

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Monday, September 27, 2021**
TIME: **6:30 PM**
PLACE: **Selectmen's Hearing Room**

AGENDA

ANNOUNCEMENT – Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

- Vaccination and Booster Clinic Updates

APPOINTMENTS:

- 6:35 PM Jeff Granatino - Discussion and Vote on Creation of Regional Planning Committee to assist in MPSPD's Inquiry into becoming a member of the South Shore Vocational Technical High School
- 6:45 PM Board of Public Works – Brant Rock Issues
- 7:00 PM Michael Maresco – State of the Town

ACTION ITEMS

- 1) Discussion and Vote on Ratification of DPW Union Contract
- 2) Discussion and Vote on Request to Use ARPA Funding for DPW SCADA Systems
- 3) Discussion and Vote on Additional Financial Policy regarding Gift Account Purchases
- 4) Discussion and Vote on Paying Nurse and Fire Department Consultant Salaries out of Vaccination Account
- 5) Discussion and Vote on Approval of Fire Department Overtime Pay related to costs incurred by reopening the Vaccination Clinic for booster vaccines for ages 65 and older as well as certain high risk population outlined in the recent FDA approval
- 6) Discussion and Vote on Ethics Disclosures from Patrick Dello Russo
- 7) Discussion and Vote on One Day Common Victualler Licenses for Italian Festival (October 2, 2021)
- 8) Discussion and Vote on One Day Common Victualler Licenses for Flannel Jam (October 9, 2021)
- 9) Discussion and Vote on Declaration of Equipment/Furniture as Surplus for Auction or Destruction
- 10) Discussion and Vote on Request for Permission to Hold Caring for a Cure Road Race (November 7, 2021)
- 11) Discussion and Vote on Request for Permission to Hold MarshVegas Thanksgiving Turkey Trot (November 25, 2021)
- 12) Discussion and Vote on Request to Hold Marshfield Playgroup Story Walks on Town Owned Land
- 13) Discussion and Vote on Application for One Day Entertainment License – Casey Vaughan
- 14) Discussion and Vote on Warrant Articles for October 18, 2021 Special Town Meeting
- 15) Discussion and Vote on Waiving RDA Filing Fee for Recreation Department Project
- 16) Discussion and Vote on Revisions to Conservation Permitting Fees

VOTE TO ACCEPT MINUTES – September 2, 2021 and September 13, 2021
