

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, April 8, 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/88489429992?pwd=ZmJCM0pSRXNsSEZMcEFMZEJISUFidz09>

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 Gene Ferrari Jr. – Interview for Town Accountant Position

6:55 PM Margaret LaMay – Interview for Town Accountant Position

ACTION ITEMS

- 1) Discussion and Vote on Appointment of Town Accountant
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- 2) Discussion on FY25 Capital Budget
- 3) Discussion and Vote on Special and Annual Town Meeting Warrant Articles
- 4) Discussion and Vote on 2024 Fuel Storage License Renewals
- 5) Discussion and Vote on Request for Permission to Declare Items as Surplus – Ventress Library
- 6) Discussion and Vote on Request for Permission to Accept Donation – Ventress Library
- 7) Discussion and Vote on Green Harbor Lobster Pound 2024 Parking Permit Renewal
- 8) Discussion and Vote on New and Returning Seasonal Beach Hires – Marshfield Beaches
- 9) Discussion and Vote on Request for Permission to Accept Donation – Marshfield Beaches
- 10) Discussion and Vote to Accept Ethics Disclosure Submitted by Mark Ford of Advisory Board
- 11) Discussion and Vote on Request for Permission to Hold 3rd Annual Carolina Hills MTB Classic on Sunday, June 23, 2024 from 8:00am – 4:00pm
- 12) Discussion and Vote on Request for Permission to Accept Donation – Recreation Trails Committee
- 13) Discussion and Vote on Request for Permission to Accept Six Donations – Veterans' Services
- 14) Discussion and Vote on Request for Permission to Waive Permit Fees for 59 Hatch St. and 500 Furnace St. Solar Projects – Zoning Board of Appeals
- 15) Discussion and Vote on Request for Permission to Hold Rexhame Beach Parking Lot Celebration on Sunday, May 19, 2024 from 6pm-8pm
- 16) Discussion and Vote on Request for Permission to Hold Yoga Classes at Rexhame Beach on Tuesdays, Thursdays, and Saturdays at 7:00am During the Summer
- 17) Discussion and Vote on Request for Permission to Accept Donation – Council on Aging
- 18) Discussion and Vote on Application for Annual Common Victualler License – Lily's Craft Barbecue & Catering
- 19) Discussion and Vote on Request for Permission to Hold Seaside Gardeners of Marshfield Plant Sale on Town Training Green on Saturday, May 18, 2024 from 9:00am – 12:30pm
- 20) Discussion and Vote on Request for Permission for the Placement of Temporary Signs – Seaside Gardeners of Marshfield Plant Sale
- 21) Discussion and Vote on Request for Permission to Hold 2024 Ragnar Race on Saturday, May 18, 2024
- 22) Discussion and Vote on Application for Annual Peddler License – Cap'n Mike's Tiki Boat
- 23) Discussion and Vote on Application for Annual Class 1 License – D.H. Smith & Sons, LLC

VOTE TO ACCEPT MINUTES – February 26, 2024; March 11, 2024; March 18, 2024; March 22, 2024; March 26, 2024
