

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, April 10, 2023**
TIME: **6:30 PM**
PLACE: **Town Hall, Select Board Hearing Room**

AGENDA FOR HYBRID (REMOTE AND IN PERSON) MEETING

Pursuant to Chapter 2 of the Acts of 2023 date 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 (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 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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Dial by your location

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+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/88489429992?pwd=ZmJCM0pSRXNsSEZMcEFMZEJISUFidz09>

ANNOUNCEMENTS – Meeting is being recorded by MCM

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 EZ & Bravo Inc. dba Don Bravo Mexican Grill – Application for Seasonal All Alcohol Restaurant Liquor License

6:40 PM Fire Chief Jeff Simpson – Mobile Integrated Health Program Update

6:45 PM Marshfield Fire and Police – Recognition of Marshfield Animal Hospital for Nero’s Law Training

6:50 PM Town Planner Greg Guimond – MBTA Community Discussion

ACTION ITEMS

- 1) Discussion and Vote on Request for Permission to Accept Donation of Six (6) Canine Resuscitation and Trauma Kits – Fire and Police
- 2) Discussion and Vote on Request for Permission to Accept Donation of a 40 Horsepower Mercury Boat Motor – Fire
- 3) Discussion and Vote on Request for Permission to Accept Donation of Two Benches and Labor Valued at \$4,000.00 – Police
- 4) Discussion and Vote to File Action Plan for MBTA Communities with the State of Massachusetts
- 5) Discussion and Vote on Seasonal Beach Hires
- 6) Discussion and Vote on Appointment to Cultural Council – Amanda Davis
- 7) Discussion and Vote on Application for Annual Fortune Teller’s License – Stephanie Demetro
- 8) Discussion and Vote on Participation and Support of National Opioid Settlements
- 9) Discussion and Vote to Approve Update of ‘Best Practices for Cash Handling and Turnover Policies and Procedures’
- 10) Discussion and Vote to Accept Donation Valued at \$8,400.00 of Labor, Equipment, and Materials Necessary to Install New Water Service at Marshfield Dog Park – Facilities
- 11) Discussion and Vote to Accept Donation of \$100.00 – Veterans
- 12) Discussion and Vote on Request for Permission to Waive Electrical Permit Fees for Circuit Breaker Replacement Relative to 373 Plymouth Avenue – Building
- 13) Discussion and Vote to Accept Donation Valued at \$14,000.00 of 1,000 Cubic Yards of Wood Chips for the Marshfield Dog Park – Facilities
- 14) Discussion and Vote on Request for \$194,833.00 in Town ARPA Funding for Technology and Security Upgrades

VOTE TO ACCEPT MINUTES – March 13, 2023 and March 28, 2023
