

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, March 11, 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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+1 669 900 9128 US (San Jose)

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.

BOARD DISCUSSION

- Discussion and Vote on Extension of Fire Chief Contract

APPOINTMENTS

6:35 PM Beach House Hospitality LLC – Application for Change of DBA

6:40 PM Parsonage Street – Pole Hearing

ACTION ITEMS

- 1) Discussion and Vote on Ethics Disclosure Filed by Michael Maresco
- 2) Discussion and Vote on Request from Beach House Hospitality LLC to Extend Temporary Closure of License Premise
- 3) Discussion and Vote to Change Brian Sullivan from Associate Member to Full Member of the Zoning Board of Appeals, Due to Recent Vacancy
- 4) Discussion and Vote on Appointment to Conservation Commission – Sam Malafrente
- 5) Discussion and Vote on Appointment to Zoning Board of Appeals – Mack Brothers
- 6) Discussion and Vote on Request for Permission to Accept Seventeen (17) Donations – Veterans' Services
- 7) Discussion and Vote on Request for Permission to Accept Two (2) Donations – Council on Aging
- 8) Discussion and Vote on Request for Permission to Accept Two (2) Donations – Recreation Trails Committee
- 9) Discussion and Vote on Request for Permission to Accept Plotter Valued at \$1,500.00 – Board of Health
- 10) Discussion and Vote on Request for Permission to Waive Permit Fees Relative to 96 Church Street and 485 Ferry Street
- 11) Discussion and Vote on Application for One Day Wine and Malt Liquor License – JPH at Ferry Hill
- 12) Discussion and Vote on Request to Hold the 2024 Bike MS: Cape Cod Getaway Event on Saturday, June 29, 2024

VOTE TO ACCEPT MINUTES – February 26, 2024
