

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, November 20, 2023**
TIME: **6:00 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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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+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

- 6:00 PM - To discuss strategy with respect to litigation that if conducted in open session may have detrimental effect on the litigating position of the Town.
- 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 Adopt Multi Hazard Mitigation Plan
 - 2) Discussion and Vote on Request for Permission to Accept Two (2) Donations – Ventress Memorial Library
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- 3) Discussion and Vote on Request for Permission to Accept Donation – Veterans’ Services Department
- 4) Discussion and Vote on Application for One Day Liquor License – JPH at Ferry Hill
- 5) Discussion and Vote on Application for One Day Liquor License – Marshfield Agricultural & Horticultural Society
- 6) Discussion and Vote to Adopt the Town’s Financial Policies
- 7) Discussion and Vote to Adopt the Town’s COSO Policy
- 8) Discussion and Vote to Sign Marshfield Public Health Excellence Grant
- 9) Discussion and Vote to Authorize Town Administrator to Sign Form Certifying DPW Superintendent Shawn Patterson Authority to File, After the Fact
- 10) Discussion and Vote on Request for Permission to Place (25) Holiday Trees on Town Training Green, Starting on December 7, 2023 – Marshfield Chamber of Commerce
- 11) Discussion and Vote on Application for Permission for Film Production
- 12) Discussion and Vote on Request for Permission to Declare Surplus – Town Hall

VOTE TO ACCEPT MINUTES – November 6, 2023 and November 9, 2023
