

**CAPITAL BUDGET COMMITTEE MEETING
870 MORAIN STREET MARSHFIELD, MA
DATE OF MEETING FEBRUARY 9, 2022 AT 7:00 PM**

REMOTE MEETING VIRTUAL MEETING ONLY, NO IN PERSON ATTENDANCE

Pursuant to Governor Baker's Chapter 20 of the Acts of 2021 dated June 16, 2021, an Act of Extending Certain COVID-19 Measures Adopted During the State of Emergency regarding suspending certain provisions of the the Open Meeting Law, Gen. L. c. 30A §18, the Town of Marshfield Capital Budget Committee meeting will be conducted via remote participation to the greatest extent possible with members.

The conferencing application Zoom will be used for this purpose. An online link and telephone Access number will be provided on all meeting agendas and also on the Board's website. This application will permit the public to access and participate in future Board meetings and hearings. Instructions for joining meetings in this manner will be provided on the Town and Town Clerk's websites. In addition, Marshfield Community TV may provide coverage of these meetings. We extend our thanks for your understanding and participation in this manner, which is intended to keep members of the Board and the public safe.

Join Zoom Meeting

<https://us02web.zoom.us/j/84328213840?pwd=NEVrSnFQYUJuQzJDOVNNb0d5R3dydz09>

Meeting ID: 843 2821 3840 Passcode: 474632

One tap mobile

+16465588656,,84328213840# US (New York)

+13017158592,,84328213840# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Find your local number: <https://us02web.zoom.us/u/kct5SJ6hH>

1. Must have microphone or you will not be able to speak

2. Must have camera, if you want to see video

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AGENDA

- 1. Call to Order**
- 2. Review absentees for 2021**
- 3. Review Old minutes from prior meetings**
- 4. Vote if necessary on old minutes**
- 5. Nominate and vote for Chairperson and Secretary**
- 6. Meet with Town Administrator and Town Treasurer**
- 7. Review and if needed vote on Capital Budget Requests.**
- 8. Review any old business**
- 9. Next Meeting**
- 10. Adjourn**

NOTES TO REMOTE MEETINGS

1. All or any of the members of the public body may choose to participate in a public meeting via remote access. Meetings may be virtual, in their entirety.
2. The public will not be allowed into a Board/Committee meeting, even where there are any members of the public body and/or town staff or official(s) physically present at the meeting location during the meeting. "Public comment" portions of meetings will be temporarily suspended.
3. However, the public will be provided with alternative access through which they can watch or listen to meetings "in real time," and meeting notices will specify the manner in which members of the public may access audio or video of the meeting as it is occurring.
4. If, despite our best efforts, our technological capabilities do not adequately support public access to virtual or remote meetings, the town will ensure that an audio or video recording, transcript, or other comprehensive record of the proceedings at the meeting is posted on the town's website as soon as possible after the meeting.
5. Notices for public hearings will contain additional information about how the public may participate via electronic/technological means.
6. For executive session meetings, public access to the meeting will be limited to the open session portion(s) of the meeting only. Public access to any audio, video, internet or web-based broadcast of the meeting will be discontinued when the public body enters executive session.
7. Where individuals have a right, or are required, to attend a public meeting or hearing, including executive session meetings, they will be provided with information about how to participate in the meeting/hearing remotely.
8. Meeting notices will still be posted at least 48 hours in advance (not counting Saturdays, Sundays, or legal holidays), unless it is an emergency meeting as defined under the Open Meeting Law (in which event, the meeting notice will be posted with as much advanced notice as is possible in the circumstances). Minutes will still be taken.