

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, August 7, 2023**
TIME: **6:30 PM**
PLACE: **Town Hall, Select Board Chamber**

AGENDA FOR HYBRID (REMOTE AND IN PERSON) MEETING

Pursuant to Chapter 2 of the Acts of 2023 dated March 29, 2023, 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 Select Board'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 (Channel 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 Media website (www.marshfieldcommunitymedia.com) 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/88489429992?pwd=ZmJCM0pSRXNsSEZMcEFMZEJISUFidz09>

Meeting ID: 884 8942 9992

Passcode: 599198

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

ANNOUNCEMENTS – Meeting is being recorded by MCM

PLEDGE OF ALLEGIANCE

CHAIRMAN'S COMMENTS

TOWN ADMINISTRATOR REPORT

EXECUTIVE SESSION – To discuss strategy with respect to collective bargaining that if conducted in open session may have detrimental effect on the bargaining position of the Town.

APPOINTMENTS

6:35 PM License Agreement with Robert Gagnon for Parking Spaces at 937 Webster Street

6:45 PM Public Hearing – Application for a Transfer and Pledge of Collateral of an Annual All Alcohol Restaurant License from Pizzings Marshfield, Inc. to Marsh CFP Corp

6:50 PM Harbormaster DiMeo and Waterways Committee – Dredging and Pier Improvements Update

ACTION ITEMS

- 1) Update from Town Administrator Regarding Search Process for Treasurer Collector and Town Accountant and Functionality of the Offices During the Vacancies
- 2) Discussion and Vote on Broadening Scope of Treasurer Collector Search Committee to Include Search for Town Accountant
- 3) Discussion and Vote to Hire the Services of the Collins Center for the Purposes of the Treasurer Collector Search and the Town Accountant Search
- 4) Discussion and Vote on Request to Waive Building Permit Fees Related to the Attic Insulation and Air Sealing at 824 Moraine Street
- 5) Discussion and Vote on Request to Waive Electrical Permit Fees Related to the Jumbotron Screen at 167 Forest Street
- 6) Discussion and Vote on Request to Waive Plumbing Permit Fees Related to the Marshfield Dog Park at 35 Proprietor's Drive
- 7) Discussion and Vote on Public Entertainment on Sunday License for Marshfield Fair on Sunday, August 20, 2023 and Sunday, August 27, 2023 – Fiesta Shows
- 8) Discussion and Vote on Application for One Day Liquor License – Duxbury Food & Wine Festival
- 9) Discussion and Vote on Application for One Day Entertainment License – Magical Moon Farm and Foundation
- 10) Discussion and Vote on Application for Peddlers License for Lobsterfest – Mullaney's Fish Market
- 11) Discussion and Vote on Request for Permission to Hold Paddle Board Yoga Classes at Rexhame Beach for the Summer of 2023
- 12) Discussion and Vote to Accept the Red Gold Farm Open Space Residential Subdivision (111 Acres) to Be Turned Over to the Town.
- 13) Discussion and Vote to Approve and Sign North River Commission Intermunicipal Agreement

VOTE TO ACCEPT MINUTES – July 31, 2023
