NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: SELECT BOARD
DATE OF MEETING: Monday, May 22, 2023

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

- +13017158592,,88489429992#,,,,*599198# US (Washington DC)
- +13126266799,,88489429992#,,,,*599198# US (Chicago)

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)

Find your local number: https://us02web.zoom.us/u/kcxVidCdbt

ANNOUNCEMENTS - Meeting is being recorded by MCM

PLEDGE OF ALLEGIANCE

CHAIRMAN'S COMMENTS

TOWN ADMINISTRATOR REPORT

APPOINTMENTS

6:45 PM Pole Hearing – 2nd Road

ACTION ITEMS

- 1) Discussion and Vote on Harbormaster Appointments
- 2) Discussion and Vote on Select Board Policies and Procedures

- 3) Discussion and Vote on Application for Amendment to Annual Entertainment License The Jetty LLC dba The Jetty
- Discussion and Vote on Licensing Agreement with KMO Restaurant Group Inc. dba Liv Creative Cuisine
- 5) Discussion and Vote on Renewal of Earth Removal Permit Biagini Inc.
- 6) Discussion and Vote on Application for Annual Peddler's License Dairy Twist
- 7) Discussion and Vote on Application for Temporary Entertainment License Donna Green dba The Magical Moon Farm and Foundation
- 8) Discussion and Vote on Request for Permission to Accept Donation of \$100.00 from Mr. and Mrs. Hanlon Veterans' Services
- Discussion and Vote on Request for Permission to Accept Donation of \$100.00 from Jake Bonney Veterans' Services
- Discussion and Vote on Request for Permission to Waive Electrical Permit Fees Relative to the Ice Machine at 100 Central Street – Building Department
- 11) Discussion and Vote on Request for Permission to Waive Building Permit Fees, and All Other Permit Fees, Relative to 255 Furnace Street Building Department
- 12) Discussion and Vote on Request for Permission to Waive Building Permit Fees Relative to the First Floor Bathrooms at Town Hall Building Department
- 13) Discussion and Vote on Request for Permission to Waive Building Permit Fees, and All Other Permit Fees, Relative to 37 Proprietor's Drive, Marshfield Dog Park Building Department
- 14) Discussion and Vote on Application for Annual Peddler's License Roht Marine
- 15) Discussion and Vote on Request to Use Avon Street Parking Lot Molly Fitzgerald Memorial Fund
- 16) Discussion and Vote on Application for Temporary Entertainment License Rena Sumner dba Massachusetts Nursery and Landscape Association
- 17) Discussion and Vote on Appointment of Malcolm Gale from Alternate Member to Full Member of the Energy Committee
- 18) Discussion and Vote on Appointment to ADA Committee Oliver Jack Cady
- 19) Discussion and Vote on Reappointments for DPW Building Committee
- 20) Discussion and Vote on Reappointment for Police Station Building Committee
- 21) Discussion and Vote on Reappointment of Stephen Darcy to the Plymouth County Advisory Board
- 22) Discussion and Vote to Declare an Old Fire Truck Surplus Fire Department
- 23) Discussion and Vote for Permission to Accept Donation of Shed Valued at \$4,000.00 for the Marshfield Dog Park
- 24) Discussion and Vote on Request for Permission to Accept Donation of \$100.00 from Rand Handy Oil Co. Recreational Trails Committee
- 25) Discussion and Vote on Request for Permission to Accept Donation of \$100.00 from Shore Pools and Services Inc. – Recreational Trails Committee
- 26) Discussion and Vote on Board & Committee Liaisons

VOTE TO ACCEPT MINUTES - May 9, 2023