

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, July 10, 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

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Dial by your location

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+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

6:35 PM	Board of Public Works - Parking Lot on Joseph Driebeck Way
6:40 PM	M&M Southshore Hospitality, LLC dba Station Eight – Application Change of Ownership Interest
6:45 PM	M&M Southshore Hospitality, LLC dba Station Eight – Application for Change of Ownership Interest and Change of Officers/Directors/LLC Managers
6:50 PM	Pole Hearing – Olympia Road
6:55 PM	Health Circle Update
7:00 PM	School Street Signalization

ACTION ITEMS

- 1) Vote to Open and Close Special Town Meeting Warrant
- 2) Discussion and Vote on Appointment of Town Treasurer Collector Search Committee
- 3) Discussion and Vote on Reappointments:
 - Timothy Williams – PPI Committee (3 year term)
 - Chris Shugrue – Recreation Trails Committee (3 year term)
 - Heather White – ADA Committee (3 year term)
 - Michele Campion – Historical Commission (3 year term)
 - Michael Rodriguez – Airport Commission (3 year term)
 - Michael DiMeo – Waterways Committee (3 year term)
 - Amanda Davis – Cultural Council (3 year term)
 - Courtney Ellis – Animal Control Officer (1 year term)
- 4) Discussion and Vote on the Useful Life for Bond Counsel
- 5) Discussion and Vote on Annual Peddler's License Application – Fanny's Food Fun, LLC
- 6) Discussion and Vote on Request for Permission to Hold 3rd Bi-Annual Block Party on Friday, August 4, 2023 from 3:30pm – 8:00pm
- 7) Discussion and Vote on Request for Permission to Accept Donation of \$500.00 – Recreation Trails Committee
- 8) Discussion and Vote on Appointment for Council on Aging Board – Ben Bembenek
- 9) Discussion and Vote on Request for Permission to Waive Electrical Permit Fees for Lighting Replacement at Eames Way Elementary School
- 10) Discussion and Vote on Request for Permission to Accept Donation of \$300.00 – Veterans Services
- 11) Discussion and Vote on License Agreement with NSTAR Electric Company dba Eversource Energy for Electric Service at 60 Regis Road
- 12) Discussion and Vote on Request for Permission for Wellesley Public Schools to use Rexhame Beach and Brant Rock Beach for (3) Field Trips
- 13) Discussion and Vote on Request for Permission to Hold 10th Annual DWS Great Pumpkin Run on Sunday, October 15, 2023 at 10:00am
- 14) Discussion and Vote on Request to Accept Donation from Joseph Maresco of Photographs and Frames for the Town Hall Select Board Suite Valued at \$169.95
- 15) Discussion and Vote on Request to Accept Donation from Mr. and Mrs. Maresco of a Chair, Ottoman, and Lamp for Town Hall Nursing Room Valued at \$150.00

VOTE TO ACCEPT MINUTES – June 20, 2023; June 29, 2023; and July 6, 2023
