

**BOARD OF SELECTMEN MEETING**  
**Monday, March 14, 2022**  
**Selectmen's Hearing Room, Town Hall**  
**6:30 p.m.**

**AGENDA-REVISED**

ANNOUNCEMENT – Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

- Vaccination and Covid-19 Testing Clinic Update

APPOINTMENTS

- 6:40 P.M. Harbormaster DiMeo, Det. Greg Davis and Pam Harght - Recognition for Rescue of Fishermen on February 1, 2022
- 6:45 P.M. Matt Parent, Energy Consultant – Update on Town Energy Resiliency Plan
- 6:55 P.M. Andrew Stewart – Final Version of Floodplain Permit and Discussion and Vote on Fee Structure for Floodplain Permit
- 7:15 P.M. Chief Tavares – Police Department Use of Force Report

ACTION ITEMS

- 1) Recognition for Exceptional Service – Captain Craig Robinson, Firefighter/Paramedic Dana Unangst, Firefighter/Paramedic Jason Kindamo, and Firefighter/Paramedic Patrick Mahoney
- 2) Discussion and Vote on Hours for Local Election on April 30, 2022
- 3) Discussion and Vote on Seasonal Alcohol Licenses
- 4) Discussion and Vote on ARPA Grant Agreement
- 5) Discussion and Vote on Reopening of April 25, 2022 Special Town Meeting Warrant
- 6) Discussion and Vote on addition of article to Special Town Meeting warrant regarding borrowing for the emergency Plymouth Avenue sewer replacement
- 7) Discussion and Vote on addition of article to Special Town Meeting warrant regarding closure of Dredging Capital Accounts and re-appropriation of funds to Dredging and Coastal Infrastructure
- 8) Vote to close Special Town Meeting warrant
- 9) Discussion and Vote on Special and Annual Town Meeting Warrant Articles
- 10) Discussion and Vote on Request for Permission to Deficit Spend Snow and Ice Budget - \$450,000
- 11) Discussion and Vote on Transfer of \$300,000 from Overlay Surplus Account
- 12) Discussion and Vote on Letter of Agreement with Marshfield Firefighters
- 13) Discussion and Vote on Permission to Hold the Beach and Back Half Marathon – May 15, 2022
- 14) Discussion and Vote on Licensing Agreement with Lone Prime Holdings LLC, Metal Innovation and Artistry

VOTE TO ACCEPT MINUTES – February 28, 2022

# **SELECTMEN**

## **SCHEDULED APPOINTMENTS**

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- 6:45 P.M. Matt Parent, Energy Consultant – Update on Town Energy Resiliency Plan
- 7:00 P.M. Andrew Stewart – Final Version of Floodplain Permit and Discussion and Vote on Fee Structure for Floodplain Permit
- 7:10 P.M. Chief Tavares – Police Department Use of Force Report

# **BOARD OF SELECTMEN**

## **ACTION ITEMS**

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# **BOARD OF SELECTMEN**

## **DISCUSSION ITEMS**

### BOARD VACANCIES\*

ADA Committee – one vacancy

Advisory Board – one vacancy

Capital Project Building Committee – three vacancies

Conservation Commission – one vacancy

Council on Aging – one vacancy

Energy Committee – one vacancy

Historical Commission – one vacancy

Housing Partnership – one vacancy

Open Space Committee – one vacancy

Recreation Commission – two vacancies

Recreation Field Committee – two vacancies

Recreation Trails Committee – two vacancies

Trustees of Ventress Memorial Library – one vacancy

*\* These vacancies do not reflect any action scheduled for 3/14/22*

**BOARD OF SELECTMEN**

**TOWN ADMINISTRATOR'S REPORT**

# **BOARD OF SELECTMEN**

## **REMINDERS/FUTURE AGENDAS**

Friday, March 25, 2022

6:00 PM Firefighter Retirement Party (Haddad's Ocean Cafe)

Monday, March 28, 2022

6:45 PM Pole Hearing

Tuesday, March 29, 2022

7:00 PM Joint Public Hearing with Advisory Board

Friday, April 8, 2022

11:00 AM DPW Groundbreaking Ceremony

Monday, April 25, 2022

7:00 PM Annual/Special Town Meeting

**BOARD OF SELECTMEN**

**EXECUTIVE SESSION**