

MARSHFIELD HOUSING AUTHORITY
12 TEA ROCK GARDENS MARSHFIELD, MA 02050
BOARD OF COMMISSIONERS MEETING JULY 8, 2020, 5:30 P.M. VIA
REMOTE PARTICIPATION MEETING AGENDA

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 Housing Authority shall be meeting remotely until further notice. An audio/visual conferencing application will be used for this purpose. The access number will be provided on all meeting agendas and also on the Housing Authority 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

To join the meeting:

<https://global.gotomeeting.com/join/721539549> (You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073

- One-touch: [tel:+18773092073,,721539549#](tel:+18773092073,721539549)

United States: +1 (571) 317-3129

- One-touch: [tel:+15713173129,,721539549#](tel:+15713173129,721539549)

Access Code: 721-539-549

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 721 539 549

Or dial directly: [721539549@67.217.95.2](tel:721539549@67.217.95.2) or 67.217.95.2##721539549

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<https://global.gotomeeting.com/install/721539549>

1. Roll Call
2. Pledge of Allegiance
3. Motion to approve the minutes of the June 1, 2020 Regular Board Meeting
4. Motion to Award and Authorize the Executive Director to enter into a contract with Cacciatore Brothers, Inc. for the Site Work Paving at Tea Rock Gardens. The bids were opened on June 24, 2020, there were two (2) bids received and Cacciatore Bros., Inc. was the low bidder (See attached Bid Tabulation). The contract will be in the amount of

\$45,000.00. The source of funding is DHCD FY20 Health & Safety funds and Formula Funding.

5. Motion to Award and Authorize the Executive Director to enter into a contract with the lowest responsible bidder for the Exterior Door Replacement at Tea Rock Gardens. The bids will be opened on July 10, 2020. The source of funding is DHCD Formula Funding
6. Motion to Award and Authorize the Executive Director to enter into a contract with American Fences, Inc. for the Stockade Fence Replacement at Tea Rock Gardens. The Quotes were received on June 12, 2020, there were two (2) quotes received and American Fences, Inc. was the low bidder (See attached Quote Tabulation). The contract will be in the amount of \$17,115.00. The source of funding is DHCD Formula Funding.
7. Motion to Approve the Accounts Payable and the Payments
8. Adjournment

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.