

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, January 8, 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

One tap mobile

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+1 669 900 9128 US (San Jose)

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.

ACTION ITEMS

- 1) Discussion and Vote to Extend the Closing Date of the Annual Town Meeting Warrant to February 1, 2024, After the Fact
 - 2) Vote to Open and Close Special Town Meeting Warrant
 - 3) Discussion and Vote to Approve Updated PPI/CRS Plan
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- 4) Discussion and Vote to Approve and Sign Marshfield Dog Park Maintenance and Repair Responsibilities Agreement
- 5) Discussion and Vote on Application for Peddler's License – The Artisan Pig LLC
- 6) Discussion and Vote on Request for Permission to Waive Permit Fees for Two (2) Solar Projects: 23 Clay Pit Road and 965 Plain Street – Zoning Board of Appeals
- 7) Discussion and Vote on Request for Permission to Accept Three (3) Donations – Council on Aging
- 8) Discussion and Vote on Request for Resident to Place Temporary Trailer for Shelter, After the Fact – Building Department
- 9) Discussion and Vote to Approve Age Friendly Steering Committee
- 10) Discussion and Vote on Request for Permission to Accept Five (5) Donations – Veterans' Services
- 11) Discussion and Vote on Request for Permission to Accept Donation – Marshfield Fire Department
- 12) Discussion and Vote on Updated Request from Braintree Public Schools to Hold Field Trip at Brant Rock Beach on Tuesday, May 28, 2024, with a Rain Date of Wednesday, June 12, 2024; Previously Approved by Select Board on October 23, 2023

VOTE TO ACCEPT MINUTES – December 20, 2023
