

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Monday, September 23, 2019**
TIME: **7:00 PM**
PLACE: **Selectmen's Hearing Room**

AGENDA

ANNOUNCEMENTS

- Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

APPOINTMENTS

7:15 P.M. Eversource Pole Hearing – 2000 Main Street

ACTION ITEMS

- 1) Correction to Previous Vote on Marshfield Housing Partnership Membership Number (Vote to Change from 9 members to 7 members)
- 2) Vote on Changes to Selectmen Liaisons to Marshfield Housing Partnership and Recreation Trails Committee
- 3) Vote to Hold Special Election – November 23, 2019
- 4) Vote on Debt Exclusion Question for STM Warrant and Special Election Ballot
- 5) Appointment of Mark Stiles as Full Member of Zoning Board of Appeals
- 6) Appointment of William Finn as Associate Member of Zoning Board of Appeals
- 7) Appointment of Kathy Sullivan to Historical Commission
- 8) Stellwagen Brewery – One Day Wine & Malt License (October 6, 2019)

BOARD DISCUSSION

- Discussion and Vote on Creation of General Maintenance Fund (Michael Maresco)

ACCEPTANCE OF MINUTES

August 12, 2019 and August 26, 2019

EXECUTIVE SESSION

Pending Litigation and Potential Land Acquisition
