

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, September 11, 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

One tap mobile

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Dial by your location

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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.
- To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

APPOINTMENTS

6:35 PM Scott Dixon (OBRVA) & Jim Fitzgerald (Environmental Partners Group) – Brant Rock Esplanade Proposed Bullnose Traffic and Sidewalk Plan

- 6:40 PM M&M Southshore Hospitality LLC dba Station Eight to Salt Marsh Restaurant Group LLC dba Station Eight - Application for the Transfer of an Annual All Alcohol Restaurant License, Common Victualler License and Entertainment License
- 6:45 PM Northeast Hospitality Group LLC dba Cask 'n Flagon - Application for Change of Ownership Interest and Issuance/Transfer of Stock/New Stockholder of an Annual All Alcohol Restaurant License
- 6:50 PM Lara Brait – Update on Marshfield Chamber of Commerce
- 7:15 PM Shaun Strobel – Interview for Treasurer Collector Position
- 7:45 PM Melissa Morrissey – Interview for Treasurer Collector Position

ACTION ITEMS

- 1) Discussion and Vote on Appointment of Detective Lieutenant Brian O’Riordan as a Special Police Officer
- 2) Discussion and Vote on Debt Exclusion for School Roofs
- 3) Vote to Call for Special Election for Potential Debt Exclusion for School Roofs on October 21, 2023 at MHS 9:00am to 4:00pm
- 4) Vote to Sign Easements Previously Approved at April 2023 Special Town Meeting
- 5) Vote to Sign Contract for Green Harbor Mooring Project
- 6) Discussion and Vote on Special Town Meeting Warrant Articles
- 7) Discussion and Vote on One Day Entertainment License Application – Friends of the Marshfield Dog Park
- 8) Discussion and Vote on Request for Permission to Accept Donation of \$500.00 – Council on Aging
- 9) Discussion and Vote on Request for Permission to Accept Donation of \$2,000.00 – Recreation Trails Committee
- 10) Discussion and Vote on Request for Permission to Accept Donation of Striping, Valued at \$500.00 - Facilities
- 11) Discussion and Vote on Appointment of Acting Town Accountant
- 12) Discussion and Vote on Appointment to Capital Budget Committee – Patrick Dello Russo
- 13) Discussion and Vote on Application for Peddler’s License – South Shore Technical High School
- 14) Discussion and Vote on Application for Peddler’s License – Miss Emily Food Truck
- 15) Discussion and Vote on Request for Permission to Waive Fees Relative to the Replacement of Gas Convection Ovens at Marshfield Public Schools – Building Department
- 16) Discussion and Vote on Request for Permission to Waive Fees Relative to the Replacement of Water Main at Cross Street– Building Department
- 17) Discussion and Vote on Request to Hold Buddy Walk on October 8, 2023 from 10:00am to 1:00pm
- 18) Discussion and Vote on Request to Hold Treasure Hunts for Children on September 23, 2023 and September 30, 2023, Starting at 8:00am
- 19) Discussion and Vote on Appointment to Council on Aging Board – David Cheney
- 20) Discussion and Vote on Appointment to Fill Vacancy on Marshfield Housing Authority Board of Commissioners to Serve Until Next Local Election – John Daley

VOTE TO ACCEPT MINUTES – August 11, 2023 and August 21, 2023
