NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: SELECT BOARD

DATE OF MEETING: Monday, April 14, 2025

TIME: 5:30 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/u/kcxVidCdbt

<u>ANNOUNCEMENTS</u> – Meeting is being recorded by MCM

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

5:30 PM

To review and approve Executive Session Meeting Minutes (January 1, 2019 – Present) pursuant to Mass. Gen. L. c. 30A, § 22(g)(1)

Strategy with respect to collective bargaining; request to advance sick leave from the Firefighters Union, local 2568.

To conduct contract negotiations with nonunion personnel, to wit: Town Administrator

CHAIR'S COMMENTS

PUBLIC COMMENTS (Not to Exceed 15 Minutes)

ACTION ITEMS

- 1) Execution of Separation Agreement with Town Administrator
- 2) Discussion and Appointment of a Temporary Procurement Officer
- 3) Discussion and Potential Vote on Appointment of Interim Town Administrator

- 4) Discussion and Vote on New and Returning Seasonal Beach Hires Marshfield Beaches
- 5) Discussion and Vote on Annual Assistant Harbormaster and Shellfish Constable Appointments
- 6) Discussion and Vote on Ethics Disclosure Filed by Paul Van Kauwenberg
- 7) Discussion and Vote to Accept and Sign Deed of "LOT 1" of Adelaide Way
- 8) Discussion and Vote to Approve and Sign License Agreement with Eversource Energy for Library Plaza, 1837 Ocean Street
- 9) Discussion and Vote on Renewal of Earth Removal Permit for Parcel F12-02-02 Biagini Inc.
- 10) Discussion and Vote to Sign MSBA Contract for Project Management Services for Martinson Roof Project
- 11) Discussion and Vote on Request for Resident to Place Temporary Trailer for Shelter During House Construction, 247 Spring Street
- 12) Discussion and Vote on Request for Permission for the Placement of Temporary Signs Seaside Gardeners of Marshfield Plant Sale
- 13) Discussion and Vote on Request for Permission to Waive Fees Relative to Any Proposed Work at 80 Union Street Building Department
- 14) Discussion and Vote on Request for Permission to Waive Fees Relative to Any Proposed Work at 325 Standish Street, Rexhame Beach Parking Lot Snack Bar/Bathrooms Building Department
- 15) Discussion and Vote on Application for Annual Peddler's License D & L Concessions LLC
- 16) Discussion and Vote on Request for Permission for South Shore Race Management to Use Town Parking Lots (Joseph Driebeek Way Beach Parking Lot and Town Pier Parking Lot) to Assist with Parking for the 2025 Beach & Back 5K & Half Marathon on Saturday, May 17, 2025.
- 17) Discussion and Vote on Request for Permission to Accept Donation on Behalf of the Ventress Library
- 18) Discussion and Vote on Request for Permission to Accept 4 Donations on Behalf of Veterans' Services