

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Monday, August 23, 2021**
TIME: **6:30 PM**
PLACE: **Selectmen's Hearing Room**

AGENDA

ANNOUNCEMENT – Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

- Vaccination and Booster Clinic Updates

APPOINTMENTS

6:45 PM Mike Westort, Health Circle – Update on Plans
7:00 PM Station 8 – Application for Amendment of Officers and Directors and Change of Ownership Interest
7:10 PM Erica Ruscio – Library Update

ACTION ITEMS

- 1) Discussion and Vote on Placing Flags on Town Green and Lighting Town Hall in Support of National Opioid Awareness Day
- 2) Discussion and Vote on Request to Place Flags on Town Green for Childhood Cancer Awareness during the month of September
- 3) Update on Munis Software – Patrick Dello Russo
- 4) Discussion and Vote on End of Year Transfers to Close Out Accounts
- 5) Discussion and Vote on Request for Permission to Route the Best Buddies Challenge through the Town of Marshfield (10/2/2021)
- 6) Discussion and Vote on Tentative Plans for Return of Mike Myers from Cross Country Bike Ride to Raise Awareness and Funds for ALS Research
- 7) Discussion and Vote on Cyber Security ARPA Expenditure for Public Safety, General Government and School Department
- 8) Discussion and Vote on One Day Common Victualler Licenses for Lobsterfest (9/12/21)
- 9) Discussion and Vote on Application for Annual Peddlers License – Defined Palate dba Lobsta Love
- 10) Discussion and Vote on Applications for One Day Liquor Licenses for Lobsterfest:
 - a. The Family Crest Catering Inc. – All Alcohol
 - b. Stellwagen Beer Company – Wine & Malt
 - c. The Sangria Lady – Wine & Malt
- 11) Discussion and Vote on Application for One Day Wine & Malt License for Rib Cook Off – Marshfield Agricultural & Horticultural Society (9/11/21)
- 12) Discussion and Vote on Request to Waive Sign Permit Fee for Senior Center Project
- 13) Discussion and Vote on New Appointment to Library Board of Trustees – Greg Caille
- 14) Discussion and Vote on Request to Hold South River School PTO Road Race (10/24/21)

BOARD DISCUSSION

- Harbor Park Parking Issues and Misinformation
- Discussion and Vote on Letter in Opposition to Wood Burning Power Plants

VOTE TO ACCEPT MINUTES – August 9, 2021

EXECUTIVE SESSION: For the purpose of discussing Pending Litigation that if discussed in open session could have a negative impact on the negotiating position of the Town.
