

**Marshfield Board of Selectmen**  
**Marshfield Town Hall, Marshfield, MA 02050**  
**Monday, January 25, 2021 at 6:30 P.M.**

**REVISED**

**AGENDA FOR REMOTE PARTICIPATION MEETING**

*In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020 as well as the Marshfield Board of Selectmen's Declaration of Emergency on March 17, 2020, the Board of Selectmen shall be meeting remotely until further notice. The audioconferencing 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. The meeting will be shown live on [www.marshfieldtv.org/streaming](http://www.marshfieldtv.org/streaming) or Channel 15 (Comcast) or Channel 35 (Verizon).*

Join Zoom Meeting

<https://us02web.zoom.us/j/85075739672?pwd=LytXeGpKbHNRNGxTTUt1SmFCZ1JOZz09>

Meeting ID: 850 7573 9672                      Passcode: 832249

One tap mobile

+13126266799,,85075739672#,,,,\*832249# US (Chicago)

+16465588656,,85075739672#,,,,\*832249# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/85075739672?pwd=LytXeGpKbHNRNGxTTUt1SmFCZ1JOZz09>

1. Open Meeting (roll call vote required)
2. Executive Session to discuss strategy regarding potential land acquisition that if discussed in open session could have a negative impact on the negotiating position of the Town, returning to open session (roll call vote required).
3. Vote to close executive session and return to open session (roll call vote required)
4. Commendations for Harbormaster Michael DiMeo and Assistant Harbormaster Charles Matter
5. Town Administrator Report
6. Update by Town Administrator on Drive-thru COVID-19 Vaccination Center at the Fairgrounds and discussion and vote on support of drive-thru vaccination center and discussion and vote to allow other communities to participate.
7. Appointments (remote):
  - 7:15 PM – Application for transfer of Annual All Alcohol Restaurant License, Common Victualler License and Entertainment License from EJKD LLC dba Green Harbor Bar and Grill, Stephen Leaman Manager to Never Punch Out LLC dba One 3 Nine Kitchen & Bar, John W. Bruno Manager.
  - 7:20 PM – Michael Maresco and Patrick Dello Russo – FY22 Budget Presentation to Advisory Board and Update on Adjustments to Budget
8. Action Items (roll call vote required on all items)
  - a) Discussion and Vote on Appointment of Fire Chief Search Committee

- b) Discussion and Vote on Acceptance of a Conservation Easement (Brewster Street)
  - c) Review, Discussion and Vote on Approval of Plan for Public Information and Hazard Mitigation Plan Annual Evaluations
  - d) Discussion and Vote on Acceptance of Gift of Annual Maintenance Supplies for Peter Igo Park
  - e) Discussion and Vote on Declaration of Equipment as Surplus for Auction or Destruction
  - f) Discussion and Vote on Ambulance Rates
  - g) Discussion and Vote to proceed with formal Town wide inventory Policy (Town Accountant)
  - h) Discussion and Vote on mandatory direct deposit for all Marshfield Employees Groups by 3-31-21 (Patrick)
  - i) Discussion and Vote on Changing pay dates from bi-weekly to bi-monthly on 8-1-21 (Patrick)
  - j) Discussion and Vote on Emergency Spending for Vaccination Costs – Allowance to Deficit Spend and approval for letter to DOR
  - k) Discussion and vote on Acceptance of Minutes: November 18, 2020; January 4, 2021 and January 6, 2021
9. Adjourn Meeting (roll call vote required)

#### **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

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event, the meeting notice will be posted with as much advanced notice as is possible in the circumstances). Minutes will still be taken.