

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, December 18, 2023**
TIME: **6:30 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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+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

- 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.
- To discuss contract negotiations with nonunion personnel that if conducted in open session may have detrimental effect on the bargaining position of the Town

APPOINTMENTS

6:35 PM Arleita St., Webster Ave., Marshall Ave., and Dyke Rd. – Pole Hearing

ACTION ITEMS

- 1) Discussion and Vote on Request for Permission to Waive Filing Fees Relative to Marshfield Beaches – Conservation Department
- 2) Discussion and Vote on Request for Permission to Waive Building Permit Fees Relative to 82 Wyoming St. – Building Department
- 3) Discussion and Vote on Seasonal Population Estimate
- 4) Discussion and Vote on Annual Renewal of Licenses for Class I & II
- 5) Discussion and Vote on Annual Renewal of Licenses for Peddlers
- 6) Discussion and Vote on Annual Renewal of Licenses for Fortune Tellers
- 7) Discussion and Vote on Annual Renewal of Licenses for Common Victualler
- 8) Discussion and Vote on Annual Renewal of Licenses for Lodging
- 9) Discussion and Vote on Requests for Temporary Closures of Licensed Premises – Haddad's Ocean Café, Beachhouse B&G, & Fetch BBQ
- 10) Discussion and Vote to Sign Acceptance of Deed for Meadowbrook Circle
- 11) Discussion and Vote to Sign License Agreement Between the Town and Ronnie Simon
- 12) Discussion and Vote to Approve 2023 Mooring, Skiff Regulations, and Specifications
- 13) Discussion and Vote to Accept Donation of Wreaths and Bows for Town Hall Entrance, Valued at \$212.50
- 14) Discussion and Vote on Request for Permission to Accept (2) Donations – Veterans' Services
- 15) Discussion and Vote on Request for Permission to Accept Donation – Recreation Trails Committee
- 16) Discussion and Vote on Appointment to Conservation Commission – Elizabeth Lake
- 17) Discussion and Vote on Appointment to CRS/Plan for Public Information Committee – Eric Ritcey

VOTE TO ACCEPT MINUTES – December 4, 2023
