NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**DATE OF MEETING: **Monday, January 9, 2017**

TIME: **7:00 PM**

PLACE: Selectmen's Hearing Room

AGENDA

ANNOUNCEMENTS

Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

APPOINTMENTS

7:15 PM Transfer of Annual All Alcohol Restaurant License, Entertainment License and Common Victualler License from Tavern on the Green LLC dba Marshfield Tavern to Mia Regazza Ltd. dba Mia Regazza and Pledge of License

7:30 PM Attorney Steven Guard – Proposed Gift of Water Main on Careswell Street

ACTION ITEMS

- 1) Vote to Open and Close Special Town Meeting Warrant
- 2) Appointment of Council on Aging Shuttle Bus Driver/Custodian
- 3) Appointment to Recreation Trails Committee Ned Bangs
- 4) License Discussion and Approval Levitate Property, Ocean Street
- 5) Discussion and Vote on Pratt Property House and Barn
- 6) Council on Aging Permission to Accept Donation
- 7) Fire Department Permission to Accept Donation
- 8) Police Department Permission to Accept Donation
- 9) Request to amend the make-up of the Open Space Committee and Recreation Commission
- 10) Martin Richard 5K March 4, 2017
- 11) Cape Cod Getaway MS Bike Race June 24, 2017
- 12) South Shore Country Festival May 20, 2017
- 13) Aoyama Asian Bistro Annual Entertainment License (Television)
- 14) Roht Marine Request for Temporary Closure of Licensed Premise

ACCEPTANCE OF MINUTES

December 19, 2016