



Marshfield Airport Commission

Marshfield Municipal Airport- George Harlow Field
93 Old Colony Lane, Marshfield, MA 02050

Tel: 781-834-4928

REMOTE PARTICIPATION MEETING AGENDA Thursday September 9th, 2021 at 6:30 PM

In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020 as well as the Marshfield Board of Selectmen's Declaration of Emergency on March 17, 2020, the Marshfield Airport Commission shall be meeting remotely until further notice. The audioconferencing application Zoom will be used for this purpose. An online link and telephone access number will be provided on all meeting agendas and also on the Commission/Airport's website. This application will permit the public to access and participate in future Commission meetings and hearings. Instructions for joining meetings in this manner will be provided on the Town and Town Clerk's websites. We extend our thanks for your understanding and participation in this manner, which is intended to keep members of the Board and the public safe.

INSTRUCTIONS FOR JOINING MEETING: LINK to ZOOM Meeting:

Topic: Airport Commission

Time: Sep 9, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89550239799?pwd=YVlpMzVzdXRkVmE4M2R1ZEJtcUtoQT09>

Meeting ID: 895 5023 9799

Passcode: 464118

One tap mobile

+13017158592,,89550239799#,,,,*464118# US (Washington DC)

+13126266799,,89550239799#,,,,*464118# 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: 895 5023 9799

Passcode: 464118

Find your local number: <https://us02web.zoom.us/j/kcvoQJUqVD>



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AGENDA

1. Motion to Open Meeting (roll call vote required)
2. Instructions for remote Participation Meeting- See Instructions on Agenda

OPEN SESSION (all votes shall be by roll call vote)

ACTION AND DISCUSSION ITEMS:

Assignment

- | | |
|--|---|
| 3. Welcome: Chairman's statement | Chairman |
| 4. Introduce Bill Finn, Conservation Commission Consultant | Commission |
| 5. Bills to Pay: | Commission |
| 6. Revenues | Commission |
| a) Shoreline: | |
| b) Badge Fees | |
| 7. Review of Meeting Minutes | Commission |
| 8. Airport Manager Update | Shoreline |
| 9. Government Funded Projects update: | Airport Solutions Group/ Shoreline |
| A. Review of Capital Improvement Plan (CIP) and Active Airport Improvement Plan Projects (AIP) | |
| B. Review of Airport Safety & Maintenance Program 2021/2022 Program (ASMP): | |
| 12. 300-gallon diesel tank installation | Shoreline |
| 13. F-350 and F-750 Memorandum of Understanding (MOU) | Commission |
| 14. Review and Vote on acceptance of FAA Airport Rescue Grant Program ARGP Grant | Commission |
| 15. Non-Deliberative Announcements and Scheduling | Commission |
| 16. Motion to Adjourn Regular Meeting (roll call vote required) | Commission |

FOR EXECUTIVE SESSION

Motion: To adjourn the regular meeting for the purpose of re-opening in Executive Session for the purpose of considering the purchase, exchange, lease or value of real property and/or to discuss potential litigation and security related items. The regular meeting will not be reconvened.

A. Roll Call Vote to enter into Executive Session



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- B. Discussion
 - C. Roll Call Vote to end Executive Session
 - D. Time Executive Session Ended: _____

Please note that the Board or Committee may act on agenda items in a different order than they appear on this agenda excepting for duly noticed and advertised public hearings which are scheduled for a specific date and time on the agenda which shall begin on or after the scheduled times. Persons interested are advised that, in the event any general agenda matter taken up at this meeting remains unfinished at the close of the meeting, it may be put off to a continued session of this meeting without further notice by mail or publication. In the event a public hearing which has started remains unfinished at the close of the meeting, the Board or Committee may continue the matter to date and time certain with or without further notice by mail or publication.

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.