NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: DATE OF MEETING: TIME: PLACE: SELECT BOARD Monday, October 31, 2022 4:00 PM Town Hall, Select Board Hearing Room

AMENDED

AGENDA FOR HYBRID (REMOTE AND IN PERSON) MEETING

Pursuant to Chapter 20 of the Acts of 2021 date June 16, 2021, 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 Board of Selectmen'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 (Chanel 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 Television website (marshfieldtv.org) 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 +13017158592,,88489429992#,,,,*599198# US (Washington DC) +13126266799,,88489429992#,,,,*599198# US (Chicago)

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Meeting ID: 884 8942 9992 Passcode: 599198 Find your local number: https://us02web.zoom.us/u/kcxVidCdbt

ANNOUNCEMENTS - Meeting is being recorded by MCM

TOWN ADMINISTRATOR REPORT

• Vaccination and Covid-19 Testing Clinic Update

APPOINTMENTS

- 4:15 PM SATH Enterprises Inc. dba North River Beverage Application for Change of Officers and Directors and Change of Stock Interest
- 4:30 PM Sashimi Asian Cuisine Application for Transfer of Annual All Alcohol Restaurant, Common Victualler and Entertainment Licenses to Zhuo Sashimi, Inc. dba Sashimi Asian Cuisine

4:45 PM The Fieldston – Application for Transfer of Annual All Alcohol Restaurant, Common Victualler and Entertainment Licenses to Beachhouse Hospitality LLC dba The Beachhouse B&G

ACTION ITEMS

- 1) Discussion and Vote on Application for One Day Entertainment License Wicked Women Makers Market at the Marshfield Fairgrounds on 11/26/22
- 2) Discussion and Vote on Application for One Day Wine & Malt License Agricultural & Horticultural Society (Wicked Women Makers Market 11/26/22)
- 3) Discussion and Vote on Veterans Services Department Request for Permission to Accept Donation
- 4) Discussion and Vote on Request for Permission to Waive Plumbing and Gas Permit Fees for the Installation of Boiler at Central Fire Station
- 5) Discussion and Vote on Appointment of Trails Committee Representative on Open Space Committee – Ned Bangs
- 6) Discussion and Vote on Request for Permission to Accept Donation of 2021 Covered Wagon Cargo Trailer Valued at \$6,500 – Animal Control Department
- 7) Discussion and Vote on Designation of Michael A. Maresco, Town Administrator, as the Town's Representative for the John Bergeron v. Town of Marshfield/Marshfield Housing Authority

VOTE TO ACCEPT MINUTES - October 11, 2022