

**Marshfield Board of Selectmen
Marshfield Town Hall, Marshfield, MA 02050
Monday, November 9, 2020 at 7:00 P.M.**

**AGENDA FOR REMOTE PARTICIPATION MEETING
AMENDED**

In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020 as well as the Marshfield Board of Selectmen's Declaration of Emergency on March 17, 2020, the Board of Selectmen shall be meeting remotely until further notice. The audioconferencing application Zoom will be used for this purpose. An online link and telephone access number will be provided on all meeting agendas and also on the Board's website. This application will permit the public to access and participate in future Board meetings and hearings. Instructions for joining meetings in this manner will be provided on the Town and Town Clerk's websites. In addition, Marshfield Community TV may provide coverage of these meetings. We extend our thanks for your understanding and participation in this manner, which is intended to keep members of the Board and the public safe. The meeting will be shown live on www.marshfieldtv.org/streaming or Channel 15 (Comcast) or Channel 35 (Verizon).

Join Zoom Meeting

<https://us02web.zoom.us/j/82453506644?pwd=WlpQdIRYRjJFSXUwUCttenNZc3lvQT09>

Meeting ID: 824 5350 6644 Passcode: 254758

One tap mobile

+13126266799,,82453506644# US (Chicago)

+16465588656,,82453506644# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/82453506644?pwd=WlpQdIRYRjJFSXUwUCttenNZc3lvQT09>

1. Open Meeting (roll call vote required)
2. Town Administrator Report
3. Appointments (remote):
 - 7:10 PM – Veterans Agent Bill Dodge and Deputy Veterans Agent Carin Paulette – Update on Veteran's Day Activities
 - 7:20 PM – Patrick Dello Russo and Michael Maresco – Presentation of FY22 Capital Budget Requests and Board discussion and vote on maximum amount to be borrowed inside debt limit, not to exceed \$2.5 million
4. Board Discussion: Update on North & South River Shellfish Beds
5. Action Items (roll call vote required on all items)
 - a) Discussion and vote on application for One Day Wine & Malt license for Stellwagen Beer Co. – November 28, 2020 (Wicked Women Makers Market)
 - b) Discussion and vote on Ethics Disclosure submitted by Karen O'Donnell, Chairman of the Open Space Committee
 - c) Discussion and vote on 40 year lease for Daniel Webster Estate
 - d) Discussion and vote on Execution of Contract for Senior Center Project – Page Building Construction
 - e) Discussion and vote on New Appointment to Capital Project Building Committee – Christopher Ionta
 - f) Discussion and vote on acceptance of donation – Cloth Face Masks

- g) Discussion and vote on Acceptance of Minutes: October 13, 2020 and October 26, 2020
6. Adjourn Open Session (roll call vote required)

NOTES TO REMOTE MEETINGS

1. All or any of the members of the public body may choose to participate in a public meeting via remote access. Meetings may be virtual, in their entirety.
2. The public will not be allowed into a Board/Committee meeting, even where there are any members of the public body and/or town staff or official(s) physically present at the meeting location during the meeting. "Public comment" portions of meetings will be temporarily suspended.
3. However, the public will be provided with alternative access through which they can watch or listen to meetings "in real time," and meeting notices will specify the manner in which members of the public may access audio or video of the meeting as it is occurring.
4. If, despite our best efforts, our technological capabilities do not adequately support public access to virtual or remote meetings, the town will ensure that an audio or video recording, transcript, or other comprehensive record of the proceedings at the meeting is posted on the town's website as soon as possible after the meeting.
5. Notices for public hearings will contain additional information about how the public may participate via electronic/technological means.
6. For executive session meetings, public access to the meeting will be limited to the open session portion(s) of the meeting only. Public access to any audio, video, internet or web-based broadcast of the meeting will be discontinued when the public body enters executive session.
7. Where individuals have a right, or are required, to attend a public meeting or hearing, including executive session meetings, they will be provided with information about how to participate in the meeting/hearing remotely.
8. Meeting notices will still be posted at least 48 hours in advance (not counting Saturdays, Sundays, or legal holidays), unless it is an emergency meeting as defined under the Open Meeting Law (in which event, the meeting notice will be posted with as much advanced notice as is possible in the circumstances). Minutes will still be taken.