proclamation (Vote)
11. Abbot Hall. Troop 9 BSA. Eagle Scout Ceremony. (vote)
12. Contract. Architectural services for Municipal Roofs. Derby Square Architects. (Vote)
13. Community Golf Outing. Tedesco Country Club. (Vote)
14. MS Walk. May 6, 2023. (Vote)
15. Opioid Settlement Agreement. (vote)
16. Approval of Minutes. March 8, 2023. (vote)
17. Select Board Policies and Procedures. Discussion.
18. Festival of Arts. 5K, May 13, 2023. (vote)
19. Letters of Interest. Brigitte Duffy. Task Force against Discrimination. /Disability Commission, Rick Keller, Task Force against Discrimination

20. Public Comment
21. Town Administrator update
22. 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: M. C. Moses Grader Posted by: Kyle Wiley

Date: March 20, 2023



DATE POSTED: WED
MARBLEHEAD
TOWN CLERK
Town Clerk Use Only
2023 MAR 20 PM 3:55

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