

MINUTES – SELECT BOARD MEETING

Monday, April 10, 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.

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

- Weekly call into WATD regarding Select Board meeting.
- Meeting with Conservation Commission Chair and Conservation Administrator to discuss legal issue and funding for consultant.
- Attended MIIA workshop on leadership.
- Participated in weekly DPW construction meeting with Building Commissioner, staff, and General Contractor.
- Meeting with Town Planner to discuss Dog Park issues with car ports.
- Call into WARD to discuss the mandated MBTA zoning requirements for multi-family zoning area.
- Quarterly MMA’s Police and Fire Chiefs meeting regarding issues facing both Departments.
- Meeting with Select Board member Lynne Fidler to review and discuss ongoing issues of concern.
- Meeting with Detective Goodwin and retired Chief Hocking regarding closing out fiscal affairs and the drive through clinic.
- Participated in the ZBA meeting regarding the Dog Park and car ports, the DSA entrance, and DPW safety improvement project.
- Participated in site visit with Conservation Administrator at 80 Union Street regarding the property needing to be razed and a temporary road put in to access property for demolition in Water Protection Resource Area.
- Participated in Winslow Road Extension visit with Conservation Administrator regarding access improvements on pathway.
- Monthly Department Head meeting with visit from Library Staff. Children’s Librarian discussed the Truck-a-Palooza that will take place on June 26 from 9:30am – 12:30pm at Ventress Memorial Library.
- Participated in Zoom meeting with Facilities regarding School roofs, solar panels, and challenges.
- Meeting with Fire Chief and Town Accountant to review Fire overtime budget.
- Meeting with Select Board member Jim Kilcoyne regarding ongoing issues of concern.
- Participated in MCM taping on the MBTA issue.
- Participated in the Revolutionary War 250th Special Commission Meeting.
- Participated in weekly budget meeting update on FY23 revenue and expenses.
- Meeting with Town Treasurer and Town Accountant regarding Munis issues, training schedule, and use of modules.
- Participated in a meeting with Facilities and NextGrid regarding a review of the School roofs and potential costs/credits.
- Chaired meeting on hoarding with key Departments to discuss the issue and look at options to assist residents.
- Participated in Trail’s Committee unveiling of updated and improved trail at South River Street.
- Participated in legislative briefing by the MMA that included info on FY24 Budget debate and MBTA zoning issues.

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- Budget requests were sent to Rep. Kearney, Rep. Cutler, and Sen. O'Connor regarding budget request:
 - Flashing crossing lights at Harbor Park, Dyke Road, Snow Road, and Library Plaza
 - Damon Point Doc Replacement
 - Ridge Road Boat Ramp
 - Aids to navigation on North/South Rivers
- Participated in joint Select Board and Advisory Board meeting to review the ATM/STM Warrant.
- Meeting with Chief Simpson regarding update on new fire truck purchased with ARPA Funds.
- Meeting with Conservation Commission Chair, Conservation Administrator, and Human Resources Director regarding potential structural changes in Conservation Department.
- Attended Dr. Jerry Maher's memorial service at Marshfield Country Club.
- Participated in Eversource meeting with Chief Tavares, Chief Simpson, Lt. Shaw, Deputy Corbo regarding the Eversource Gas planned updates for their facility.
- Meeting with Veterans' Agent and Assistant Veterans' Agent regarding gift account reporting requirements.
- Meeting with James Marathas regarding his property and ZBA.
- Meeting with Town Treasurer regarding bank reviews and assurances regarding recent bank closures.
- Chaired the Finance Committee meeting.
- Meeting with Board of Health Nurse to review the sharp needle collection event to be scheduled.
- Meeting with Council on Aging Director and Council on Aging Board member regarding pickle ball issues.
- Meeting with Woods Hole Group on flood warning response program and potential grant opportunities.
- Meeting with Chief Simpson on a fire issue.

Ms. Fidler asked Mr. Maresco for more details regarding MMA debate. Mr. Maresco gave more details on Senate and House budgets, as well as timeline and process of budget debates.

Application for Seasonal All Alcohol Restaurant Liquor License - EZ & Bravo Inc. dba Don Bravo Mexican Grill - Mr. Darcy read into the record the public notice regarding this hearing. After a brief discussion, Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve a Seasonal All Alcohol Restaurant Common Victualler Liquor License for EZ & Bravo, Inc. d/b/a Don Bravo Mexican Grill, Maria Bravo, Manager. Premises located at 57 Snow Road #30, Marshfield, MA, pending MPD and taxes being paid. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

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Seasonal Beach Hires – Lt. William Sullivan appeared before the Board and gave some details on his recommendations on staffing for the 2023 beach season. After a brief discussion, Mr. Darcy moved, seconded by Mr. Kilcoyne, to hire the ‘new hire’ individuals listed below as recommended by Lt. Sullivan. 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 hire the ‘rehire’ individuals listed below as recommended by Lt. Sullivan. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

	REHIRES	NEW HIRES
<i>Lifeguards</i>	<i>Parking/Snack Bar/Work Crew</i>	
Mitch Davis	Gabriella Silvera	Luke Herbert
Connor Merrick	Michael Marini	Joseph Ciocca
Ashley Brennan	Brendan White	John Lawrence
Liam Healy	Dylan Tranfaglia	James Markley
Mackenzie Murphy	Megan Clougherty	Samuel Holte
James Murphy	Susan Sloane	Dillon Murphy
Anthony Molander	Andrew Braithwaite	Jack Marini
Kylie Norelus	Nathan Zimmer	Joseph Colantoni
Maryann O'Donnell	Kristen Gonsalves	Gwen Bridges
Nicole Murphy	Siobahn Keane	Kelsey Lamond
Megan Connelly	Norman Macgilvary	Allie Ferris
Dylan Ward	Katelyn Kaulbfliesch	Liam Cronin
Kara Leahy	Elias Horne	Brendan Hanlon
Emma Connelly	Joseph Corbo	Seamus McGonagle
Amanda White	Rachel Murphy	Madison Carlson
Charlie Simpson	Stephanie Scalia	
Riley McNealy		
Jay Vigilante		

Mobile Integrated Health Program Update – Fire Chief Jeffery Simpson and Community EMS Coordinator Ryan Henry appeared before the Board to give some details regarding the Mobile Integrated Health Program. Mr. Henry gave some details on Marshfield Fire Community EMS including Community EMS partners, how the program works, past and future trainings and workshops. Mr. Darcy thanked Mr. Henry and Chief Simpson. Mr. Kilcoyne stated that he appreciated the co-operation between Community EMS and Town Departments. Mr. Kilcoyne asked Mr. Henry and Chief Simpson to give details on work/call load for Community EMS programs. Mr. Henry and Chief Simpson gave some details regarding work/call load following the integration of Community EMS. Mr. Kilcoyne asked Mr. Henry and Chief Simpson about future plans for the program. Chief Simpson gave some details regarding intended expansion. Mr. Kilcoyne asked Mr. Henry and Chief Simpson about future budget cost projections. Chief Simpson stated that he will have projections for the Board at a later date. Ms. Fidler asked Mr. Henry and Chief Simpson if patients opt into the program when being discharged from Beth Israel Deaconess Plymouth. Mr. Henry gave some details regarding the discharge process in regards to the Community EMS program.

Nero's Law Training – Chief Philip Tavares and Chief Jeffery Simpson appear before the Board to give some details regarding Nero's Law and trainings conducted by Marshfield Animal Hospital for the Police and Fire Departments. Additionally in attendance was staff from the Marshfield Animal Hospital, Fire Personnel, and Police Personnel. The Chiefs gave recognition and thanks to Marshfield Animal Hospital for conducting the training and for the donation of six K-9 trauma and resuscitation kits. The Board thanked Marshfield Animal Hospital staff for the training and the donation of the kits. Mr. Darcy called for a brief recess to allow for a group photograph.

Permission to Accept Donation – Fire Chief Jeffery Simpson and John Pozerski appeared before the Board to give some details regarding the donation of a 40 Horsepower Mercury Board Motor to the Fire Department, donated by Boston Whaler on behalf of John Pozerski's Eagle Scout project. Chief Simpson gave some details on the Eagle Scout project, the donation, and commended John for his efforts. John gave some details regarding his Eagle Scout project. Mr. Kilcoyne thanked John for his efforts and Boston Whaler for their donation. Mr. Fidler commended John for his efforts. Mr. Darcy moved, seconded by Mr. Kilcoyne, to accept on behalf of the MFD the donation of a 40 Horsepower Mercury Boat Motor for their fire department marine unit. The motor was donated by Boston Whaler on

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behalf of John Pozerski's Eagle Scout Project. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye. Mr. Darcy called for a brief recess to allow for a group photograph.

MBTA Community Discussion – Town Planner Greg Guimond appeared before the Board to give presentation on MBTA Communities. Mr. Guimond gave some details regarding Section 18 of Chapter 358 of the Acts of 2020, Section 3A, Chapter 40A (State Zoning Act), types of MBTA Communities, compliance model process, excluded and sensitive areas, and the process of submitting a MBTA Communities Action Plan. Mr. Kilcoyne gave some details regarding his view of the MBTA Communities ruling and thanked Mr. Guimond for his efforts. Ms. Fidler asked Mr. Guimond for more details regarding the submittal progress and if a natural extension would be helpful. Mr. Guimond gave some details regarding the submittal process and deadlines. Mr. Darcy moved, seconded by Mr. Kilcoyne, to direct the Town Administrator to file the Action Plan presented and prepared by the Town Planner. The Town will continue to work with our State legislators and other Adjacent Communities (non-Station Communities) to improve the DHCD Guidelines. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Application for Annual Fortune Teller's License – After a brief discussion, Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve an Annual Fortune Teller's License for Stephanie Demetro, Crystal Healings at 468 Plain Street, Marshfield, MA for Psychic Readings and Tarot Card Readings. The business will operate (7) days a week from 11AM to 7PM, pending sign off by the MPD. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

ARPA Funding for Technology and Security Upgrades – Assistant MIS Director Jay McGillis appeared before the Board to give some details regarding security updates. After a brief discussion, Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve the request to spend Town ARPA Funds for the following IT projects; server license, security upgrades to the servers hosted on site along with cloud antivirus software and disaster recovery backup to be in compliance with MIIA's Cybersecurity Insurance and Security Accountability door scanner access. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Permission to Accept Donation - Mr. Darcy moved, seconded by Mr. Kilcoyne, to accept the donation of (6) custom made K9 trauma and resuscitation devices donated by Erin Slyman, one of the lead instructors for Nero's Law Training. Erin is a Veterinary Technician at Marshfield Animal Hospital. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Permission to Accept Donation – After a brief discussion, Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve the donation of two benches to sit of the front lawn of the police station donated by the non-profit group called Team Edna. The benches will sit facing Ocean Street. Team Edna is going to provide all materials and labor. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Cultural Council Appointment – After a brief discussion, Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve the appointment of Amanda Davis to the Cultural Council for the remainder of a term of (3) years. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

National Consortium's Opioid Litigation - Mr. Maresco gave some details regarding the National Consortium's Opioid Litigation and Settlement. After a brief discussion, Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve participation and support of additional Opioid Settlements from the following companies; CVS, Walgreens, Walmart, Teva and Allergan, through the National Consortium's Opioid Litigation. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Financial Policies Update and Town Banking Update – Mr. Maresco gave some details regarding Town banking accounts and institutions, as well as, Town funds being safe due to

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FDIC and DIF. Mr. Darcy moved, seconded by Mr. Kilcoyne, to table Action Item 9 until a future meeting when the Treasurer Collector is available. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Permission to Accept Donation – The Board thanked McDougall Bros. Enterprises for the donation. Mr. Darcy moved, seconded by Mr. Kilcoyne, to accept the \$9,400 donation by McDougall Bros. Enterprises on behalf of the Marshfield Dog Park for the labor, equipment and screened sand necessary to install a new water service. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Permission to Accept Donation - Mr. Darcy moved, seconded by Mr. Kilcoyne, to accept a \$100.00 donation on behalf of Marshfield Veterans Services from Joe Hanlon. 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: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Permission to Waive Fees - Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve the request of the Building Department and Hi Voltage Electric to waive all electrical permit fees for the DPW, 373 Plymouth Avenue, Water Pump Station for Circuit Breaker Replacement. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Permission to Accept Donation - Mr. Darcy moved, seconded by Mr. Kilcoyne, to approve the donation by Michael Verrochi, VRT Corporation, of approximately 1,000 cubic yards of wood chips for the construction of Marshfield's new Dog Park. The wood chips are valued at \$14 per cubic yard for a total donation value of \$14,000. The vote was 3:0. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Acceptance of Minutes – Mr. Darcy moved, seconded by Mr. Kilcoyne, to accept the minutes of March 13, 2023 and March 28, 2023, as written. 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 adjourn the meeting at 7:47 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: EZ & Bravo, Inc. dba Don Bravo Mexican Grill Seasonal All Alcohol Restaurant application, Mobile Integrated Health Program presentation, MBTA Community presentation, request for permission to accept donation from Police and Fire Departments, request for permission to accept donation from Police Department, request for permission to accept donation from Fire Department, Annual Fortune Teller's License application, list of Seasonal Beach hires, request for permission to accept donation from Facilities, request for permission to accept from Veterans Department, request for permission to waive electrical permit fees from Building Department, APRA funding request from IT Department.