

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Monday, February 24, 2020**
TIME: **7:00 PM**
PLACE: **Selectmen's Hearing Room, Town Hall**

AGENDA

ANNOUNCEMENTS

- Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

APPOINTMENTS

7:05 P.M. Marshfield Country Club – Application for Change of Manager
7:15 P.M. Jim Kilcoyne, Conservation Commission – Update on Projects and Goals
7:30 P.M. Lara Brait, Chamber of Commerce – LobsterFest

ACTION ITEMS

- 1) Andrew Maina, Manny's Pizzeria – Application for Annual Common Victualler License
- 2) Appointment of Building Committees for Senior Center, Police Station and DPW Projects
- 3) Appointment of Part-Time Temporary Assistant Animal Control Officer – Courtney Ellis
- 4) ALS One Polar Plunge – February 29, 2020
- 5) Approval of Policy for Disposition of Surplus Property Valued Under \$10,000.00
- 6) Vote to Declare Equipment as Surplus for Destruction/Auction
- 7) The Jetty – Request for Extension of Licensed Premise – March 14, 2020
- 8) New Appointment to Recreation Commission – Denis Kelleher
- 9) New Appointment to Conservation Commission – Joseph Ring
- 10) Acceptance of Ethics Disclosure from Michael Maresco
- 11) One-Day All Alcohol License – Family Crest Catering (April 4, 2020)

ACCEPTANCE OF MINUTES

February 10, 2020 and February 18, 2020

EXECUTIVE SESSION

Collective Bargaining and Contract Negotiations
