

Board of Selectmen Meeting
Monday, July 12, 2021
Selectmen's Hearing Room, Town Hall
6:20 P.M.

AGENDA FOR HYBRID REMOTE AND IN PERSON MEETING

Pursuant to Chapter 20 of the Acts of 2021 date June 16, 2021, 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 Board of Selectmen'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 Television website (marshfieldtv.org) 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/82160801257?pwd=S1M2SmhuWUhtS25qY1JvSkJOUEdOZz09>

Meeting ID: 821 6080 1257 Passcode: 052972

One tap mobile

+16465588656,,82160801257#,,, *052972# US (New York)

+13017158592,,82160801257#,,, *052972# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Find your local number: <https://us02web.zoom.us/j/kcpKxZpcv1>

EXECUTIVE SESSION: To discuss contract negotiations with non-union personnel (Facilities Manager) and to discussion collective bargaining (Library Union) returning to open session

ANNOUNCEMENT: Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

APPOINTMENTS

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| 6:40 P.M. | Pole Hearing – Parsonage Street |
| 6:45 P.M. | Mandarin & Tokyo – Application for Seasonal All Alcohol License |
| 7:00 P.M. | Eversource – Update on Gas Event |
| 7:15 P.M. | Vaccination Clinic Team |
| 7:15 P.M. | Patrick Dello Russo – Update on Munis System |

ACTION ITEMS

- 1) Announce Settlement of Contract with Facilities Manager
- 2) Announce Settlement of Contract with Library Union
- 3) Discussion and Vote on Bonds and BANs (Patrick Dello Russo)
- 4) Discussion and Vote on Inclusion of \$5000 for the Marshfield Animal Shelter in ARPA Spending

- 5) Discussion and Vote on Inclusion of \$15,000 match to Coastal Resiliency MVP Grant in ARPA Spending
- 6) Discussion and After the Fact Vote on Request to Waive Conservation RDA Filing Fee for Beach Department
- 7) Discussion and After the Fact Vote on Opioid Settlement
- 8) Discussion and Vote on Request to Place Memorial Bench at Peter Igo Park
- 9) Discussion and Vote on Declaration of Equipment as Surplus for Auction or Destruction
- 10) Discussion and Vote on Green Harbor Beach Association Request to Hold Labor Day Events
- 11) Discussion and Vote on Application for Sunday Entertainment License for Marshfield Fair
- 12) Discussion and Vote on Acceptance of Ethics Disclosure – Brian Murphy, Board of Appeals
- 13) Discussion and Vote on New Appointment to Council on Aging – Maria Maggio and Nancy Currie
- 14) Discussion and Vote on New Appointments to Cultural Council – James and Carole McCorry
- 15) Discussion and Vote on New Appointment to Agricultural Commission – Cecilia Delgadillo
- 16) Discussion and Vote on Revision to Appointment of Mike Walsh to Waterways Committee – Appointment Retroactive from December 15, 2018 through June 25, 2021 (due to resignation)
- 17) Discussion and Vote on Application for Temporary Entertainment License – Marshfield Country Club
- 18) Discussion and Vote on Assistant Harbormaster Wage Increases
- 19) Discussion and Vote on Board/Committee Reappointments – July 1, 2021 through June 30, 2024
 - Airport Commission – Robert Reilly
 - Capital Budget Committee – Dean Scribner
 - Capital Project Building Committee – Harry Murphy and John Viola
 - Cultural Council – Laura Harvey
 - Open Space Committee – Susan Caron
 - Recreation Field Committee – Brian Murphy and Kevin Cantwell
 - Ventress Library Board of Trustees – Dylan White

BOARD DISCUSSIONS

- Discussion and Vote on Board of Selectmen Policy & Procedure Manual (Jim Kilcoyne)
- Discussion and Vote on Board of Selectmen Office Hours (Chris Rohland)
- Discussion and Vote on Change from Board of Selectmen to Select Board (Chris Rohland)
- Discussion and Vote on Letter to Division of Marine Fisheries re: Closure of Clam Flats (Jim Kilcoyne)
- Discussion and Vote on Real Time Shark Buoys (Steve Darcy)

VOTE TO ACCEPT MINUTES – June 21, 2021