

MINUTES – SELECT BOARD MEETING

Monday, July 10, 2023

Select Board Chamber, Town Hall

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

Mr. Kilcoyne moved, seconded by Ms. Fidler, to open the meeting at 6:33p.m. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. Mr. Kilcoyne announced that the meeting is being recorded by Marshfield Community Media. Mr. Kilcoyne invited all in attendance to stand for the Pledge of Allegiance.

Chairman’s Comments – Mr. Kilcoyne provided some details regarding his intention to provide comments on the new state Stretch Codes. Additionally, Mr. Kilcoyne acknowledged the concerns related to beach parking and expressed his intent to ensure it becomes a topic of discussion during a future Select Board meeting.

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

- Attended Mayflower Municipal Health Group Steering Committee and General Board meeting in Hanson
 - Michael Maresco was re-elected to Steering Committee of MMH Group
- Participated in the ribbon cutting at VIP Tires & Service at 497 Plain Street
- Meeting with Lisa Clark and Anne Bastille to review FY23 budget close out issues
- Meeting with Payroll Administrator to review the Town’s utility bills
- Participated in Eagle Scout ribbon cutting for John Pozerski’s rehabilitation of the MFD’s rescue boat at Green Harbor Marina with Fire Department and Select Board
- Meeting with Facilities Director to review Town projects:
 - Police Station lawn
 - DPW Facility photovoltaics conduit
 - 255 Furnace Street
 - Dog Park fence
- Participated in the MHP monthly meeting with Ms. Fidler to review the Housing Trust and Trust Fund with MHP committee members.
- Participated in pre-negotiation meeting with Labor Counsel, DPW Superintendent, and Human Resources Director to review issues and potential costs
- Participated and negotiated with DPW union members on a number of issues for their collective bargaining
- Meeting with Kerry Richardson regarding Chandlers Pond
- Meeting with Craig Hannafin and Bill Finn to review some conservation issues, staffing, and budget
- Meeting with Chief Tavares and Captain McDonough regarding budget issue and year end issues
- Participated in call with S&P Global Ratings review with Town Treasurer and Town Accountant; went over economic development projects, beach nourishment project, harbor dredge, photovoltaic projects, capital projects, and new housing opportunities
- Participated in Harbor Dredge meeting with Harbormaster and Woods Hole Group to review project scope, financing, and timeline
- Meeting with Facilities Director and Matt Parent, Town Energy Consultant, to review school roof units, potential roof repairs and finance options
- Participated in round two of DPW Collective Bargaining with Labor Counsel, Human Resources Director, and Union members
- Participated in Dredge meeting with Harbormaster and Executive Office of Economic Development regarding potential grant for Green Harbor Dredge and requirements for funding

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- Participated in Levitate safety and parking meeting at EOC to review final plans for the festival
- Participated in weekly budget meeting with Town Collector and Town Accountant to review FY23 closeouts, revenue closeouts, and expenses closeouts
- Participated in the Veterans Services Poppies meeting to talk about Town issues, health care, social activities, etc.
- Meeting with Mr. Kilcoyne, Facilities Director, and Matt Parent to review finance approaches for the schools roof photovoltaics installation and roof repairs
- Participated in Special Select Board meeting on June 29, 2023
- Meeting with Facilities Director to talk about end of year projects, dog park issues, removal of kiosk, etc.
- Attended the Police Department's roll call on July 3, 2023 to thank Police Officers for working July 3rd and 4th to keep residents safe.
- Meeting with Chief Simpson on MFD plan for July 3rd and 4th to keep residents safe during the holiday celebration
- Participated in the DPW's bi-weekly construction meeting with contractor. DPW facility on schedule to be substantially completed in August 2023
- Meeting with Recreation Director and Recreation Administrative Assistant to discuss maintenance issues for Town parks and playgrounds
- Meeting with Town Accountant and Human Resources Director to review CLA's assistance for Town Accountant
- Participated in final walk through at Fairgrounds for the Levitate Concert for parking and security
- Participated in Special Select Board meeting on July 6, 2023
- Participated in DPW Facility tour with Ms. Fidler to review the progress of the project
- Call into WATD for weekly update and Select Board meeting preview
- Meeting with contractor and architect to review some outstanding issues on police project
- Participated in Larry Whalen's 90th birthday party at Proprietors Green

Parking Lot on Joseph Driebeck Way – Mr. Kilcoyne read into the record a letter from Robert Shaughnessy, Vice Chair of the Board of Public Works, which stated Mr. Shaughnessy's regrets for being unable to attend the July 10, 2023 Select Board meeting and his opinions regarding the Dredge Spoils Area. Mr. Kilcoyne summarized letter addressed to the Town Administrator from Marshfield Police Department Safety Officer Jason Lucchetti regarding his opinions on the Dredge Spoils Area. After a brief discussion, the Select Board stated their collective opposition to the Board of Public Works' decision regarding the guardrails at the Dredge Spoils Area, stating reasons of concern for public safety. Mr. Darcy asked Mr. Maresco to summarize Town Counsel's opinion on liability with the removal of the guardrails. Mr. Maresco stated that removing the guardrails would bring personal responsibility to the Board of Public Works' board members who went against the recommendations of the Marshfield Police Department Safety Officer. Mr. Kilcoyne stated that the Select Board discussion was not a public discussion.

M&M Southshore Hospitality, LLC Application Change of Ownership Interest – Mr. Kilcoyne read the public notice into the record. Attorney Adam Barnosky, on behalf of M&M Southshore Hospitality LLC, appeared remotely before the Board via Zoom. Ms. Fidler disclosed that her brothers were previous owners of Station 8, though they no longer are, and stated that she has no connection to M&M Southshore Hospitality, LLC or Station 8. Mr. Kilcoyne disclosed that his neighbor has financial interest in Station 8. Attorney Barnosky gave some details regarding the history of the applications and changes, additionally stated that the applications are being presented before the Board for administrative purposes. Attorney Barnosky stated that the Select Board approved the request

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for change of LLC ownership and change of LLC manager in 2022, however, when the application proceeded to get approval at the State level, the Alcoholic Beverages Control found the application did not align with the State's records due to lacking local and state approval of 2018 request of change of ownership interest and change of LLC managers. Alcoholic Beverages Control Commission requested a full chronology of approvals. After a brief discussion, Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve the application for Change of Ownership Interest from 2015 to 2018 for M & M Southshore Hospitality, LLC d/b/a Station Eight, Michael Pavone, Manager. Premises located at 1899 Ocean Street, Building A, Marshfield. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

M&M Southshore Hospitality, LLC Application for Change of Ownership Interest and Change of Officers/Directors/LLC Managers – Mr. Kilcoyne read the public notice into the record. After a brief discussion, Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve the application for Change of Ownership Interest and Change of Officers/Directors/LLC Managers from 2018 to 2022 for M & M Southshore Hospitality, LLC d/b/a Station Eight, John Mahoney, Manager. Premises located at 1899 Ocean Street, Building A, Marshfield. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Olympia Road Pole Hearing – Mr. Kilcoyne read the public notice into the record. Jessica Elder, representing Eversource Energy, appeared remotely before the Board via Zoom. Ms. Elder gave some details regarding the Pole Order. Brian Jordan, of 944 Ocean Street, appeared before the Board. Mr. Jordan stated that he is a neighbor of Olympia Road and that the current marking for the proposed pole is “in the middle of the draining ditch.” Mr. Jordan asked what was the purpose of the pole was, what will be on top of the pole, and stated he does not believe the pole to be necessary because it is at the end of a cul-de-sac and abutting land owned by the Town. Ms. Elder stated that the Town of Marshfield requested the Pole Order and that she is unsure of the reasoning. Mr. Kilcoyne suggested continuing the Pole Hearing for Olympia Road at the July 31, 2023 Select Board meeting, with the purpose of getting more information and answers to Mr. Jordan's questions. Mr. Kilcoyne moved, seconded by Ms. Fidler, to continue the discussion for 87 Olympia Road W/O #120047279 with a date certain of the Select Board meeting on July 31, 2023. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Health Circle Update – Michael Westort and Paul Jacobson appeared before the Board to give an update on the progress of construction of the marijuana dispensary. Mr. Kilcoyne gave some details on why the Select Board requested Mr. Westort appear before the board to give updates on progress. Mr. Westort stated that the special permit has been refiled with the Zoning Board of Appeals and Health Circle should be on the agenda for the upcoming ZBA meeting. Mr. Westort stated that he had sent Marshfield Police Department and Marshfield Fire Department the most recent plans and that he met with the Building Commissioner Andrew Stewart on site. Mr. Jacobson stated that he notified all of the subcontractors to file any needed permits with the Building Department. Mr. Jacobson stated that they have their building permit, high voltage electrical permit, and low voltage electrical permit. Mr. Jacobson stated that the sheet metal permit, fire protection permit, and plumbing permit will be pulled within the next coming weeks. Mr. Kilcoyne asked Mr. Westort and Mr. Jacobson if they have met their personal goals in reference to the letter from Attorney Romano to the Town Administrator and Select Board dated June 27, 2023. Mr. Westort and Mr. Jacobson answered yes. Mr. Kilcoyne, referencing the June 27th letter, asked if the plumbing permit and gas permit have been pulled. Mr. Jacobson answered no. Mr. Kilcoyne asked if they have applied for a fire protection permit, Mr. Jacobson stated that he believes it has been applied for. Mr. Kilcoyne asked if the sheet metal permit has been applied for, Mr. Jacobson stated it has not been applied for but will be in the next few days. Mr. Westort stated that he received an updated traffic study and filled with ZBA. Mr. Kilcoyne invited Building Commissioner Andrew Stewart to share his comments. Mr. Stewart stated that the only discrepancy is that the Building Department does not have an application for the fire protection permit, making the only additionally applied for permit the low voltage permit. Mr. Stewart stated that since the Building

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Department site visit in December 2022, the interior partition walls have been completed and electrical has been run. Ms. Fidler asked Mr. Stewart if he is aware of past peer review between the Building Department and other Town departments regarding construction, prior to when the start of construction commenced. Mr. Stewart stated that he is not aware due to him being a Building Inspector at the time and not being involved in higher level construction meetings. Ms. Fidler referred the same question to Mr. Westort, he stated he has met with departments individually but not collectively. Ms. Fidler stated that Mr. Westort should check the conditions on the special permit to ensure a collective meeting is not a requirement he needs to fulfill. Mr. Kilcoyne stated that he will be willing to try to accommodate that meeting so that everyone can get on the same page, however he does not believe it to be customary of the Select Board to facilitate. Mr. Maresco stated that the Town Departments have regular D.I.R.T Economic Development meeting to discuss large projects in their infancy or when projects are having a difficult time progressing. Additionally, Mr. Maresco stated that with the Board's approval he can schedule a meeting with the appropriate authorities to meet onsite and do a walk through. Ms. Fidler asked Mr. Westort to bring the Board up to date regarding where Health Circle stands with the Cannabis Control Commission. Mr. Westort stated that Health Circle as an entity has three licenses; one for the Marshfield dispensary, one for the Rockland dispensary, and one to grow marijuana in Rockland. Ms. Fidler asked Mr. Westort if he has satisfied all requirements of the CCC for the Marshfield license, Mr. Westort stated yes. Mr. Westort gave some details regarding the timeline for the licensing process for the CCC. Ms. Fidler asked Mr. Westort to give an estimated timeline for when the facility will be open and licensed. Mr. Westort stated that it depends on the CCC and how quickly they can approve the opening once all building requirements are finished. Attorney Valerio Romano, attorney for Health Circle, Inc., gave some details on the rate in which the CCC has historically been able to approve facilities for opening. Mr. Kilcoyne stated that based on the timeline presented in the June 27th letter, Health Circle has a projected opening of 10 months or May 2024 and asked Mr. Westort to confirm the accuracy of that projected timeline. Mr. Westort stated that the timeline sounds accurate but it will rely on the State/CCC. Ms. Fidler asked Mr. Westort if the traffic study is stale, Mr. Westort stated that the traffic study is not stale and the numbers went down. Mr. Kilcoyne asked of the likeliness that the permits discussed in the current conversation will be pulled prior to the next update, Mr. Jacobson confirmed. Mr. Jacobson asked if they should wait for the peer meeting before they reapply for the Zoning Board of Appeals, Mr. Kilcoyne stated they should not wait. Mr. Maresco stated that Mr. Westort will need to get approval of the site plan again from the ZBA prior to construction. Ms. Fidler stated that the ZBA permit has lapsed but that it was used for applying for a building permit and she encouraged Mr. Westort to figure out that discrepancy. Mr. Maresco stated he will check with Town Counsel regarding Ms. Fidler's statement. The Board decided that the date certain for the next Health Circle update will be at the August 21, 2023 Select Board meeting.

Permission to Accept Donation – Ned Bangs, Vice Chair of Recreation Trails Committee, appeared before the Board to give some details regarding the request for permission to accept donation in the amount of \$500.00 from the Saint Christine's Parish Trail Committee. After a brief discussion, Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve a donation on behalf of the Recreational Trails Committee in the amount of \$500.00 from the Saint Christine's Parish Trail Committee. The funds will go into the Recreational Trails Committee Donations and Gift Account. These funds will be designated for improvements to the Furnace Brook Watershed Trail System. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Permission to Utilize Avon Street Parking Lot – Janemari Chateauvert, of 10 Brighton Street, appeared remotely before the Board via Zoom to give some details regarding her request for permission to utilize the Avon Street Parking Lot for a wedding welcome party on July 14, 2023. Mr. Kilcoyne stated that the agenda item was added to the July 10, 2023 Select Board agenda after the July 10th meeting was posted on Thursday, July 6, 2023, due to the fact that the next Select Board meeting would be on July 31, 2023 and the resident needed action by the Select Board before the event on July 14, 2023. The updated agenda was properly updated on the Town's website, that showed both the original posting and the updated posted, and with the Town Clerk. Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve

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the request of Janemari Chateauvert, of 10 Brighton Street, to use the Avon Street Lot for parking cars to alleviate congestion on Brighton Street for a Welcome Party on Friday, July 14, 2023 from 6:00pm to 9:00pm. They are expecting about 30 people/10 cars. Their daughter is getting married the next day on July 15, 2023, pending signoff from the Beaches. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Open and Close Special Town Meeting Warrant – Mr. Kilcoyne read the Notice of Opening and Closing of Special Town Meeting Warrant into record. Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve in accordance with Article 2-4 of the Marshfield Town Charter, that the warrant for the Town of Marshfield’s Special Town Meeting of October 16, 2023 shall open for submission of warrant articles on Monday, August 7, 2023. Articles should be submitted to the Select Board Office. The Special Town Meeting Warrant will close on Thursday, August 17, 2023 at 4:00pm. The Special Town Meeting will be held on Monday, October 16, 2023 at 7:00pm at Marshfield High School Auditorium. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Ethics Disclosure – Mr. Kilcoyne stated that no action is required by the Select Board other than it being posted and filed, regarding the Disclosure of Appearance of Conflict of Interest as required by M.G.L.c. 268A, Section 23 (b) (3).

Appointment of Treasurer Collector Search Committee – Mr. Kilcoyne gave some details regarding the committee. Ms. Fidler asked that once the committee is appointed does the hiring process begin. Mr. Maresco stated that once the committee is appointed the hiring process will begin and he gave some details on the proposed timeline. Mr. Kilcoyne moved, seconded by Ms. Fidler, to appoint a search committee for the purpose of selecting, interviewing, and recommending to the Select Board a new Treasurer Collector. The following individuals shall serve on Treasurer Collector Search Committee; the Town Administrator, Michael Maresco; Town Counsel, Robert Galvin; Jim Kilcoyne, Select Board Chair; Danielle Kerrigan, Human Resources Director; Phil Tavares, Police Chief; Anne Bastille, Town Accountant; and Anne Marie Sinnott, Principal Assessor. The goal of the committee is to present (2-3) finalists to the Select Board to interview and offer the position of Treasurer Collector by September to allow sufficient time to have the new Treasurer Collector in place by October 1, 2023. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Reappointments – Mr. Kilcoyne read the list of those individuals requesting reappointment. Mr. Kilcoyne moved, seconded by Ms. Fidler, to reappoint Timothy Williams to the PPI Committee for a term of 3 years. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. Mr. Kilcoyne moved, seconded by Ms. Fidler, to reappoint Chris Shugrue to the Recreational Trails Committee for a term of 3 years. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. Mr. Kilcoyne moved, seconded by Ms. Fidler, to reappoint Heather White to the ADA Committee for a term of 3 years. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. Mr. Kilcoyne moved, seconded by Ms. Fidler, to reappoint Michele Campion to the Historical Commission for a term of 3 years. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. Mr. Kilcoyne moved, seconded by Ms. Fidler, to reappoint Michael Rodriguez to the Airport Commission for a term of 3 years. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. Mr. Kilcoyne moved, seconded by Ms. Fidler, to reappoint Michael DiMeo to the Waterways Committee for a term of 3 years. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. Mr. Kilcoyne moved, seconded by Ms. Fidler, to rescind their vote of June 20, 2023 to reappoint Courtney Ellis as the Animal Control Officer for a term of 3 years. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr.

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Darcy – aye. Mr. Kilcoyne moved, seconded by Ms. Fidler, to reappoint Courtney Ellis as the Animal Control Officer for a term of one year. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Bond Useful Life – Mr. Kilcoyne gave details on the reason why the Select Board needs to vote on maximum useful life. Mr. Maresco gave some details on the purchases made under bond. Mr. Kilcoyne moved, seconded by Ms. Fidler, to vote the maximum useful life of the following department equipment;

AMOUNT	PURPOSE	MAX. USEFUL LIFE
\$32,013	Purchase of 17AED’s	(8) years Max useful life
\$75,000	Chevrolet 350 Crew Cab w/plow	(8) years Max useful life
\$72,350	DPW Fluid System & Equipment	(15) years Max useful life
127,500	DPW Lifts w/Accessories	(25) years Max useful life

Mr. Darcy read into the record the Vote of the Select Board. Mr. Kilcoyne moved, seconded by Ms. Fidler, to accept record. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Peddler’s License Application – Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve a Peddler’s License for Stephanie Clifford, of Weymouth, for Fanny’s Food Fun, LLC a plant based (vegan) Food Truck with hours of operation from 7:00am until 11:00pm depending on the type of event, pending sign offs from the BOH, MFD and MPD. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Permission to Hold Block Party – Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve the request from the residents in the area of Winslow Cemetery Road, Presidential Circle, Constantine Drive, and Emanuel Road to hold its 3rd bi-annual Block Party on Friday, August 4, 2023 from 3:30pm to 8:00pm, pending approval from the MPD and the MFD for propane tanks exceeding 20lbs. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Permission to Accept Donation – Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve a donation on behalf of the Recreational Trails Committee in the amount of \$500.00 from the Saint Christine’s Parish Trail Committee. The funds will go into the Recreational Trails Committee Donations and Gift Account. These funds will be designated for improvements to the Furnace Brook Watershed Trail System. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Appointment to Council on Aging Board – After a brief discussion, Mr. Kilcoyne moved, seconded by Ms. Fidler, to appoint Ben Bembeneck to the COA Board to fill Bill Scott’s remainder of his term through June 30, 2025. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Permission to Waive Permit Fees – Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve the waiving of the Electrical Permit Fee, for Mike Pieczek, for the lighting replacement at the Eames Way Elementary School. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Permission to Accept Donation – Mr. Kilcoyne moved, seconded by Ms. Fidler, to accept on behalf of Veterans’ Services a donation in the amount of \$300.00 from Mrs. Laura Woodbury of Marshfield. The donation will be used to provide assistance for health and welfare, morale, and/or the financial need of our veterans and their dependents. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

License Agreement – After a brief discussion, Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve the License Agreement for 60 Regis Road, the Governor Winslow School, with NSTAR Electric Company d/b/a Eversource Energy, a Massachusetts corporation having a

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principal place of business at 800 Boylston Street, Boston, MA. The license is for electric service facilities located at 60 Regis Road to be installed relating to conduit, pad-mounted transformer, and underground utilities; including a manhole for the photovoltaics installation at Governor Winslow School. Easement will need to be approved this fall at the Special Town Meeting. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Permission to Use Beach Facilities – Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve the request of the Wellesley Public Schools to use the Marshfield Beach facilities for an outdoor marine science field trip for between 30-40 second grade children from each school. The trips will be fully supervised by parents and teachers. The event will take place between 11:30am to 1:30pm on the following dates, pending signoff by the Beaches;

September 21, 2023, with a rain date of October 5, 2023 at Rexhame Beach

October 5, 2023, with a rain date of October 6, 2023 at Brant Rock

October 5, 2023, with no rain date at Brant Rock

The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Permission to Hold Pumpkin Run – Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve the request of the Daniel Webster School for their 10th Annual DWS Great Pumpkin Run on Sunday, October 15, 2023 at 10:00am. The race is organized by the Daniel Webster School PTO. The race will start and finish at the Daniel Webster School, pending signoff by the MPD. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Permission to Accept Donation – Mr. Kilcoyne moved, seconded by Ms. Fidler, to accept the donation from Joseph Maresco of photographs and frames for the Select Board Suite of Marshfield sites. Pictures and frames valued at \$169.95. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Permission to Accept Donation – Mr. Kilcoyne moved, seconded by Ms. Fidler, to accept a donation from Mr. and Mrs. Maresco of a chair, ottoman, and lamp for the Town Hall Nursing Room with a value of \$150.00. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Acceptance of Minutes – Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve the minutes of the June 20, 2023, June 29, 2023, and July 6, 2023 Select Board meetings. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Mr. Kilcoyne moved, seconded by Ms. Fidler, to adjourn the meeting at 8:07 p.m. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. There was no executive session held.

Respectfully submitted,

Jenna Gillis

The following documents and exhibits were presented at the meeting: Letter from Robert Shaughnessy addressed to Select Board and Town Administrator; Letter from Safety Officer Lucchetti addressed to Select Board and Town Administrator; Application from M&M Southshore Hospitality LLC for Change of Ownership Interest; Application from M&M Southshore Hospitality LLC for Change of Ownership Interest and Change of Officers/Directors/LLC Managers; Public Notice for Olympia Road Pole Hearing, W/O#12004279 from Eversource Energy; Letter from Attorney Valerio Romano addressed to the Select Board and Town Administrator; Public Notice of Opening and Closing of Special Town Meeting Warrant; Disclosure of Appearance of Conflict of Interest; Reappointment requests from those seeking term reappointment; documents from Bond Counsel regarding maximum useful life; application from Stephanie Clifford for Peddler's License; request from residents to hold block party; application from Ben Bembeneck to be appointed to Council on Aging Board; request from Recreational Trails Committee to accept donation; request to waive electrical permit fees; request from Veterans' Services to accept donation; license agreement for 60 Regis Road with NSTAR Electric Company; request from Wellesley Public Schools to use Marshfield Beaches; request from DWS PTO to hold Great Pumpkin Run; request to accept donation of photographs and frames; request for permission to accept donation of chair, ottoman, and lamp; request from Janemari Chateauvert to use Avon St. parking lot; meeting minutes from the June 20, 2023, June 29, 2023, and July 6, 2023 Select Board meetings.