

## **MINUTES – SELECT BOARD MEETING**

**Monday, May 2, 2022**

**Selectmen's 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 unanimous. Stephen Darcy announced that the meeting is being recorded by MCTV. Mr. Darcy welcomed and congratulated the newest member of the Board, Lynne Fidler.

Board Reorganization – James Kilcoyne moved, seconded by seconded by Lynne Fidler, to nominate Stephen Darcy as Chair of the Select Board. The vote was unanimous. Lynne Fidler moved, seconded by seconded by Stephen Darcy, to nominate James Kilcoyne as Vice Chair of the Select Board. The vote was unanimous. James Kilcoyne moved, seconded by seconded by Stephen Darcy, to nominate Lynne Fidler as Clerk of the Select Board. The vote was unanimous.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows. Week of April 19, 2022:

- Participated in a Holtec discussion regarding the Nuclear Power Plant shut down
- Weekly meeting with PMA on police station and DPW projects
- Bi-weekly meeting with Chief Simpson and Anne Bastille to review the Fire Department overtime budget
- Weekly meeting on DPW construction project
- Visit to Senior Center, furniture continues to arrive
- Filming of Town Meeting preview with Town Counsel and Town Moderator
- Weekly meeting with Fred Russell to review ongoing projects
- Meeting and survey of Dog Park parcel with BSC Group
- Meeting with DPW and Anne Bastille regarding ARPA funding rules and necessary process
- Meeting with Danielle Kerrigan to review some personnel issues
- Town Meeting walk through at Marshfield High School with I/T, Town Moderator, custodians and Facilities Director

Week of April 25, 2022:

- Participated in Town Meeting on Monday and Tuesday evenings
- Bi-weekly Police Station Building Committee meeting to approve change orders
- Weekly OAC meeting on Police station project to review schedule, challenges and completion date
- Meeting with Bill Earley and representatives from the NSRWA and the Commonwealth regarding the river and dam removal
- Weekly meeting with Fred Russell to review ongoing projects
- Meeting with Harbormaster, Army Corps of Engineers, representatives from Senator Markey and Congressman Keating's Offices and Representative Cutler regarding dredging the narrows, realignment of the jetties and dredging of the harbor
- Participated in the employee health fair for all Town employees
- Meeting with Select Person Darcy to walk the dog park site

Michael Maresco gave an update on the Vaccination Clinic and said that the Town Hall clinic is open on Tuesdays and Thursdays and has administered 572 vaccinations so far.

Cyber Security Upgrades for Police Cruisers – Detective Todd Goodwin appeared before the Board and gave some details on this request to use ARPA funds to purchase Mobile Data Terminals for police cruisers in order to have the cyber security compliance needed for windows 11. After a brief discussion, Stephen Darcy moved, seconded by James Kilcoyne, to approve the use of ARPA funds to purchase Mobile Data Terminals at a cost of \$107,075. The vote was unanimous.

New Appointment to Housing Authority – Michael Maresco noted that this appointment is for a tenant representative and gave an explanation of the process for this appointment. After a brief discussion, Stephen Darcy moved, seconded by James Kilcoyne, to appoint Helen Bennett, resident of Tea Rock Gardens, as the tenant member of the Marshfield Housing Authority for a term that expires on May 1, 2023. The vote was unanimous.

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Old Colony Elder Services Board of Directors – Stephen Darcy noted that Maureen Saunders has volunteered to continue to represent the Town of Marshfield on this Board. Stephen Darcy moved, seconded by James Kilcoyne, to reappoint Maureen Saunders to the Old Colony Elder Services Board of Directors for the fiscal year beginning on July 1, 2022 and ending on June 30, 2023. The vote was unanimous.

Permission to Waive Permitting Fee – Stephen Darcy read through the note from Lt. Sullivan requesting permission to have the electrical permitting fee waived for the shed being utilized by the Beach Administrator at the Rexhame Beach parking lot. Stephen Darcy moved, seconded by James Kilcoyne, to waive the electrical permit fee to connect power to the shed at Rexhame Beach parking lot as requested. The vote was unanimous.

Field Trip Request – Stephen Darcy read through the request from the Liberty School in Braintree to bring a group of fourth grade students to Brant Rock beach for tide pooling. Stephen Darcy moved, seconded by James Kilcoyne, to approve the request to bring 65 students to Brant Rock beach on Monday June 6, 2022, with a rain date of June 20, 2022, from 10:00 a.m. until 1:00 p.m. The vote was unanimous.

Acceptance of Minutes – Stephen Darcy moved, seconded by James Kilcoyne, to accept the minutes of April 4, 2022 and April 19, 2022 as written. The vote was unanimous.

Pole Hearing – Ocean Street – Stephen Darcy read into the record the public notice regarding this hearing. Stephen Darcy moved, seconded by James Kilcoyne, to grant permission to Verizon New England Inc. and NSTAR Electric dba Eversource Energy to locate one jointly owned pole on Ocean Street to facilitate the installation of a new electric vehicle charging station for the Town of Marshfield and permission to erect and maintain poles, wires, cables, together with anchors, guys and other such sustaining and protecting fixtures as they may find necessary in accordance with the plan filed with the Town dated February 10, 2022. The vote was unanimous.

Marshfield Yacht Club – Application for Change of Manager – Stephen Darcy read into the record the letter that was sent to Marshfield Yacht Club notifying them of this hearing. Steve Robbins represented Marshfield Yacht Club at this hearing. After a brief discussion, Stephen Darcy moved, seconded by James Kilcoyne, to approve the Change of Manager for the Marshfield Yacht Club located at 11 Ridge Road from Kimberly Plummer to Jacqueline Barry. The vote was unanimous.

The meeting was adjourned at 6:50 p.m. There was no executive session held.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: Notice of Public Hearing and petition for pole hearing; application for change of manager for Marshfield Yacht Club; information on cyber security upgrades from Detective Todd Goodwin; application for appointment to Housing Authority and backup information; letter from Old Colony Elder Services and recommendation from Council on Aging; letter from Police Department requesting waiver of fees; letter from Liberty Elementary School requesting permission for field trip at Brant Rock beach and recommendation from Beach Administrator.*