



## 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=UkVSOVR4Qzc4TUFlvWTBXMjJhUTU3QT09>

Meeting ID: 964 7142 0814

Passcode: 773176

On tap mobile +1 253 215 8782 US +1 301 715 8592 US

<b>Wednesday</b>	<b>June</b>	<b>14</b>	<b>2023</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. Town Planner, Rebecca Curran Cutting. Updates
  - Coastal Resilience project
  - Lead Mills project
2. Private Drain Connection(s): 18 Middle St/34 Bubier Road. (Vote)
3. Gerry 5, July 4<sup>th</sup> Horribles Parade. (vote)
4. Our Lady Star of the Sea. 1 Day Liquor License. 6.24.23. (Vote)
5. Marblehead Museum. (3) 1 Day Liquor Licenses. 6.15.23 / 7.20.23 / 8.17.23. (vote)
6. Old Marblehead Improvement Association. Old Town House, 11.12.23. (vote)
7. Marblehead Museum. 1 Day Liquor License. 6.17.23. (Vote)
8. Contract(s)
  - Hobbs House Painting and Carpentry. Tom's Painting. (vote)
  - Oko's Exterior Painting and Carpentry. Tom's Painting. (Vote)
  - Old Town House. Exterior Painting. John Skourans and Co. (vote)
  - EJ, USA; supply & deliver cast iron manhole frames/covers/catch basin frames/grates (vote)
  - Monument Restoration Project at Old Burial Hill. Village Green Restoration. (Vote)
  - Grace Olivers Railing Project. Kneeland Construction. (vote)
9. Draft Finance Policies for review.
10. Establish Donation Account. Gerry Playground. (vote)

11. Year End Transfers.
12. Approval of Minutes, May 24, 2023
13. Dollars for Scholars 5K. October 1, 2023. (Vote)
14. Executive Session Minutes. Vote to release/hold Executive Session Minutes.  
12.11.19/4.27.22/5.18.22/5.25.22/1.5.23/11.2.21/11.23/21
15. *Cultural Council. Request for Pride pavement. Marblehead Information Booth. (vote)*
16. Notification of Water and Sewer Commission annual Rate Setting Hearing (mail)
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: M. C. Moses Grader    Posted by: Kyle Wiley

Date: June 12, 2023



DATE POSTED:

RECEIVED  
MARBLEHEAD  
Town Clerk Use Only  
TOWN CLERK

2023 JUN 12 PM 4:25

## 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=UkVSOVR4Qzc4TUJFvWtBXMDJhUTU3QT09>

Meeting ID: 964 7142 0814

Passcode: 773176

On tap mobile +1 253 215 8782 US +1 301 715 8592 US

<b>Wednesday</b>	<b>June</b>	<b>14</b>	<b>2023</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. Town Planner, Rebecca Curran Cutting. Updates
  - Coastal Resilience project
  - Lead Mills project
2. Private Drain Connection(s): 18 Middle St/34 Bubier Road. (Vote)
3. Gerry 5, July 4<sup>th</sup> Horribles Parade. (vote)
4. Our Lady Star of the Sea. 1 Day Liquor License. 6.24.23. (Vote)
5. Marblehead Museum. (3) 1 Day Liquor Licenses. 6.15.23 / 7.20.23 / 8.17.23. (vote)
6. Old Marblehead Improvement Association. Old Town House, 11.12.23. (vote)
7. Marblehead Museum. 1 Day Liquor License. 6.17.23. (Vote)
8. Contract(s)
  - Hobbs House Painting and Carpentry. Tom's Painting. (vote)
  - Oko's Exterior Painting and Carpentry. Tom's Painting. (Vote)
  - Old Town House. Exterior Painting. John Skourans and Co. (vote)
  - EJ, USA; supply & deliver cast iron manhole frames/covers/catch basin frames/grates (vote)
  - Monument Restoration Project at Old Burial Hill. Village Green Restoration. (Vote)
  - Grace Olivers Railing Project. Kneeland Construction. (vote)
9. Draft Finance Policies for review.
10. Establish Donation Account. Gerry Playground. (vote)
11. Year End Transfers. (votes)

12. Approval of Minutes, May 24, 2023 (vote)
13. Dollars for Scholars 5K. October 1, 2023. (Vote)
14. Executive Session Minutes. Vote to release/hold Executive Session Minutes.  
12.11.19/4.27.22/5.18.22/5.25.22/1.5.23/11.2.21/11.23/21
15. Notification of Water and Sewer Commission annual Rate Setting Hearing (mail)
16. Public Comment
17. Town Administrator update
18. 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: June 12, 2023