

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Monday, August 26, 2019**
TIME: **7:00 PM**
PLACE: **Selectmen's Hearing Room**

AGENDA

ANNOUNCEMENTS

- Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

APPOINTMENTS

- 7:05 P.M. Tim Williams, PPI Committee – Complete Streets Policy and Presentation and Vote on PPI Plan
7:15 P.M. Hubbards Cupboard – Transfer of Annual Wine and Malt Package Store License, Pledge of Inventory, Pledge of License and Change of Hours
7:20 P.M. John O'Rourke, Good Energy & Bill Bottiggi, Energy Committee – Public Hearing and Vote on Energy Aggregation Plan
7:30 P.M. Patrick Dello Russo – Presentation and Vote on Indirect Policy

ACTION ITEMS

- 1) Vote on FY2019 Department Appropriation Transfers
- 2) Announce Ratification of Treasurer/Collector Contract and Amendment to Town Accountant Contract
- 3) Manny's Pizza of Marshfield Inc. – Application for Annual Common Victualler and Entertainment Licenses (change of location)
- 4) Slack Tide Coffee Roasters – Application for Annual Common Victualler License
- 5) Appointment of Kevin Cantwell as CPC Representative on Open Space Committee
- 6) Reappointment of Rose Anne Concannon and Kate Sanborn to the Cultural Council
- 7) Reappointment of Timothy Russo and Michelle Campion to the Community Preservation Committee
- 8) Applications for one-day common victualler licenses for Lobsterfest (9/7/2019)
- 9) Application for one-day wine & malt license for Lobsterfest – Stellwagen (9/7/2019)
- 10) Application for one-day all alcohol license for Lobsterfest – Family Crest Catering (9/7/2019)
- 11) Application for one-day entertainment license for Marshfield Irish Day (9/14/2019)
- 12) Application for one-day all alcohol license for Marshfield Irish Day (9/14/2019)
- 13) Application for one-day entertainment license for Annual Duck Derby (9/29/2019)
- 14) Application for annual peddler's license – Debbie Thelen, D and D Candies LLC
- 15) Approval of Block Party on Carr Road (after the fact)
- 16) Susan MacCallum, Open Space Committee – Ethics Disclosure
- 17) Vote to Declare Furniture/Equipment as Surplus for Auction or Destruction
- 18) Vote to Declare Personal Property Items at 109 Old Main Street as Surplus
- 19) Vote to sign contract with Vareika Construction Inc. for Town Hall Roof (after the fact)
- 20) Vote to sign contract with Good Energy for Aggregation Consulting (after the fact)
- 21) Vote to sign contract with ECA SEMA Draper LLC for Net Metering (after the fact)
- 22) Green Harbor Beach Association – Request for Permission to hold annual Labor Day Events

BOARD DISCUSSION

- Conservation and Water Protection Plan
- Water Policy

ACCEPTANCE OF MINUTES

July 29, 2019 and August 2, 2019
