

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, January 29, 2024**
TIME: **6:30 PM**
PLACE: **Town Hall, Select Board Chamber**

AGENDA FOR HYBRID (REMOTE AND IN PERSON) MEETING

Pursuant to Chapter 2 of the Acts of 2023 dated March 29, 2023, An Act Relative to Extending Certain COVID 19 Measures Adopted During the State of Emergency regarding suspending certain provisions of the Open Meeting Law, G. L. c. 30A §18, the Town of Marshfield's Select Board's Meeting (and other selected board and committee meetings) will be conducted both in person and via remote participation. For this meeting, members of the public may attend in person or may participate remotely, a hybrid form of meeting, also utilizing the Zoom Meeting Instructions (video and phone in instructions) listed below. The public may also view the meeting by viewing the Town of Marshfield's government access channels: Verizon (Channel 35) and Comcast (Channel 15). Every effort will be made to ensure that members and the public can adequately access the proceedings to the best of our technical abilities; and, despite our best efforts, this meeting may be viewed as a video recording on Marshfield Community Media website (www.marshfieldcommunitymedia.com) and a transcript or other comprehensive record of the meeting will be available as soon as possible after the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88489429992?pwd=ZmJCM0pSRXNsSEZMcEFMZEJISUFidz09>

Meeting ID: 884 8942 9992

Passcode: 599198

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Find your local number: <https://us02web.zoom.us/j/kcxVidCdbt>

ANNOUNCEMENTS – Meeting is being recorded by MCM

PLEDGE OF ALLEGIANCE

CHAIRMAN'S COMMENTS

TOWN ADMINISTRATOR REPORT

EXECUTIVE SESSION

- To discuss strategy with respect to collective bargaining that if conducted in open session may have detrimental effect on the bargaining position of the Town.

APPOINTMENTS

6:35 PM Marlie Nunes – Dog Hearing

6:45 PM Michael A. Maresco – FY25 Budget Presentation for Advisory Board

ACTION ITEMS

- 1) Discussion and Vote on Policy Update Regarding Select Board Review Process for Documents
 - 2) Discussion and Vote on Application for One Day Liquor License – North River Arts Society
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- 3) Discussion and Vote on Request for Permission to Hold ALS ONE Polar Plunge on Saturday, April 6, 2024 at Rexhame Beach
- 4) Discussion and Vote for Request for Permission to Hold Run to the Rock Road Races on Saturday, September 7, 2024
- 5) Discussion and Vote on Appointment to Recreation Trails Committee – Joseph Miller
- 6) Discussion and Vote on Request for Permission to Waive Fees Relative to the Dam Removal at Veterans Park, 2200 Ocean Street and 25 Main Street – Zoning Board of Appeals
- 7) Discussion and Vote on Request for Permission to Utilize Marshfield as Weigh-In Point for the 3rd Annual Northeast Bluefin Showdown Tournament from June 26, 2024 to June 30, 2024
- 8) Discussion and Vote on Appointment of Eleven (11) Marshfield Residents to the Age Friendly Steering Committee
- 9) Discussion and Vote on Request for Permission to Declare Twenty (20) Chairs as Surplus – Select Board Office

VOTE TO ACCEPT MINUTES – January 22, 2024
