

## 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://marbleheadschoools-org.zoom.us/j/99975493631?pwd=Y0pHWVM2YitBZXN0U2ZyTk1OMzh4dz09>

Meeting ID: 999 7549 3631 Password: 873255

Dial in Phone #1 646 931 3860

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

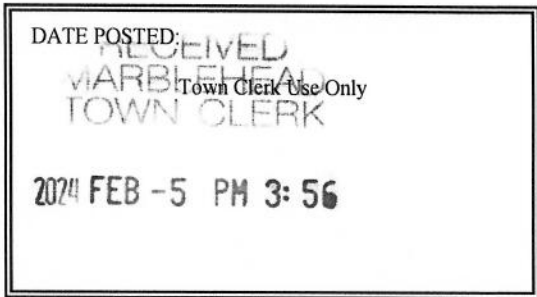
**Agenda or Topics to be discussed listed below** (That the chair reasonably anticipates will be discussed)

1. Joint Meeting with School Committee. Interviews/Appointment (vote)  
Alexa Abowitz/Wendy Bates / Luisa Boverini / Ruth Farmery/Patrick Griffin/ Sarah Magazine / Thomas Mathers / Brenton Speed/ Al Williams
2. Town Charter Presentation/Discussion. Michael Ward, Edward Collins Center for Public Management
- ~~3. Cultural Council. Interviews/ Appointment. (Vote)~~
4. Treasurer/Collector. Appointment. Cami Iannarielli (vote)
5. Approval of Minutes. January 24, 2024 (vote)
6. Warrant Articles 2024. Review. (vote)
7. Reserve Fund Transfer request, Police (vote)
8. Corinthian Yacht Club request for street closure, August 10, 2024. (vote)
9. FY25 Revolving Funds requests (vote)
10. Abbot Public Library Foundation, 5K, June 15, 2024. (vote)
11. Marblehead Arts Association, (2) 1 day liquor licenses. (vote)
12. Temple Emanu-El. 1 day liquor license. (vote)
13. Contracts: Old Town House, amend completion date. (vote)
14. Purchasing / Recycle Policy. Review updated, possible vote.
15. YMCA of North Shore, Head to the Hills 5K, September 15, 2024. (vote)
16. *Marblehead Historical Commission. Request to use Old Town House. March 10, 2024 (vote)*
17. Public Comment
18. Town Administrator update
19. 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 5, 2024



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