

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, November 21, 2022**
TIME: **6:30 PM**
PLACE: **Town Hall, Select Board Hearing Room**

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)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 884 8942 9992

Passcode: 599198

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

ANNOUNCEMENTS – Meeting is being recorded by MCM

EXECUTIVE SESSION

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

TOWN ADMINISTRATOR REPORT

- Vaccination and Covid-19 Testing Clinic Update

APPOINTMENTS

6:35 PM Carin Paulette and Aiden Roberge – Eagle Scout Flag Disposal Project

6:45 PM Paul Young and Madeline Young – Dog Hearing

7:00 PM Anne Marie Sinnott – Assessors Classification Hearing

7:10 PM Pole Hearing – Regis Road

ACTION ITEMS

- 1) Discussion and Vote on Appointment of Acting Conservation Administrator – Michael Seele
- 2) Discussion and Vote on Application for Common Victualler License – South Shore Celebration of Lights
- 3) Discussion and Vote on Execution of Conflict Waiver for KP Law
- 4) Discussion and Vote to Declare Library Furniture as Surplus for Auction or Destruction
- 5) Discussion and Vote on Request to Waive Building Permit Fees for Demolition of Second Floor Offices at Town Hall
- 6) Discussion and Vote on Request to Waive Electrical Permit Fees for 93 Old Colony Lane and 965 Plain Street
- 7) Discussion and Vote to Award Contract to Ramco Survey Stakes Co. Inc.
- 8) Discussion and Vote on Appointment of a Local Historic District Study Committee of the Historical Commission
- 9) Discussion and Vote on Request from Council on Aging to Raise Hourly Rate Earned in the Property Tax Relief Work-Off Program to \$15.00 per hour for Calendar Year 2023
- 10) Discussion and Vote on Approval of Roderick Boundary Agreement
- 11) Discussion and Vote on Request for Permission to Accept Donation of \$500 – Veterans' Services

VOTE TO ACCEPT MINUTES – October 31, 2022 and November 14, 2022
