

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Monday, July 2, 2018**
TIME: **7:00 PM**
PLACE: **Town Hall, Selectmen's Hearing room**

AGENDA

ANNOUNCEMENTS

- Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

APPOINTMENTS

7:00 P.M. Officer Rob Reidy and Canine Beny
7:10 P.M. Kevin Sealund – Earth Removal Permit Application
7:20 P.M. Public Hearing on Town Meeting Resolution
7:30 P.M. Michael Maresco/Patrick Dello Russo – 3-Year Strategic Plan for Operating Budget and Capital Projects funded through Debt Exclusion

ACTION ITEMS

- 1) Vote on date for STM and Opening and Closing of Town Meeting Warrant
- 2) Conservation Restriction Amendment – 352 Furnace Street & 555 Main Street
- 3) Execute Joint Utility License for MassDOT project on Beach Street
- 4) Appointment of Temporary Part-Time Civil Defense Consultant
- 5) Appointment of Building Commissioner – Jeremiah Folkard
- 6) Appointment of Temporary Local Inspector
- 7) Appointment of Graves Officer – Peter Mandly
- 8) Vote to Purchase GPS for Town Vehicles
- 9) Vote to Transfer Ownership – 57 Winslow Street
- 10) Vote on Food Pantry Lease
- 11) New Appointment to Advisory Board – Maureen Meech
- 12) Temporary Entertainment License – Eric Jesse (July 3, 2018)
- 13) Temporary Entertainment License – Marshfield Education Foundation (July 24-25, 2018)
- 14) Temporary Common Vic License – Marshfield Education Foundation (July 24-25, 2018)
- 15) Temporary Entertainment License – South Shore Country Festival (September 8, 2018)
- 16) Temporary Entertainment License – South Shore Irish Festival (September 22-23, 2018)
- 17) Temporary Entertainment License – Rib Cook Off (September 15, 2018)
- 18) Historical Commission – Permission to Accept Donation of 1840's Banjo Clock
- 19) Dan Hassett – Permission to Place Temporary Storage Trailer at Rexhame Beach
- 20) Dan Hassett – Application for Temp Wine & Malt/Entertainment Licenses (July 6, 2018)
- 21) Applications for Common Victualler Licenses for Levitate Festival (July 7 & 8, 2018)
- 22) Reappointment of Animal Control Officer – Alyssa Ryan
- 23) Board/Committee Reappointments:
 - Advisory Board: Keith Polansky
 - Agricultural Commission: Lorrie Gamp Dahlen and Carolyn Housman
 - Airport Commission: David Suffredini and Robert Reilly
 - Board of Appeals: Steve Feeney
 - Community Preservation Committee: Kerry Richardson and Michael Bilas
 - Conservation Commission: Bert O'Donnell, Frank Woodfall and James Kilcoyne
 - Council on Aging: Martine Anderson, Sheila Gagnon and Barbara Van Houten
 - Energy Committee: William Bottiggi
 - Historical Commission: Otis Carney
 - MBTA Advisory Board: Greg Guimond
 - North River Commission: Maryanne Leonard
 - Open Space Committee: Karen O'Donnell
 - Recreation Commission: Gary Pina
 - Recreation Field Committee: Brian Murphy
 - Recreation Trails Committee: Roger Whidden and Vicki McPherson
 - Trustees of Ventress Library: Alexander Duncan and Jean Christensen
 - Waterways Committee: Steve Carver
- 24) Appointment of Carrie Sylvester to South Shore Community Action Council Board of Directors
- 25) Harbormaster Appointments

ACCEPTANCE OF MINUTES: June 11, 2018

EXECUTIVE SESSION: Land Acquisition
