

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, September 25, 2023**
TIME: **6:00 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

+1 301 715 8592 US (Washington DC)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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

- 6:00 PM - To discuss strategy with respect to litigation that if conducted in open session may have detrimental effect on the litigating position of the Town.
 - After Meeting - 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.
 - After Meeting - To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel
 - After Meeting - To discuss complaints or charges brought against, a public officer, employee, staff member or individual pursuant to Mass. Gen. L. c. 30A sec. 21(a)(1) to wit: Open Meeting Law Complaint(s) of John Cusick
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APPOINTMENTS

- 6:35 PM Pole Hearing – Dyke Road
6:40 PM Revolutionary War Honor Roll Committee Update
6:45 PM James Marathas – Marshfield Housing Authority Update
7:00 PM Michael Westort – Health Circle Update

ACTION ITEMS

- 1) Discussion and Vote on Appointment to Recreation Trails Committee – Michael Arsenault
- 2) Discussion and Vote on Nomination of Inspector of Animals – Lt. William Sullivan
- 3) Discussion and Vote on Nomination of Inspector of Animals – Courtney Ellis
- 4) Discussion and Vote on Request for Permission to Declare Furniture and Materials Surplus – Library Department
- 5) Discussion and Vote on Request for Permission to Waive Filing Fees for Site Plan Approval and Advertising Fees for Public Notice Relative to DPW Upgrades of Plymouth Avenue Pump Station – Appeals Department
- 6) Discussion and Vote on Request for Permission to Waive Sign Permit Fees for Early Education Center, 255 Furnace Street – Building Department
- 7) Discussion and Vote on Request for Permission to Waive Electrical Permit Fees for the Wiring of Air Conditioning Units at Daniel Webster School, 1456 Ocean Street – Building Department
- 8) Discussion and Vote on Request for Permission to Waive Permit Fees for Welding on Behalf of Harbor Dredging Project – Fire Department
- 9) Discussion and Vote on Application for Temporary Malt & Wine License – North River Arts Society
- 10) Discussion and Vote on Application for Temporary Malt & Wine License – The Historic Winslow House
- 11) Discussion and Vote on Application for Temporary All Alcohol License – Marshfield Agricultural & Horticultural Society
- 12) Discussion and Vote on Applications for Temporary Common Victualler Licenses for Levitate Flannel Jam
- 13) Discussion and Vote on Request for Permission to Accept Donation of \$5,000.00 – Police Department
- 14) Discussion and Vote on Request for Permission to Accept Monthly Donations of \$100.00 from Mr. and Mrs. Hanlon – Veterans' Services Department
- 15) Discussion and Vote on Request for Permission to Accept Donation of \$100.00 - Veterans' Services Department
- 16) Discussion and Vote on Request for Permission to Hold 8th Annual Marsh Vegas Thanksgiving Turkey Trot on November 24, 2023
- 17) Discussion and Vote on Application for One Day Entertainment License – Goodwill Hunters
- 18) Discussion and Vote on Application for One Day Entertainment License – Flannel Jam LLC
- 19) Discussion and Vote on Application for Temporary Entertainment License – Dean & Flynn, Inc.

VOTE TO ACCEPT MINUTES – August 31, 2023 and September 11, 2023
