

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, February 13, 2023**
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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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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

ANNOUNCEMENTS – Meeting is being recorded by MCM

TOWN ADMINISTRATOR REPORT

- Vaccination and Covid-19 Testing Clinic Update

APPOINTMENTS

6:35 PM Earth Removal Permit – 45 Proprietors' Drive

6:40 PM Pole Hearing – Carolyn Circle

6:45 PM Pole Hearing – Ocean Street

6:55 PM Superintendent Jeff Granatino – South Shore Regional Vocational School District ATM Article

ACTION ITEMS

- 1) Discussion and Vote on Request for Permission for Marshfield Public School Department to Place Signs at Town Buildings and Schools to Advertise Kindergarten Registration from February 1, 2023 to March 17, 2023
- 2) Discussion and Vote on Ethic Disclosure - Karen Horne
- 3) Discussion and Vote on Appointment of At Large Seat on Open Space Committee – Pamela Harght
- 4) Discussion and Vote on Request for Permission for ALS ONE to Hold the 8th Annual Polar Plunge on Saturday, April 1, 2023 at Rexhame Beach from Approximately 12:00pm to 2:00pm
- 5) Discussion and Vote on Application for One Day All Alcoholic Beverages License – North Rivers Art Society (Festival Poster Competition on March 10, 2023)
- 6) Discussion and Vote on Request for Permission to Accept Donation of \$526.47 – Marshfield Police Department
- 7) Discussion and Vote on Request for Permission to Accept Donation of \$1,000.00 – Veterans Services

BOARD DISCUSSION

- 1) Discussion and Vote on Questions Presented by Brant Rock Village Association at Select Board Meeting on December 5, 2022

VOTE TO ACCEPT MINUTES – January 23, 2023

EXECUTIVE SESSION

- 8:00 PM To discuss strategy with respect to litigation that if conducted in open session may have detrimental effect on the litigating position of the Town.
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