

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, November 6, 2023**
TIME: **6:30 PM**
PLACE: **Town Hall, Select Board Chamber**

AMENDED **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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+1 669 900 9128 US (San Jose)

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

ANNOUNCEMENTS – Meeting is being recorded by MCM

PLEDGE OF ALLEGIANCE

CHAIRMAN'S COMMENTS

TOWN ADMINISTRATOR REPORT

EXECUTIVE SESSION

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

APPOINTMENTS

6:35 PM Joint Meeting with Marshfield Housing Authority – Discussion and Vote to Appoint John Daley as MHA Commissioner to Fill Vacancy Created by the Resignation of Commissioner Kevin Cantwell

6:40 PM Shawn Strobel – Update on First Week

6:45 PM Pole Hearing – 69 & 73 Nevada Street

ACTION ITEMS

- 1) Discussion and Vote on Dollar Amount of Capital Budget (CIP) Fiscal Year 2025
- 2) Discussion and Vote to Sign Agreement for School Street Traffic Signalization
- 3) Discussion and Vote to Sign Intermunicipal Agreement Between The Town of Duxbury and The Town of Marshfield
- 4) Discussion and Vote on Request for Permission to Accept Donation – Veterans Services Department
- 5) Discussion and Vote on Appointment to Cultural Council – Susan Sloane
- 6) Discussion and Vote on Appointment to Cultural Council – Jeannine Wilkins
- 7) Discussion and Vote on Request for Permission to Declare Surplus – Ventress Memorial Library

VOTE TO ACCEPT MINUTES – October 23, 2023 and October 27, 2023
