#### MINUTES – SELECT BOARD MEETING Monday, March 13, 2023 Select Board Hearing Room, Town Hall

Participants: Stephen R. Darcy, Chair; James J. Kilcoyne; Lynne E. Fidler; Michael A. Maresco, Town Administrator

Mr. Darcy moved, seconded by Mr. Kilcoyne, to open the meeting at 6:30 p.m. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye. Mr. Darcy announced that the meeting is being recorded by Marshfield Community Media.

<u>Plymouth County Commissioners - ARPA Check Presentation</u> – Plymouth County Treasurer Thomas J. O'Brien, Mr. James M. Cantwell, Commissioner Jared L. Valanzola, Commissioner Gregory M. Hanley, and Representative Patrick Joseph Kearney appeared before the Board. Mr. Darcy thanked Senator Ed Markey for supporting Congress for the ARPA funding that Plymouth County received, allowing the Town of Marshfield to receive ARPA funding. Mr. Darcy gave some details regarding the ARPA funding the Town received. Plymouth County Treasurer Thomas J. O'Brien gave some details on the CARES Act and ARPA and commended leadership of Marshfield and State Representatives. Mr. James M. Cantwell commended the Town of Marshfield for the handling of the COVID-19 pandemic and the leadership of the Town of Marshfield, as well as gave some details regarding funding. Commissioner Jared L. Valanzola gave some details on Plymouth County and commended Marshfield for supporting and collaborating with the County and the CARES Commission. Commissioner Gregory M. Hanley gave details on ARPA and CARES and the County Seal, as well as presented the County Flag to the Board. Representative Patrick Joseph Kearney gave some details regarding funding and thanked the Town of Marshfield for their efforts. Mr. Kilcoyne and Ms. Fidler both stated their appreciation and gratitude to Plymouth County. Town Administrator Mr. Maresco thanked the Select Board, Town Treasurer Lisa Clark, Town Accountant Anne Bastille, DPW Superintendent Tom Reynolds, Board of Public Works Chair Dave Carriere, Plymouth County Commissioners, and Treasurer Thomas O'Brien. Mr. Darcy called for a brief recess to take a group photograph.

Salt Marsh Restaurant Group LLC - Application for All Alcohol Restaurant Liquor License – Mr. Darcy read into the record the public notice regarding this hearing. Mr. Kilcoyne disclosed that the owner of Station 8 resides within a neighbor distance to Mr. Kilcoyne and that he has notified the Clerk's Office. Attorney Jon Aieta of McDermott, Quilty & Miller, LLP and Thomas Holloway appeared before the Board. Attorney Aieta gave some details on the application, owners' history and credentials, and ABCC procedures. Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve Salt Marsh Restaurant Group LLC d/b/a Station Eight for an All Alcohol Restaurant Common Victualler Liquor License, Thomas F. Holloway, Manager, premises located at 1899 Ocean Street, Building A, Marshfield, MA. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Application for Temporary/One Day Entertainment License – Mr. Darcy read through the application from Nannette Parziale, Board Member of the Original Brant Rock Village Association, for a Temporary/One Day Entertainment License. Ms. Parziale appeared before the Board and gave some details regarding the proposed event. Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve for Nannette Parziale, Board Member of the Original Brant Rock Village Association, a Temporary/One Day Entertainment License for Saturday, June 24, 2023 at Brant Rock Chapel's Lawn for a Summer Kickoff Cookout from 12:00pm to 2:00pm with live music, amplification system, games, face painting, bouncy house and vendor tables. Food will be served. This will be a non-alcohol event. Pending signoff by the MFD and Building Department. No issues with MPD and BOH. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Local State of Emergency</u> – Mr. Maresco gave some details regarding the Local State of Emergency. Mr. Darcy moved, seconded by Mr. Kilcoyne, to declare a local State of Emergency beginning at 7:00pm on March 13, 2023 and ending at 7:00pm on March 16, 2023. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

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<u>Town Administrator Report</u> – Michael Maresco provided the Board with an oral brief as follows:

- Meeting with Bonnie Owens to discuss positions available on Boards.
- Meeting with Town Energy Consultant Matt Parent and Facilities Director regarding installation process for roof mounted photovoltaics on schools.
- Participated in the Capital Budget Committee meeting to review FY24 Capital Budget requests by Departments.
- Participated in meeting on DSA/Dredge with FOTH consultant Christine Player,
   DEP, Town Counsel, Harbormaster DiMeo, DPW Superintendent Tom Reynolds, and
   Town Engineer Rod Procaccino.
- Meeting with Chair Darcy and Lucy Solutions Technology team to review software.
- Meeting with Lynne Fidler to review ongoing issues of concern.
- Weekly budget meeting with Town Treasurer Lisa Clark and Town Accountant Anne Bastille to review budget issues, work on Town meeting warrant, Advisory Board and Capital Budget meeting to resolve any issues.
- Appeared before Advisory Board to answer questions relating to FY24 budget.
- Participated in a MMA workshop for best practices for using social media in municipal government.
- Participated in State-wide opioid settlement with Attorney General's Office.
- Attended and participated in the Marshfield Housing Partnership meeting to discuss 1929 Main perk test, housing trust fund, and affordable housing with Housing Coordinator Karen Horne.
- Participated in the MMHG's Steering Committee meeting to vote on new FY24 insurance rates for the membership, review the funding analysis, and approve Plymouth County Treasurer's report.
- Participated in the Massachusetts Office for Disabilities training session regarding public meetings, Town meetings, etc. and accommodations for accessibility seating, sound, signing, etc.
- Meeting with Pack 97 Scouts to answer questions on Town Government, Town meeting, budgets, Police, and Fire.
- Monthly 'DIRT' meeting with Planning, Conservation, Zoning, DPW, Building, and BOH to discuss ongoing projects, developments, etc.
- Participated in the Capital Budget Committee meeting to answer questions with Town Treasurer Lisa Clark and Town Accountant Anne Bastille.
- Attended a Wave Attenuation meeting at the Library to look at another form of shore protection
- Weekly meeting with Facilities Director and Assistant Facilities Director to review ongoing maintenance projects such as schools, dog park, capital projects, Town Hall project, lights for field and court at Boys and Girls Club of Marshfield, GAR Hall, Daniel Webster House, Black Smith Shop, etc.
- Participated in the Beach and Dune Nourishment meeting at Library with Town Planner Greg Guimond and Assistant Town Planned Karen Horne, Woods Hole Group, and CZM. Woods Hole Group reviewed the beach nourishment project that Marshfield partnered on with the Town of Duxbury.
- Participated in meeting with Superintendent Jeff Garantino, Facilities Director,
  Assistant Facilities Director, and NextGrid to discuss installation of roof mounted
  units. Project will included roof repair/replacement, installation of panels, will need
  more than one contractor (MHS, DWS, GWS, and Eames Way), and CORI required
  for all workers.
- Participated and coordinated meeting on Bunny Lane to address issues with property owner, Eversource, and Verizon regarding emergency repair work that was done last year.

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- Working with IT Department on cyber security update for the Town equipment.
- Working on the Veterans Park Dam project with Bill Fin, Conservation Administrator Mike Seele, Scituate Chair, NRWSA, Chair of Conservation Commission Craig Hannafin, and Veterans Agent Carin Paulette.

Seaside Coffee LLC - Application for Common Victualler License – After a brief discussion, Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve the request of Treshia Nabstedt of Scituate for a Common Victualler License to operate Seaside Coffee LLC, the business is located at 1289 Ocean Street #2 in Marshfield. Hours of Operation 6:00am until 2:00pm, pending approval from the BOH, Building Department and sign off from the Collectors Office. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Addition of Article to Special Town Meeting Warrant – Mr. Darcy gave some details on the article. Mr. Maresco gave some details on liquor licenses, what the Town has for liquor licenses, and why the Town wants more liquor license. After a brief discussion, Mr. Darcy moved, seconded by Mr. Kilcoyne, to submit an article to the Special Town Meeting Warrant to petition the legislature for a Home Rule petition to request an additional number of (3) All Alcohol Restaurant Liquor Licenses and (3) All Alcohol Package Store Licenses. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Reopening of Special Town Meeting Warrant for Insertion of Article – Mr. Darcy moved, seconded by Mr. Kilcoyne, to reopen the Special Town Meeting Warrant for April 24, 2023 to add a warrant article for a Home Rule Petition to request an additional number of All Alcohol Restaurant Licenses (3) and a number (3) of All Alcohol Package Store Licenses. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Closing of Special Town Meeting Warrant</u> – Mr. Darcy moved, seconded by Mr. Kilcoyne, to close the Special Town Meeting Warrant following the additional warrant article being added. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Review of Warrant Articles</u> – Michael Maresco read the explanations for the articles in the Special and Annual Town Meeting warrants and the Board voted on them as follows: STM Article 1 – unpaid bill article. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

STM Article 2 – to become member of the South Shore Technical High School. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

STM Article 3 – adoption of Personnel Bylaw Schedule A and B. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

STM Article 4 – transfer from free cash. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

STM Article 5 – re-appropriation of unexpended funds for sidewalk machine. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

STM Article 6 – increase to Solid Waste budget. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

STM Article 7 – razing and disposing of 80 Union Street. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

STM Article 8 – update Wastewater treatment Facility's Comprehensive Master Plan. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

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STM Article 9 – repairs to Rexhame/Fieldston sewer pipe. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

STM Article 10 – school rooftops and properties easements. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

STM Article 11 – easement for DPW facilities. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

STM Article 12 – potential land purchase. No vote taken.

STM Article 13 – Petition submitted by Valerie Marchoni et al. No vote taken.

ATM Article 1 – to receive reports from Town Officers and Committees. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ATM Article 2 – to set compensation for elected officials. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ATM Article 3 – FY24 Omnibus Budget. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ATM Article 4 – FY24 Capital Budget. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ATM Article 5 – Revolving Fund article. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ATM Article 6 – Chapter 90 Funds. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ATM Article 7 – repurchase burial plots and graves. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ATM Article 8 – upgrade Plymouth Avenue Wastewater Pump Station. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ATM Article 9 – PEG Access services article. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ATM Article 10 – to amend Zoning Bylaws Article 5 Table of Use, 305 Attachment 1 regarding self-storage facilities. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ATM Article 11 – to amend Zoning Bylaws 305-2.01 regarding self-service storage facilities. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ATM Article 12 – to amend Marshfield Zoning Map (Article III) regarding zoning change. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ATM Article 13 – to amend Zoning Bylaws 305 Attachment 1 regarding community facilities. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ATM Article 14 – to amend Zoning Bylaws 305 Attachment 1 regarding accessory uses. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ATM Article 15 – to amend Zoning Bylaws 305 11.09 regarding residential accessory apartments. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

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ATM Article 16 – to amend Zoning Bylaws 305 7.02.B (2) regarding community service announcements. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye. ATM Article 17 – Community Preservation Fund article. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ATM Article 18 – to amend General Bylaws Article One Section 5-6 regarding Town Moderator. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ATM Article 19 – municipal affordable trust fund and municipal affordable housing trust. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ATM Article 20 – to amend Marshfield Town Code General Bylaws Chapter 52 regarding municipal affordable housing trust. Mr. Darcy moved, seconded by Mr. Kilcoyne, to support this article. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ATM Article 21 – Petition submitted by Russell Ellis et.al. No vote taken.

<u>Seasonal Liquor Licenses</u> – Mr. Darcy read through the list of applicants for seasonal licenses as follows:

Sajjan Enterprises dba Jogi's Liquors – Seasonal All Alcohol Package Store License

Jayshama Corporation dba Jackansons – Seasonal All Alcohol Package Store License

Gandhi & Son Corp dba Hubbards Cupboard – Seasonal All Alcohol Package Store License

The Point Restaurant – Seasonal All Alcohol Restaurant license, Common Victualler License and Entertainment License

Rexicana Surf Cantina & Levitate Backyard – Seasonal All Alcohol Restaurant License, Common Victualler License and Entertainment License

The Corner Cafe – Seasonal All Alcohol Restaurant License

Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve the Renewal of Seasonal Licenses for Package Stores and Restaurants for period from April 1, 2023 through January 15, 2024 contingent on receipt of necessary required paperwork, fee and clearance from the Collector's Office for the Package Stores and Restaurants previously read into the record. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Request to Use Town Hall Parking Lot – Mr. Darcy read the request from Boy Scout Troop 424 to use the Town Hall parking lot for a recycling drop off program on (7) Saturdays. After a brief discussion, Mr. Darcy moved, seconded by Mr. Kilcoyne, to reapprove the request of Boy Scout Troop 424 to use the Town Hall Parking lot for a Recycling Drop Off of bottles and cans on the following (7) Saturday mornings from 9:00am until 12:00pm on March 25, April 29 (Rid Litter Day), May 20, June 17, July 8, September 9 and October 21. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Lady Sunshine LLC - Application for Annual Peddler's License</u> – After a brief discussion, Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve the request of Elizabeth Estabrook of West Bridgewater for a Peddler's License to operate a Mobile Coffee Shop, Lady Sunshine Coffee, LLC. Hours of operation depended on event times, pending sign off by the BOH. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Smiles By The Mile Ice Cream LLC – Application for Annual Peddler's License – After a brief discussion, Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve the request of Sally Hughes of Quincy for a Peddler's License to operate a novelty Ice Cream Truck, Smiles By The Mile Ice Cream, LLC. Hours of operation 9am to 11pm, pending sign off by the MPD and BOH. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

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Request for Permission for Temporary Closure of Licensed Premise - Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve a short continuance of the temporary closing of The Fieldston Restaurant until the closing sale. The new owner is in the process of completing his 1031 procedure. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Appointment to Marshfield Housing Partnership</u> – After a brief discussion, Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve the appointment of Brian Crowley to the Advisory Board. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Appointment to Advisory Board</u> – After a brief discussion, Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve the appointment of Reverend Mark Huber to the Marshfield Housing Partnership. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Appointment of Lynne Fidler to Marshfield Housing Partnership as Voting Member – Mr. Maresco gives some details regarding voting member of the Housing Partnership. After a brief discussion, Mr. Darcy moved, seconded by Mr. Kilcoyne, to moves to appoint Lynne Fidler to the Marshfield Housing Partnership as a voting member. Ms. Fidler abstained from voting. The vote was 2:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – abstain.

<u>Permission to Waive Fees</u> – Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve the request of the Conservation Department to waive the filing fee for the Determination of Applicability for the DAV, 108 Dyke Road (M07-10-01) to expand their deck with ramp. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Permission to Waive Fees</u> – Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve the request of the Conservation Department to waive the filing fee for the Notice of Intent for the Marshfield Airport Commission, 93 Old Colony Lane (K09-03-03A) for Storm Water Management Improvements, repave and add pavement to access road. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Permission to Waive Fees</u> – Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve the request of the Conservation Department to waive the filing fee for the Notice of Intent for the DPW, Bridal Trail between the South River and Ocean Street (H08-02-02 & H08-04-15) to install a new water Main. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Permission to Waive Fees</u> – Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve the request of the Conservation Department to waive the filing fee for the Notice of Intent for an Ecological Restoration Project by the Town of Marshfield, 2200 Ocean Street/25 Main Street (G08-03-02 & 03) for the South River Dam Removal & Veteran's Park Improvements. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Acceptance of Minutes</u> – Mr. Darcy moved, seconded by Mr. Kilcoyne, to accept the minutes of February 27, 2023, as written. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Board Discussion</u> – Mr. Darcy moved, seconded by Mr. Kilcoyne, to table the Board discussion regarding consolidation of appointed boards and committees to a subsequent meeting. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Mr. Darcy moved, seconded by Mr. Kilcoyne, to request that the Town Administrator draft a response to the additional Brant Rock Village Association questions based on the Select Board discussion this evening to be signed by the SB and sent to the BRVA. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

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Mr. Darcy moved, seconded by Mr. Kilcoyne, to adjourn the meeting at 7:59 p.m. to go into Executive Session to discuss strategy with respect to collective bargaining if conducted in open session may have a detrimental effect on the bargaining position of the town, not to return to public session. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Respectfully submitted,

#### Jenna Gillis

The following documents and exhibits were presented at the meeting: Plymouth County Commissioners ARPA check presentation and delivery of Plymouth County Flag; application for All Alcohol Restaurant Common Victualler Liquor License from Salt Marsh Restaurant Group LLC; application for a temporary/one day Entertainment License from Nannette Parziale; request for a Home Rule petition to request additional All Alcohol Restaurant Liquor Licenses and All Alcohol Package Store Licenses; draft of the Special Town meeting and Annual Town Meeting Warrant; Seasonal Licenses for Package Stores and Restaurants; request to use Town Hall parking lot from Boy Scout Troop 424; request for Peddler's License from Lady Sunshine Coffee LLC; request for Peddler's License from Smiles By The Mile Ice Cream LLC; request for Common Victualler License from Seaside Coffee LLC; request for continuance on temporary closure from The Fieldston Restaurant; application for appointment to the Marshfield Housing Partnership from Mark Huber; application for appointment to the Advisory Board from Brian Crowley; four (4) requests from Conservation Department to waive filing fees.