

**Marshfield Board of Public Works
Town Hall, Hearing Room 3
Monday, August 10, 2020 at 6:00 P.M.**

AGENDA FOR REMOTE PARTICIPATION MEETING

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 Board of Public Works 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 Board's website. This application will permit the public to access and participate in future Board meetings and hearings. Instructions for joining meetings in this manner will be provided on the Town and Town Clerk's websites. In addition, Marshfield Community TV may provide coverage of these meetings. 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.

LINK to ZOOM Meeting:

<https://us02web.zoom.us/j/82136862439?pwd=d3RXUjJJeU04eUF4dkZIUHZQcGRudz09>

Meeting ID: 821 3686 2439 Passcode: 868341

One tap mobile

+16465588656,,82136862439# US (New York)

+13017158592,,82136862439# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 821 3686 2439

Find your local number: <https://us02web.zoom.us/j/82136862439>

1. **Must** have **microphone** or you will not be able to speak

2. **Must** have **camera**, if you want to see video

Open Session (Hearing Room)

1. Open Meeting (roll call vote required)
2. Pledge of Allegiance
3. Instructions on Remote Participation Meeting

Appointment:

6:15 p.m. Ed Tirabassi /44 13th Road / Water issue

4. **Action Items** (roll call vote required)
 - i. *Approval of Meeting Minutes for: June 15, 2020*
 - ii. Place Holder for Authorization Re: Install of Power Wiring for Equipment Maintenance at 965 Plain Street
 - iii. Vote to Support Citizens Petition to revise By-Law 15, Annual Audit
 - iv. Award Recommendation Contract FY2021-02/Annual Landfill Environmental Monitoring
 - v. Order of Taking / Brant Rock Phase 2 Seawall & Shoreline Protection Easements

- vi. Contract Award No. 2021-03 / Engineering Services Seawall & Revetment Storm Damage Repairs
- vii. Recommendation FY2021 Water/Sewer/Solid Waste Rates
- viii. Contract Amendment 2020-05 / Engineering Services Repair Seawall Green Harbor
- viiii. Contract Amendment 2015-05 / Engineering Services Foster Ave. Seawall Repairs
- x. Change Order 2020-14 / Foster Ave. Revetment Improvement Project

5. **Discussion**

- i. Update on Indirect Costs
- ii. 965 Plain Street Update: Work to Date/Meetings with Town Administrator & Owner Project Manager/Status of Sunk Costs
- iii. Spring STM/ATM Future new By-Law Vote to approve Enterprise Charges & Enterprise Offset Costs
- iv. Revise By-Law 56 / Capital Committee to Make any Enterprise Division Capital Project Funding from Retained Earnings Exempt from CBC Approval
- v. Superintendent's Contract Amendment
- i. Update on Ocean Bluff Revetment

6. **Superintendent's Report**

7. **Adjourn-** (roll call vote required)

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.