

## NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**  
DATE OF MEETING: **Monday, December 5, 2022**  
TIME: **6:30 PM**  
PLACE: **Ventress Memorial Library, Program 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=ZmJCM0pSRXNsSEZMcEFMZ EJISUFidz09>

Meeting ID: 884 8942 9992

Passcode: 599198

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/88489429992?pwd=ZmJCM0pSRXNsSEZMcEFMZ EJISUFidz09>

ANNOUNCEMENTS – Meeting is being recorded by MCM

### TOWN ADMINISTRATOR REPORT

- Vaccination and Covid-19 Testing Clinic Update
- Update of Health Circle, Second Marijuana Facility

### APPOINTMENTS

6:35 PM Lisa Clark and Anne Bastille - Discussion and Vote to Approve Bonds and BANs & Munis Update

6:45 PM Meeting with Brant Rock Village Association

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### ACTION ITEMS

- 1) Vote to Open and Close Annual Town Meeting Warrant
- 2) Discussion and Vote on Annual Renewal of Licenses for Restaurants and Clubs
- 3) Discussion and Vote on Annual Renewal of Licenses for Package Stores
- 4) Discussion and Vote on Requests for Extension of Hours on New Year's Eve
- 5) Discussion and Vote on Acceptance of Donation
- 6) Discussion and Vote on Request to Waive Building Permit Fees Associated with the Town Hall Second Floor Renovation

VOTE TO ACCEPT MINUTES – November 21, 2022

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