

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Monday, January 14, 2019**
TIME: **7:00 PM**
PLACE: **Selectmen's Hearing Room**

AGENDA

ANNOUNCEMENTS

- Meeting is being recorded by MCTV

EXECUTIVE SESSION

7:00 P.M. Pending Litigation

TOWN ADMINISTRATOR REPORT

APPOINTMENTS

7:30 P.M. Michael Maresco and Patrick Dello Russo – Free Cash and Revenue Forecasting Presentation

ACTION ITEMS

- 1) Permission to Use Rexhame Beach Parking Lot
- 2) Marshfield Police – Recommendation for Five Permanent Full-Time Police Officers
- 3) Announce Ratification of Police Chief and Fire Chief contracts
- 4) Vote to Open and Close Special Town Meeting Warrant
- 5) Vote to Authorize Town Administrator to Hire Clerical Staff on behalf of the BOS
- 6) Fire Department – Permission to Accept Donation
- 7) Ethics Disclosure – Christine McCarthy
- 8) PizZings – Request to Extend Closure of Licensed Premise
- 9) Host Community Agreement – Health Circle
- 10) Ragnar Relay – Permission to use Town owned lot as relay exchange point
- 11) Vote to Authorize Town Administrator to Sign Contracts on Behalf of Board of Selectmen
- 12) Vote to Declare Basketball Hoop as Surplus Equipment
- 13) Declaration of Emergency for Repairs to Highway Barn Roof

ACCEPTANCE OF MINUTES

December 17, 2018
