NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY:	SELECT BOARD
DATE OF MEETING:	Tuesday, May 9, 2023
TIME:	6:30 PM
PLACE:	Police Station, Emergency Operations Center

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 (<u>www.marshfieldcommunitymedia.com</u>) 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/i/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

BOARD REORGANIZATION

TOWN ADMINISTRATOR REPORT

APPOINTMENTS

1) 6:40 PM Town Treasurer Lisa Clark – Cash Handling and Turnover Policies and Procedures

ACTION ITEMS

- 1) Discussion and Vote on Cash Handling and Turnover Policies and Procedures
- 2) Discussion and Vote on Appointment to Airport Commission Patrick MacAllister
- 3) Discussion and Vote on Application for Annual Common Victualler License Alisha Tsimbidaros dba Optimal Health and Nutrition

- 4) Discussion and Vote on Request to Hold the 2023 Bike MS: Cape Cod Getaway on Saturday, June 24, 2023 from Approximately 8:00am to 11:30am
- 5) Discussion and Vote to Authorize Town Administrator to Approve Spending Out of Gift Accounts Requests
- 6) Discussion and Vote on Application for Temporary Liquor License Tish Adams dba Marshfield Hills General Store
- 7) Discussion and Vote on Appointment to Old Colony Elder Services Board of Directors Maureen Saunders
- 8) Discussion and Vote on Renewal of Fuel Storage Registrations
- 9) Discussion and Vote on Application for Temporary Common Victualler License Nancy Belezos dba Marshfield Education Foundation
- 10) Discussion and Vote on Application for Temporary Entertainment License Nancy Belezos dba Marshfield Education Foundation
- 11) Discussion and Vote on Application for Temporary Liquor License South Shore Cocktails LLC & Marshfield Chamber of Commerce
- 12) Discussion and Vote on Application for Temporary Entertainment License Levitate Music Festival LLC
- 13) Discussion and Vote on Application for Temporary Liquor License Winslow House Association
- 14) Discussion and Vote on Application for Temporary Liquor License Maureen Smith dba North River Arts Society
- 15) Discussion and Vote on Request from North River Arts Society for a Discouragement of Traffic on Old Main Street from Pleasant Street to Prospect Street, Except for Emergency Vehicles, on May 27, 2023 from 7:00pm – 10:00pm; May 28, 2023 from 10:00am – 5:00pm; May 29, 2023 from 10:00am – 5:00pm
- 16) Discussion and Vote on Request to Hold Free Yoga Classes on Burkes Beach on Tuesday, Thursday, Saturday, and Sunday at 8:00am from June 2023 to September 2023

VOTE TO ACCEPT MINUTES – April 24, 2023 and May 1, 2023