

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, September 26, 2022**
TIME: **6:30 PM**
PLACE: **Town Hall, Select Board Hearing Room**

AGENDA FOR HYBRID (REMOTE AND IN PERSON) MEETING

Pursuant to Chapter 20 of the Acts of 2021 date June 16, 2021, 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 Board of Selectmen'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 (Chanel 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 Television website (marshfieldtv.org) 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

+13017158592,,88489429992#,,,,*599198# US (Washington DC)

+13126266799,,88489429992#,,,,*599198# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 884 8942 9992

Passcode: 599198

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

ANNOUNCEMENTS – Meeting is being recorded by MCTV

EXECUTIVE SESSION

- To discuss strategy with respect to pending litigation that if conducted in open session may have a detrimental effect on the litigating position of the Town.
- To discuss strategy with respect to real estate acquisition that if conducted in open session may have a detrimental effect on the negotiating position of the Town.

TOWN ADMINISTRATOR REPORT

- Vaccination and Covid-19 Testing Clinic Update
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APPOINTMENTS

6:40 PM Pole Hearing – Everson Road

7:00 PM Town Clerk – Update on Primary Election and Early Voting for General Election

ACTION ITEMS

- 1) Announce Signing of Option Agreement to Purchase Real Estate at 255 Furnace Street
- 2) Discussion and Vote to approve Capital Budget Borrowing of \$1.25 million for FY24
- 3) Discussion and Vote on Application for Temporary Entertainment License for Plymouth County Highway Association Equipment Show at the Marshfield Fairgrounds (10/19/22)
- 4) Discussion and Vote on Application for One Day Wine & Malt License – Historic Winslow House Association (Gothic Ghost Tales Presentation on October 14, 2022)
- 5) Discussion and Vote on Applications for Common Victualler Licenses for Flannel Jam on October 8, 2022
- 6) Discussion and Vote on Applications for Common Victualler Licenses for South Shore Buds Event on October 22, 2022
- 7) Discussion and Vote on Appointment of Special Police Officer – Kevin Feyler

VOTE TO ACCEPT MINUTES – September 12, 2022

NOTES TO REMOTE MEETINGS

1. All or any of the members of the public body may choose to participate in a public meeting via remote access. Meetings may be virtual, in their entirety.
 2. The public will not be allowed into a Board/Committee meeting, even where there are any members of the public body and/or town staff or official(s) physically present at the meeting location during the meeting. "Public comment" portions of meetings will be temporarily suspended.
 3. However, the public will be provided with alternative access through which they can watch or listen to meetings "in real time," and meeting notices will specify the manner in which members of the public may access audio or video of the meeting as it is occurring.
 4. If, despite our best efforts, our technological capabilities do not adequately support public access to virtual or remote meetings, the town will ensure that an audio or video recording, transcript, or other comprehensive record of the proceedings at the meeting is posted on the town's website as soon as possible after the meeting.
 5. Notices for public hearings will contain additional information about how the public may participate via electronic/technological means.
 6. For executive session meetings, public access to the meeting will be limited to the open session portion(s) of the meeting only. Public access to any audio, video, internet or web-based broadcast of the meeting will be discontinued when the public body enters executive session.
 7. Where individuals have a right, or are required, to attend a public meeting or hearing, including executive session meetings, they will be provided with information about how to participate in the meeting/hearing remotely.
 8. Meeting notices will still be posted at least 48 hours in advance (not counting Saturdays, Sundays, or legal holidays), unless it is an emergency meeting as defined under the Open Meeting Law (in which event, the meeting notice will be posted with as much advanced notice as is possible in the circumstances). Minutes will still be taken.
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