

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, December 4, 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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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.

APPOINTMENTS

6:30 PM Shaun Strobel – Financial Update

6:35 PM Anne Marie Sinnott – Assessors Classification Hearing

6:55 PM Fred Russell – Facilities Update

7:00 PM Morse Engineering Co., Inc. – 0 Main St. Appeal

ACTION ITEMS

- 1) Discussion and Vote to Adopt Multi Hazard Mitigation Plan
- 2) Vote to Open and Close Annual Town Meeting Warrant
- 3) Discussion and Vote on Annual Renewal of Licenses for Restaurants and Clubs
- 4) Discussion and Vote on Annual Renewal of License for Package Stores
- 5) Discussion and Vote on Requests for Extension of Hours on New Year's Eve
- 6) Discussion and Vote on Request for Permission to Accept Seven (7) Donations – Veterans' Services
- 7) Discussion and Vote on Request for Permission to Hold the 2024 Beach and Back 5K on Saturday, May 18, 2024, Starting at 7:30am
- 8) Discussion and Vote on Request for Permission to Hold the Frozen Pilgrim Road Race on Sunday, January 28, 2024, Starting at 10:00am
- 9) Discussion and Vote on Request for Permission to Hold the 14th Annual St. Patrick's Day 5K on Saturday, March 16, 2024, Starting at 10:00am

VOTE TO ACCEPT MINUTES – November 20, 2023 and November 30, 2023
