

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Monday, November 8, 2021**
TIME: **6:30 PM**
PLACE: **Selectmen's Hearing Room, Town Hall**

AGENDA

ANNOUNCEMENT – Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

- Vaccination and Booster Clinic Update

APPOINTMENTS

6:35 PM Greg Guimond, Town Planner – Update on Proposed 40B Mill Creek Marshfield
6:45 PM Silky's Inc. dba Ricky's Market – Application for Change of Manager and Change of Officers, Directors and Shareholders

ACTION ITEMS

- 1) Discussion and Vote on Letter to MassHousing Regarding Mill Creek 40B Proposal
- 2) Discussion and Vote on Declaring Furniture/Equipment as Surplus for Auction/Destruction
- 3) Discussion and Vote on Application for One Day Wine & Malt License – Latitude Beverage
- 4) Discussion and Vote on Application for Commercial Parking Permit – Boys & Girls Club
- 5) Discussion and Vote on Capital Budget Spending Limit for FY2023

VOTE TO ACCEPT MINUTES – October 18, 2021 and October 29, 2021

EXECUTIVE SESSION

- To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel pursuant to Mass. Gen. L. c. 30A sec. 21(a)(2).
 - To discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual pursuant to Mass. Gen. L. c. 30A sec. 21(a)(1).
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