Roll Call

In accordance with Governor Baker's 3/12/20 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A,ss18, and the Governor's 3/23/20 Revised Guidance on Order by the Governor Prohibiting Assemblage of More than Ten People, this meeting will be conducted via remote participation. In person attendance by members of the public is prohibited, and all effort will be made to permit public attendance of this meeting, in the manner specified below, via remote access by internet, telephone, and if available via public broadcast of the meeting by Malden Access Cable Television on public access television channels. Public access will also be provided by posting draft minutes, and/or a transcript, recording, or record of the meeting on the city of Malden website at cityofmalden.org as soon as practicable after the meeting.

Additional information/guidelines for the public can be found here:
<https://www.cityofmalden.org/DocumentCenter/View/2487/PublicinformationonPublicMeetingsandHearingsduringtheDeclaredStateofEmergencyrelatedtoCOVID19PDF>

Members of the public who wish to attend remotely can do so using the following information:
Please click the link below to join the webinar:
<https://zoom.us/j/94137249028?pwd=djVJV3N2S1IrSXRSrHgyNFZHdmQvZz09>
Password: 716944
Or iPhone one-tap:
US:
+19294362866,,94137249028,,0,,716944#
+13017158592,,94137249028,,0,,716944#
Or Telephone:
Dial (for higher quality, dial a number based on your current location):
US:
+1 929 436 2866
+1 301 715 8592
+1 312 626 6799
Minutes to be Approved

Minutes of June 9, 2020 meeting to be approved.

Business

**73-20**  
Mayoral Re-Appointment: Emily Kibbler, 50 Concord Street, Apt. 1, Malden, MA as an associate member of the Board of Appeal, said term to commence upon confirmation by the Council and to expire on March 1, 2023.

**165-20**  
Mayoral Appointment: Matthew Burne, 80 Cross Street, Malden, MA as a member of the Conservation Commission, said term to commence upon his confirmation by the City Council, and to expire on October 1, 2021; (Matt will replace Peter Santangelo who resigned). (Confirmation Required)

**166-20**  
Mayoral Appointment: Kirk Zmijewski, 569 Fellsway East, Malden, MA as a member of the Conservation Commission, said term to commence upon his confirmation by the City Council, and to expire on February 13, 2021; (Kirk will fulfill the unexpired term of Brian Creamer who moved out of the City). (Confirmation Required)

Other Business

The committee will review the resumes received for the vacant seat of the Cemetery Board of Trustees and decide how to proceed.

Adjournment