

SELECT BOARD MEETING
Monday, August 21, 2023
Select Board Chamber, Town Hall

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

James Kilcoyne moved, seconded by Lynne Fidler, to open the meeting at 6:30 p.m. The vote was 2:0. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye. Mr. Kilcoyne announced that the meeting is being recorded by Marshfield Community Television.

Chairman's Comments – James Kilcoyne noted that the Marshfield Fair is in Town so people should expect increased traffic. Mr. Kilcoyne also announced that the Select Board public hearing scheduled for Thursday August 24, 2023 has been rescheduled to Thursday August 31, 2023 at 6:30 p.m. in the Select Board Chamber.

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

- Toured Health Circle location at 120 Enterprise Drive with Andrew Stewart to check on the progress of construction
- Met with Town Counsel and James Kilcoyne to discuss some Town issues
- Phone meeting with Danielle Kerrigan and Eric Kinsherf to discuss having him assist in the Treasurer/Collector and Town Accountant departments
- Participated in a DPW facility meeting to review path to completion of this project, warranties, final inspections and certificate of occupancy
- Participated in a PFAS litigation call with our legal team and Paul Duross from the DPW to discuss the necessary reports needed on the wells
- Budget Meeting with Interim Treasurer/Collector Kathleen Maresco, Anne Bastille and Danielle Kerrigan to review some FY24 budget issues and FY25 budget process
- Filmed video for MCM regarding community aggregation electric disclosure labels, required quarterly by the DPU
- Participated in a zoom meeting with Fred Russell, Next Grid and High Voltage Electric regarding photovoltaics at the new DPW building, cable, conduit installation needs to be done before parking lot is paved with final coat
- Participated in conference call regarding issues with Quadient postage machine and envelope stuffing
- Participated in the MMHG monthly steering committee meeting to review the finances, wellness programs, funding analysis, FY24 rates and senior plan renewals
- Organized and participated in the School Street Signalization meeting to review construction plan, timetable, costs, property owners and Licensing Agreement
- Meeting with Lynne Fidler to review some ongoing projects
- Weekly meeting with Fred Russell to review ongoing projects and maintenance
- Meeting with Situate Chair and Bill Finn, Conservation Consultant, regarding easements for Veterans Park project
- Participated in Zoom meeting for Police Station building project to review and approve change order
- Participated in Select Board Executive Session to discuss a legal issue
- Participated in meeting with Fred Monaco, Chairman of Marshfield Housing Partnership, to discuss foreclosure seminars
- Participated in meeting with Greg Guimond regarding GATRA, possible student rates and possible bus to Greenbush Station
- Interview with MCM on blood drive scheduled for Tuesday August 29 at Town Hall
- Monthly Department Head Meeting at Library program room
- Participated in meeting with Tom Reynolds and Andrew Stewart regarding the Plymouth Avenue Pump Station project
- Met with Tea Rock Garden resident Robin Dunn regarding issue with a Housing Authority commissioner
- Participated in bi-weekly DPW construction project meeting
- Participated in Treasurer Collector/Town Accountant Search Committee meeting
- Participated in final security walk through at Marshfield Fairgrounds
- Meeting with Mike Nelligan, Kathleen Maresco, Anne Bastille and Danielle Kerrigan regarding FY23 audit
- Met with Bud Duksta regarding his petition article for the STM

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- Participated in zoom meeting with Bill Finn and Craig Hannafin regarding Chandler Pond area
- Meeting with Lynne Fidler and Rick Smith
- Meeting with Eric Kinsherf, Kathleen Maresco, Anne Bastille and Danielle Kerrigan to talk about services that Eric can provide to Treasurer and Town Accountant offices
- Weekly call-in to WATD
- Participated in legal meeting with Town Counsel and Police Chief
- Meeting with Jack Griffin, Capital Budget Committee

Health Circle Update – Michael Westort appeared before the Board and gave an update on the progress of construction of his marijuana dispensary. Mr. Westort said that framing is completed and the Architect's Field Report has been completed and sent to the Building Department. Andrew Stewart, Building Commissioner, appeared before the Board and said that he received a call from the CCC to say that they were doing the architectural review of the property and wanted to make sure that the Building Department was good with the plans, which they are. Lynne Fidler asked if the plans have changed since they originally appeared before the ZBA. Mr. Westort said the the location of the main entrance was changed from the side to the front to correct what was shown in the plans. After a brief discussion, the Board said that they will have Mr. Westort back for another update after his ZBA hearing is completed.

South Shore Technical High School Update – Superintendent Thomas Hickey appeared before the Board to give an update on the plans to renovate/rebuild the school and answer any questions. Dr. Hickey noted that all 8 towns have voted to accept the Town of Marshfield into the regional school district effective in July 2024. Dr. Hickey said that the Admissions Department will be making a presentation to 8th graders in June and they will have an opportunity to tour the campus and/or attend an open house. Dr. Hickey gave some details on the renovation/construction plans and said that they are still in the design process. Dr. Hickey said they hope to have a final design by the end of this year to bring before the MSBA in the summer of 2024, prior to that they will be holding a series of public forums and would like to have one of these forums in the Town of Marshfield. Dr. Hickey said that they are trying to get out as much information as possible to the residents and Town officials in Marshfield and invited people to come tour the school and learn more about it. Dr. Hickey gave some details on the different options they are exploring and said that they will be presenting these along with costs and benefits at the public forums. Lynne Fidler asked about curriculum changes that might be involved in the new design. Dr. Hickey said that they will be looking at curriculum additions that would have a strong labor market demand including plumbing and veterinary technician. He noted that the welding and electrical programs are currently at capacity due to the space limitations. James Kilcoyne said that an important part of this is public outreach and said that he supports the idea of having a public forum in Marshfield. Dr. Hickey noted that there is more information available at www.southshoretechproject.com. Jeff Granatino, Marshfield School Superintendent, said they are excited to be joining the South Shore Technical High School as it is a program that will help many of our students. The Board thanked Dr. Hickey for his presentation.

Original Brant Rock Village Association Turkey Trot – Nannette Parziale appeared before the Board and gave some details on this event and noted that she has already been working with Lt. Shaw on the logistics and public safety aspects. James Kilcoyne moved, seconded by Lynne Fidler, to approve the request to hold the 2nd Annual OBRVA Turkey Trot on Saturday November 25, 2023 beginning at 1:00 p.m. on the Brant Rock esplanade, pending sign off from the Marshfield Police and Fire Departments. The vote was 2:0. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye.

Red Gold Bogs Licensing Agreement – James Kilcoyne gave some details on this licensing agreement. Lynne Fidler said that this is a great opportunity for the Town to use this open space. James Kilcoyne moved, seconded by Lynne Fidler, to approve the Licensing Agreement with Seacran LLC for maintaining and harvesting the Red Gold bogs. The vote was 2:0. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye.

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Marshfield Community Rib Cook Off – Use of Town Owned Parking Lot – James Kilcoyne moved, seconded by Lynne Fidler, to approve the use of the Town lot at 50 South River Street for parking for the Marshfield Community Rib Cook Off on Saturday, September 9, 2023 from 7:00 a.m. until 7:00 p.m. The vote was 2:0. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye.

Application for Temporary Entertainment License – James Kilcoyne read through the application from the Friends of Marshfield Animal Shelter. James Kilcoyne moved, seconded by Lynne Fidler, to approve a one day entertainment license for Vicky Lynch, Friends of the Marshfield Animal Shelter at the Rexhame Beach parking lot on Saturday September 9, 2023 from 6:00 p.m. until 8:30 p.m. with a rain date of Friday September 8, 2023 for the Rockin’ at Rexhame Live Concert, pending sign off from the Board of Health, Police, Beach, Building and Fire Departments. The vote was 2:0. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye.

Application for Annual Peddler’s License – James Kilcoyne read through the application from Dena Leone. James Kilcoyne moved, seconded by Lynne Fidler, to approve an annual peddler’s license for Dena Leone dba ByHand Art Design for weekday afternoons and evenings and during the day on weekends, pending sign off by the Police Department and taxes being paid. The vote was 2:0. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye.

Application for Temporary Common Victualler License – Superior Lobster – James Kilcoyne moved, seconded by Lynne Fidler, to approve a one day Common Victualler license for Susan Gallagher, Superior Lobster and Seafood for the Lobsterfest on September 16, 2023 from 11:00 a.m. until 4:00 p.m. at the Harbor Park, pending sign off from the Board of Health, Police, Fire and Building Departments. The vote was 2:0. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye.

Application for Temporary Common Victualler License – B’s Ice Cream – James Kilcoyne moved, seconded by Lynne Fidler, to approve a one day Common Victualler license for B’s Ice Cream for the Lobsterfest on September 16, 2023 from 11:00 a.m. until 4:00 p.m. at the Harbor Park, pending sign off from the Board of Health, Police, Fire and Building Departments. The vote was 2:0. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye.

Application for Temporary Wine & Malt License – Stellwagen Beer – James Kilcoyne moved, seconded by Lynne Fidler, to approve a one day Wine and Malt license for Michael Snowdale, Stellwagen Beer Company for the Lobsterfest on September 16, 2023 from 11:00 a.m. until 4:00 p.m. at the Harbor Park, pending sign off from the Marshfield Police Department and proof of liquor liability insurance. The vote was 2:0. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye.

Application for Temporary Common Victualler License – B’s Ice Cream – James Kilcoyne moved, seconded by Lynne Fidler, to approve a one day Common Victualler license for B’s Ice Cream for the Community Rib Cook Off on September 9, 2023 from 12:00 p.m. until 5:00 p.m. at the Harbor Park, pending sign off from the Board of Health, Police, Fire and Building Departments. The vote was 2:0. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye.

Permission to Declare Items as Surplus – James Kilcoyne moved, seconded by Lynne Fidler, to declare 5 chairs surplus for donation or destruction as requested by the Health Department. The vote was 2:0. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye.

Permission to Waive Fees – Building Department – James Kilcoyne moved, seconded by Lynne Fidler, to waive the electrical permit fees and building permit fees for the rewiring of the fire alarm system at the Daniel Webster School located at 1456 Ocean Street. The vote was 2:0. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye.

Permission to Accept Donation – Veterans Services – James Kilcoyne moved, seconded by Lynne Fidler, to accept a donation of \$100 to Veterans Services from Mr. and Mrs. Joseph Hanlon to be used to provide assistance to our veterans and their dependents. The vote was 2:0. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye.

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Request for Permission to Hold Evening Yoga Class on Green Harbor Beach – James Kilcoyne moved, seconded by Lynne Fidler, to approve the request of Bill Selvitelle to hold a yoga class at Green Harbor Beach on Thursday August 31, 2023 at 8:00 p.m. The vote was 2:0. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye.

Green Harbor Beach Association – Labor Day Events – James Kilcoyne moved, seconded by Lynne Fidler, to approve the request of Daniel Burns, President of the Green Harbor Beach Association, to hold their annual family events on Green Harbor Beach on September 2-3, 2023, pending sign off from the Board of Health, Police, Fire and Building Departments. The vote was 2:0. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye.

Acceptance of Minutes – James Kilcoyne moved, seconded by Lynne Fidler, to accept the minutes of August 7, 2023 as written. The vote was 2:0. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye.

Executive Session – At 7:30 p.m. Mr. Kilcoyne moved, seconded by Ms. Fidler, to go into Executive Session to discuss collective bargaining that if discussed in open session may have a negative impact on the bargaining position of the Town, not to return to open session. The vote was 2:0. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye.

Mr. Kilcoyne moved, seconded by Ms. Fidler, to close the executive session at 8:00 p.m. and adjourn the meeting. The vote was 2:0. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: copy of Architect Field Report and other photos of Health Circle construction project; letter from Dr. Hickey and presentation on renovation/building plans; copy of licensing agreement for Red Gold Bogs; email from Plymouth County Suicide Prevention Coalition and copy of proclamation for Suicide Prevention Month; email from Stephen Halko-Sheehan requesting permission to park cars at 50 South River Street for Rib Cook Off; application for temporary entertainment license from Friends of the Marshfield Animal Shelter; application for annual peddlers license from Dena Leone and email from Town Counsel regarding same; application for temporary All Alcohol license from Agricultural & Horticultural Society for Rib Cook Off; application for one day common victualler license from Superior Lobster for the Lobsterfest; applications for one day common victualler licenses from B's Ice Cream for Lobsterfest and Rib Cook Off; application for one day wine & malt license from Stellwagen Beer Co. for Lobsterfest; request to declare chairs as surplus; request for permission to waive fees from Building Department; request for permission to accept donation from Veterans Services; request for permission to hold full moon yoga on Green Harbor Beach; request for permission to hold Green Harbor Beach Association labor day events; request for permission to hold Brant Rock Village Association Turkey Trot.