

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, February 26, 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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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 Andrew Stewart – MassDEP Potential Updates to Waterways Regulations

ACTION ITEMS

- 1) Discussion and Vote to Approve Updated Mooring, Skiff Regulations, and Specifications Documents
 - 2) Discussion and Vote on Request to Increase Beach Sticker Fees and Non-Resident Daily Parking Passes
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- 3) Discussion and Vote on Application for One Day All Alcohol Liquor License – South Shore Cocktails LLC
- 4) Discussion and Vote on Two (2) Applications for One Day Wine and Malt Liquor Licenses – North River Arts Society
- 5) Discussion and Vote on Application for One Day Wine and Malt Liquor License – 42nd Parallel Brewing Co.
- 6) Discussion and Vote on Request for Resident to Place Temporary Mobile Home for Shelter, After the Fact – Building Department
- 7) Discussion and Vote on Request for Permission to Waive Fees Relative to the Replacement Gas Heater at 457 Main Street
- 8) Discussion and Vote to Sign Letter Address to Massachusetts Department of Environmental Protection Regarding Holtec Pilgrim Nuclear Power Station
- 9) Discussion and Vote to Approve and Sign the Memorandum of Understanding for the Corn Hill Lane Land Donation, Parcel ID B16-01-25
- 10) Discussion and Vote on Request for Permission for Girl Scout Troop to Sell Girl Scout Cookies Outside of Fence of Marshfield Dog Park on February 25, 2024, After the Fact
- 11) Discussion and Vote to Submit Statement of Interest to MSBA for Martinson School Roof Project
- 12) Discussion and Vote on Request for Permission to Place Temporary Yard Signs – Original Brant Rock Village Association

VOTE TO ACCEPT MINUTES – February 12, 2024
