

**Marshfield Board of Selectmen
Marshfield Town Hall
Marshfield, MA 02050
Monday, July 13, 2020
At 6:00 P.M.**

**AGENDA FOR HYBRID PARTICIPATION MEETING
(Public, Zoom, and Televised)**

*In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020 as well as the Marshfield Board of Selectmen's Declaration of Emergency on March 17, 2020, the Board of Selectmen shall be meeting remotely until further notice. **Special meetings will allow hybrid participation, these meetings will be open to the public under the guidelines of the Governor's limit of 25 people per meeting or 10 persons per 1000 s.f., video conference will be available for people who want to participate remotely, and meetings will be covered by MCTV for people who want to watch from home.** The webconferencing application Zoom will be used for this purpose. An online link and telephone access number will be provided on all meeting agendas and also on the Board's website. This application will permit the public to access and participate in future Board meetings and hearings. Instructions for joining meetings in this manner will be provided on the Town and Town Clerk's websites. In addition, Marshfield Community TV may provide coverage of these meetings. We extend our thanks for your understanding and participation in this manner, which is intended to keep members of the Board and the public safe. The meeting will be shown live on www.marshfieldtv.org/streaming or Channel 15 (Comcast) or Channel 35 (Verizon).*

Join Zoom Meeting

<https://us02web.zoom.us/j/85640710754?pwd=ZVI0a3lOa2l2T2tVd1JzVlVTCtmZz09>

Meeting ID: 856 4071 0754

Password: 294330

One tap mobile

+13126266799,,85640710754#,,,,0#,,294330# US (Chicago)

+16465588656,,85640710754#,,,,0#,,294330# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Password: 294330

Find your local number: <https://us02web.zoom.us/j/kiQeWYC0j>

1. Open Meeting (roll call vote required)
2. Town Administrator Report
3. Appointments:

6:05 P.M. Police Chief Tavares – Discussion and vote on promotion of Marshfield Police Officer Stephen Mulligan to the rank of Sergeant (*in chamber*)

6:15 P.M. Patrick Dello Russo – Discussion and vote on Authorization for BANs and Bonds (*in chamber*)

6:25 P.M. Michael Maresco – Update on Capital Projects: DPW, Police Station and Senior Center (*in chamber*)

4. Action Items (all votes must be roll call):
 - a) Discussion and Vote on Board of Selectmen Liaisons to Boards/Committees
 - b) Discussion and Vote on Cares Act Phase II, Part 1
 - c) Discussion and Vote on Request to Place Donation Bin for Preparation Pays Off Inc. in Town Hall Lobby
 - d) Discussion and Vote on New Appointment to Capital Budget Committee – Bonnie McCarthy
 - e) Discussion and Vote on New Appointments to Historical Commission – Emma Nee and Barbara Carney
 - f) Discussion and Vote on New Appointment to PPI Committee – Nanci Porreca
 - g) Discussion and Vote on Acceptance of Minutes: June 29, 2020
 - h) Discussion and Vote on Annual Reappointments
 - Agricultural Commission – Annie Massed
4. Adjourn Meeting (roll call vote required)

NOTES TO REMOTE MEETINGS

1. All or any of the members of the public body may choose to participate in a public meeting via remote access. Meetings may be virtual, in their entirety.
2. The public will not be allowed into a Board/Committee meeting, even where there are any members of the public body and/or town staff or official(s) physically present at the meeting location during the meeting. “Public comment” portions of meetings will be temporarily suspended.
3. However, the public will be provided with alternative access through which they can watch or listen to meetings “in real time,” and meeting notices will specify the manner in which members of the public may access audio or video of the meeting as it is occurring.
4. If, despite our best efforts, our technological capabilities do not adequately support public access to virtual or remote meetings, the town will ensure that an audio or video recording, transcript, or other comprehensive record of the proceedings at the meeting is posted on the town’s website as soon as possible after the meeting.
5. Notices for public hearings will contain additional information about how the public may participate via electronic/technological means.
6. For executive session meetings, public access to the meeting will be limited to the open session portion(s) of the meeting only. Public access to any audio, video, internet or web-based broadcast of the meeting will be discontinued when the public body enters executive session.
7. Where individuals have a right, or are required, to attend a public meeting or hearing, including executive session meetings, they will be provided with information about how to participate in the meeting/hearing remotely.
8. Meeting notices will still be posted at least 48 hours in advance (not counting Saturdays, Sundays, or legal holidays), unless it is an emergency meeting as defined under the Open Meeting Law (in which

event, the meeting notice will be posted with as much advanced notice as is possible in the circumstances). Minutes will still be taken.