

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, February 12, 2024**
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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Dial by your location

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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

6:35 PM Harbormaster Michael DiMeo – Mooring and Skiff Regulations Proposed Updates Presentation

6:40 PM Jason Armstrong – Eagle Scout Candidate Project

6:45 PM Town Clerk Narice Casper – Election Presentation

ACTION ITEMS

- 1) Discussion and Vote on Request for Permission to Accept Two (2) Donations – Marshfield Animal Control
- 2) Discussion and Vote on Request for Permission to Accept One (1) Donation – Council on Aging
- 3) Discussion and Vote to Designate Human Resources Director to Facilitate Open Meeting Law Process with Appointed and Elected Board/Committee Members
- 4) Discussion and Vote on Request for Permission to Accept Two (2) Donations – Ventress Memorial Library
- 5) Discussion and Vote to Appoint Ken Pike as Delegate from the Marshfield Council on Aging to the Old Colony Elder Services Board of Directors
- 6) Discussion and Vote on Request for permission for Troop 424 to Utilize the Town Hall Parking Lot for Recycling Drive on the Following 2024 Saturday Dates: March 23, April 6, May 4, June 1, July 6, August 3, September 7, and October 5
- 7) Discussion and Vote on Application for Annual Peddler's License – Cousins Maine Lobster
- 8) Discussion and Vote on Appointment of Jack Arouca to Community Preservation Committee
- 9) Discussion and Vote on Request for Permission for Boys and Girls Club of Marshfield to Use Town Parking Lots (Grace Rider House, South River School, Seth Ventress Hall, and lot adjacent to Central Fire Station) to Assist with Parking for the 2024 Levitate Music Festival on July 5th, 6th, and 7th.

VOTE TO ACCEPT MINUTES – January 29, 2024
