

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Wednesday, December 18, 2019**
TIME: **7:00 PM**
PLACE: **Selectmen's Hearing Room, Town Hall**

AGENDA

ANNOUNCEMENTS

- Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

APPOINTMENTS

7:05 P.M. Jacqueline Little – Town Meeting Resolution
7:15 P.M. Chamber of Commerce – Traffic Study
7:30 P.M. Justin Litchfield – Earth Removal Permit
7:35 P.M. Patrick Dello Russo – Vote to Declare Surplus and Vote to Begin Eviction Proceedings – 41 Constitution Rd and 46 Marshview Drive; Vote to Declare Surplus – 0 Highland St

ACTION ITEMS

- 1) Annual Liquor License Renewals
- 2) Requests for Extension of Hours on New Year's Eve
- 3) Ethics Disclosure – Rosie Kaulbflesch
- 4) Police Department – Permission to Accept Gift of Beach Wheel Chair
- 5) Beach Department – Rehire of Nicole Nogler-Kovalski
- 6) Vote to Accept Parcel of Land – 0 Parsonage Street
- 7) New Appointment to Historical Commission – Karen Biagini
- 8) New Appointment to Conservation Commission – Craig Hannafin
- 9) Marshfield Education Foundation – St. Patrick's Day 5K
- 10) John Frosk – Application for Annual Peddlers License (2020)
- 11) Kevin Dalton – Reappointment as Constable
- 12) Vote to Waive Building Permit Fees for Veterans Housing Project
- 13) Vote to Declare Furniture as Surplus for Auction or Destruction

ACCEPTANCE OF MINUTES

December 2, 2019 and December 10, 2019 (Executive Session)
