

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, December 19, 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

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Dial by your location

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+1 669 900 9128 US (San Jose)

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

ANNOUNCEMENTS – Meeting is being recorded by MCM

TOWN ADMINISTRATOR REPORT

- Vaccination and Covid-19 Testing Clinic Update

APPOINTMENTS

6:35 PM Harbormaster DiMeo – Harbormaster Departmental Update

6:45 PM Fetch BBQ and Catering Company – Request for Change of Corporate Structure

6:50 PM Michael Maresco – FY24 Budget Presentation

ACTION ITEMS

- 1) Discussion and Vote on Annual Renewal of Licenses for Stellwagen Beer Co.
- 2) Discussion and Vote on Appointment of Kate Burke as Town of Marshfield Parking Clerk
- 3) Discussion and Vote on Seasonal Population Estimate
- 4) Discussion and Vote on Appointment of At Large Seat on Open Space Committee – Pamela Hargett
- 5) Discussion and Vote to Declare Select Board Furniture as Surplus for Destruction
- 6) Discussion and Vote on Request to Waive Building Permit Fees Relative to the Installation of Gazebo at 164 Eames Way
- 7) Discussion and Vote on Request for Permission to Accept Donation of \$200 – Veterans' Services
- 8) Discussion and Vote on Request for Permission to Accept Donation of \$262.62 – Veterans' Services
- 9) Discussion and Vote on Request for Permission to Accept Donation of \$700 – Recreational Trails
- 10) Discussion and Vote on Request for Permission for Wellesley Public Schools to use Rexhame Beach and Brant Rock Beach for (7) Field Trips
- 11) Discussion and Vote on Request for Permission to Hold 13th Annual 2023 Marshfield St. Patrick's Day 5K on March 18, 2023
- 12) Discussion and Vote on Annual Renewal of Licenses for Class II
- 13) Discussion and Vote on Annual Renewal of Licenses for Peddlers
- 14) Discussion and Vote on Annual Renewal of Licenses for Fortune Tellers
- 15) Discussion and Vote on Annual Renewal of Licenses for Common Victualler
- 16) Discussion and Vote on Annual Renewal of Licenses for Lodging
- 17) Discussion and Vote on Request for Temporary Closure of Licensed Premise – Haddad's Ocean Café

VOTE TO ACCEPT MINUTES – December 5, 2022
