

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

THURSDAY	MAY	9	2024	9:45 a.m.
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

- Aleesha Nunley Benjamin, Finance Director.

Bond/Bond Anticipation Notes – *Review and approval of Note results*

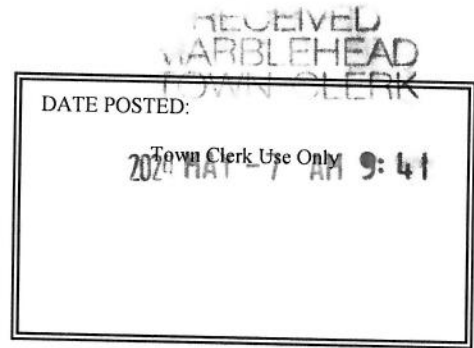
1. Approve issuance of notes for various capital projects. Vote
2. Award \$2,312,000 in one-year notes to Fidelity Capital Markets. Vote
3. Ratify, approve, and adopt Preliminary Official Statement and Official Statement for Note Sale. Vote
4. Authorize Town Treasurer Collector and the Select Board to execute and deliver a Continuing and Significant events disclosure in compliance with SEC rules. Vote
5. Authorize the Treasurer Collector and bond counsel to review and update said procedures as needed in order to monitor and maintain the tax-exempt status of the Notes. Vote
6. Authorize Select Board, Town Clerk, and Town Treasurer Collector to take all such actions necessary to carry out the previous agenda items. Vote
7. Public Comment
8. 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: May 7, 2024



MEETING NOTICE

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