

## 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**

**UPDATED**

### **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/86357981256?pwd=bEJhd1NwQkV3aHBBYkVlSnBCYWJnUT09>

Meeting ID: 863 5798 1256

Passcode: 738671

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Meeting ID: 863 5798 1256

Find your local number: <https://us02web.zoom.us/j/86357981256?pwd=bEJhd1NwQkV3aHBBYkVlSnBCYWJnUT09>

**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 MPSD's Inquiry into becoming a member of the South Shore Vocational Technical High School

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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 EMS Coordinator Stipend for Marshfield Fire Department
- 7) Discussion and Vote on Ethics Disclosures from Patrick Dello Russo
- 8) Discussion and Vote on One Day Common Victualler Licenses for Italian Festival (October 2, 2021)
- 9) Discussion and Vote on One Day Common Victualler Licenses for Flannel Jam (October 9, 2021)
- 10) Discussion and Vote on Declaration of Equipment/Furniture as Surplus for Auction or Destruction
- 11) Discussion and Vote on Request for Permission to Hold Caring for a Cure Road Race (November 7, 2021)
- 12) Discussion and Vote on Request for Permission to Hold MarshVegas Thanksgiving Turkey Trot (November 25, 2021)
- 13) Discussion and Vote on Request to Hold Marshfield Playgroup Story Walks on Town Owned Land
- 14) Discussion and Vote on Application for One Day Entertainment License – Casey Vaughan
- 15) Discussion and Vote on Warrant Articles for October 18, 2021 Special Town Meeting
- 16) Discussion and Vote on Waiving RDA Filing Fee for Recreation Department Project
- 17) Discussion and Vote on Revisions to Conservation Permitting Fees
- 18) Discussion and Vote on a local declaration of emergency for allowance to deficit spend under Ch. 44 §31 to support the vaccination effort for initial and booster COVID-19 vaccinations

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

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