

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Tuesday, October 11, 2022**
TIME: **6:30 PM**
PLACE: **Marshfield Senior Center, 230 Webster Street**

AMENDED AGENDA

ANNOUNCEMENTS – Meeting is being recorded by MCM

TOWN ADMINISTRATOR REPORT

- Vaccination and Covid-19 Testing Clinic Update

APPOINTMENTS

- 6:30 PM Carol Hamilton – COA Update
6:35 PM Eric Murphy – Update on Brant Rock Concerns
6:45 PM Rooster's Family Kitchen – Application for Transfer of Annual Wine & Malt Restaurant License and Entertainment License to EZ & Bravo, Inc. dba Don Bravo Mexican Grill
7:00 PM Station 8 – Amended Application for Change of Officer/Managers and Ownership Interests for M&M South Shore Hospitality
7:15 PM Michael A. Maresco, Town Administrator – State of the Town Address

ACTION ITEMS

- 1) Vote on and Execution of State Election Ballot
 - 2) Discussion and Vote on Annual Acceptance of COSO and Financial Policies
 - 3) Discussion and Vote on Indirect Costs for FY24 Budget
 - 4) Discussion and Vote on Approval of License to Verizon and Eversource for Pole Anchor at 60 Regis Road
 - 5) Discussion and Vote to Accept Annual Re-certification of Small Wireless Facilities
 - 6) Discussion and Vote on One-day Common Victualler License – Bianco Sausage Car at Roche Bros. Supermarket on October 15, 2022
 - 7) Discussion and Vote on Application for One-day All Alcohol License for The Family Crest Catering at the Daniel Webster Estate on October 15, 2022
 - 8) Discussion and Vote on Application for One-day Wine & Malt License for North River Arts Society Halloween Party and Pumpkin Contest on October 30, 2022
 - 9) Discussion and Vote on Temporary Entertainment License and Sunday Entertainment License for South Shore Celebration of Lights at the Marshfield Fairgrounds (11/25/22 through 12/31/22)
 - 10) Discussion and Vote on Request for Permission to Hold the Friends of the Marshfield Dog Park Halloween Costume Parade on October 30, 2022
 - 11) Discussion and Vote on Request for Permission to Hold The Original Brant Rock Turkey Trot on November 26, 2022
 - 12) Discussion and Vote on Request for Permission to Hold the 8th Annual Marsh Vegas Thanksgiving Turkey on November 24, 2022
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- 13) Discussion and Vote on Request for Permission to Waive Electrical Permit and Fire Inspection Fees for 38 Grace Lane (Water Department)
- 14) Discussion and Vote on Request for Permission to Waive Electrical Permit Fees for installation of generator at 76 South River Street and exterior lighting at the Boys & Girls Club of Marshfield
- 15) Discussion and Vote on Request for Permission to Waive Fees Associated with Application for Site Plan Approval for Eames Way School Gazebo
- 16) Discussion and Vote on Request for Permission to Waive Building and Electrical Permitting Fees for Beach Department Shed at 35 Parsonage Street and Request for Permission to Waive Permitting Fees Associated with Replacement of Fencing at Beach Parking Lots
- 17) Discussion and Vote on Request for Permission to Place a Veteran Memorial Sign on an Existing Sign Post at the Corner of Chandler Drive and Ocean Street – Veterans Office
- 18) Discussion and Vote on Request to Declare Furniture as Surplus for Auction or Destruction
- 19) Discussion and Vote on Request for Permission to Accept Donation – Marshfield Police Department
- 20) Discussion and Vote on Veterans Agent Request for Permission to Place Donation Bin in Town Hall
- 21) Discussion and Vote on Warrant Articles for Special Town Meeting

VOTE TO ACCEPT MINUTES – September 26, 2022
