

Village of Marblehead Regular Council Meeting

January 24, 2024 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll call of Council
- 4. Approval of Minutes January 10, 2023 regular meeting
- 5. Bryant McAfee, Omni Fiber introduction
- 6. Visitor Comments
- 7. Administrative Reports (Mayor, Administrator, Fiscal Officer, Police Chief)
- 8. Committee Reports
- 9. Legislation: none
- 10. Old Business
 - A. Request for partial release of escrow to Bay Point Acquisitions
- 11. New Business
 - A. Adopt 2024 Rules of Council
 - B. Recommendation for final appointment of Officer Shawn Craig following successful completion of probation
 - C. Recommendation to appoint Joshua Woerner as part-time police officer
 - D. Authorization to order 2024 police cruiser through State Purchasing
 - E. Archaeological Risk Management Plan for JI waterline project
 - F. Council action authorizing the Administrator to re-nominate the south water tower project for a WSRLA construction loan
 - G. Council action authorizing the Administrator to re-nominate the Johnson's Island waterline extension project for a WSRLA construction loan
 - H. Council action authorizing the Administrator to re-nominate painting of the north water tower for a WSRLA construction loan
- 12. Payment of Bills
- 13. Adjournment