

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **SELECT BOARD**
DATE OF MEETING: **Monday, November 4, 2024**
TIME: **6:30 PM**
PLACE: **Town Hall, Select Board Chamber**

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/82702047242?pwd=aAN0YWBrL6vXqTdCGTKUivKI80Rp61.1>

Meeting ID: 827 0204 7242

Passcode: 986630

One tap mobile

+16465588656,,82702047242#,,,,*986630# US (New York)

+16469313860,,82702047242#,,,,*986630# US

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

ANNOUNCEMENTS – Meeting is being recorded by MCM

PLEDGE OF ALLEGIANCE

CHAIR'S COMMENTS

TOWN ADMINISTRATOR REPORT

PUBLIC COMMENTS (Not to Exceed 15 Minutes)

BOARD DISCUSSION

Discussion and Vote for Select Board to Review Board and Committee Liaison Surveys

APPOINTMENTS

6:35 PM RBSBW, Inc. dba Roche Bros. Supermarkets – Application for a Change of Ownership Interest, Change of Stock Interest and Change of Corporate Structure
RBSBW, Inc. dba Roche Bros. Supermarkets – Application for Change of Beneficial Interest

ACTION ITEMS

- 1) Discussion and Vote to Open and Close Special Town Meeting Warrant to Add Items Related to the Martinson School Roof Project Approved by the MSBA at their October 30, 2024 Meeting
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- 2) Discussion and Vote to Add Schematic Design Funding for the Martinson School Roof Project, Approved by the MSBA and Owners Project Manager (OPM) Funding for Martinson School Roof Project
- 3) Discussion and Vote to Award Contract to SAFE Boat International for the Purchase of SAFE Boat and Associated Equipment Not to Exceed \$804,000.00 – Marshfield Police Department
- 4) Discussion and Vote on Request for Permission to Declare Harbormaster Unit 1 31' SAFE Boat and Trailer as Surplus – Harbormaster
- 5) Discussion and Vote on Annual Peddler's License Application, After the Fact – Temperance
- 6) Discussion and Vote on Appointment to Ventress Memorial Library Board of Trustees – Amanda Davis
- 7) Discussion and Vote on Temporary Liquor License Application – North River Arts Society
- 8) Discussion and Vote to Sign Extension of Intermunicipal Agreement for Cooperative Recycling on the South Shore
- 9) Discussion and Vote on Host Community Agreement for Frozen 4 Corporation
- 10) Discussion and Vote on Request for Permission to Utilize Town Green from December 1, 2024 until January 4, 2024 for the Annual Holiday Tree Festival – Marshfield Real Estate Cooperative
- 11) Discussion and Vote on Request for Permission to Hold the 3rd Annual OBRVA 2025 Kickoff to Summer Cookout
- 12) Discussion and Vote to Accept Fairbanks Land Donation
- 13) Discussion and Vote on Request for Permission to Accept Donation – Marshfield Animal Control
- 14) Discussion and Vote on Request for Permission to Accept Eight Donations – Veterans Services

VOTE TO ACCEPT MINUTES – October 7, 2024 and October 21, 2024
