

MINUTES – SELECT BOARD MEETING

Monday, October 31, 2022

Select Board Hearing Room, Town Hall

Participants: Stephen R. Darcy, Chair (remote); Lynne E. Fidler; Michael A. Maresco, Town Administrator

Excused: James J. Kilcoyne

Mr. Darcy moved, seconded by Ms. Fidler, to open the meeting at 4:00 p.m. The vote was 2:0. Roll Call Vote: Mr. Darcy – aye; Ms. Fidler – aye.

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

- Met with School Superintendent and Business Manager regarding 255 Furnace Street
- Meeting with Lisa Clark and Danielle Kerrigan regarding Human Resource issues
- Participated in weekly OAC meeting on Police Station project
- Attended Mayflower Municipal Health Group's Steering Committee meeting
- Attended bi-weekly DPW Building Committee meeting
- Weekly meeting with Fred Russell for update on ongoing projects
- Organized Employee Appreciation Luncheon at Daniel Webster Estate
- Participated in meeting with Building Commissioner and Conservation Administrator to resolve some communication issues
- Participated in weekly budget meeting with Lisa Clark and Anne Bastille
- Walk through meeting at MHS to prepare for Special Town Meeting
- Taped Town Meeting cable show with Don Gibson, Bob Galvin and Anthony Riley
- Participated in meeting at Ventress Library to review services, branding, equipment and programs
- Participated in Town Meeting
- Monthly Department Head Meeting
- Phone meeting with Jackie Roderick, a senior at Wellesley College, to review the Town's MVP and Hazard Mitigation programs
- Participated in Mayflower Municipal Health Group's Fuel Board meeting to roll out new program
- Participated in interview with candidates to fill Administrative Assistant position in Select Board office
- Conference call with Jeff Kennedy and Bob Galvin regarding aquaculture request
- Meeting with Anne Bastille and Lisa Clark to discuss some financial issues as follow-up to Town Meeting
- Participated in the On Call Fence Bid Opening at Town Hall
- Met with Deputy Fire Chief Corbo and Andrew Stewart regarding flood plain issues
- Bid day prep meeting for Community Aggregation
- Open Space meeting with Susan Caron
- Meeting with Fred Russell and Cyndee Marcoux at the library regarding asbestos removal and carpet replacement
- Participated in COA Building Committee meeting to approve change orders
- Participated in opening of tree bids for dog park
- Lunch meeting with Select Board Vice Chair Jim Kilcoyne to review current issues
- Meeting with Danielle Kerrigan and Nanci Porreca to review some outstanding issues
- Meeting with Dave Good, Bob Galvin, Craig Hannafin, Joe Ring and Bill Grafton on some outstanding Conservation issues and aquaculture
- Picked up color rendition of dog park plans for Friends of Dog Park event

Michael Maresco gave an update on the Vaccination Clinic and said that as of Saturday, 2,793 vaccinations and 280 flu shots have been administered at the clinic.

Wicked Women Makers Market – Temporary Entertainment License – Michael Maresco gave some details on this annual event, which is taking place at the Fairgrounds on Saturday, November 26, 2022 from 11:00 a.m. until 4:00 p.m. Stephen Darcy moved, seconded by Lynne Fidler, to approve a one day entertainment license for Julia Driscoll and Grace Moore for the Wicked Women Makers Market at the Marshfield Fairgrounds on November 26, 2022 from 11:00 a.m. until 4:00 p.m. contingent on positive recommendations from the Board of Health, Police and Fire Departments. The vote was 2:0. Roll Call Vote: Mr. Darcy – aye; Ms. Fidler – aye.

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Marshfield Agricultural and Horticultural Society – One Day Wine & Malt License –

Stephen Darcy noted that this license is for the previously approved Wicked Women Makers Market. Stephen Darcy moved, seconded by Lynne Fidler, to approve a one day wine and malt license for the Marshfield Agricultural Society at the Marshfield Fairgrounds on November 26, 2022 from 11:00 a.m. until 4:00 p.m. contingent on positive recommendation from the Marshfield Police Department. The vote was 2:0. Roll Call Vote: Mr. Darcy – aye; Ms. Fidler – aye.

Permission to Accept Donation – Stephen Darcy read through the request from the Veterans Services Department to accept two donations. Lynne Fidler thanked the individuals for the generous donations. Stephen Darcy moved, seconded by Lynne Fidler, to approve the request from Lisa Potts, Deputy Veterans Agent, for permission to accept donations of \$3,000 from Brian and Emmaline Proctor and \$500 from Mr. and Mrs. Edward Timlin to be used to assist veterans and their families in time of need. The vote was 2:0. Roll Call Vote: Mr. Darcy – aye; Ms. Fidler – aye.

Permission to Waive Fees – Stephen Darcy read through the request from the Building Commissioner. Stephen Darcy moved, seconded by Lynne Fidler, to approve the request from the Building Commissioner to waive the plumbing and gas permit fees for Kyle Duggan for installation of the boilers at the Central Fire Station on South River Street. The vote was 2:0. Roll Call Vote: Mr. Darcy – aye; Ms. Fidler – aye.

New Appointment to Open Space Committee – Stephen Darcy read the letter from the Recreation Trails Committee requesting that Ned Bangs be appointed to represent them on the Open Space Committee and noted that Ned Bangs is a great fit for this role. Stephen Darcy moved, seconded by Lynne Fidler, to appoint Ned Bangs to the Open Space Committee for a three year term expiring on June 30, 2025. The vote was 2:0. Roll Call Vote: Mr. Darcy – aye; Ms. Fidler – aye.

Request for Permission to Accept Gift – Michael Maresco gave some details on the cargo trailer being donated to the Animal Shelter by Michael C. Janes and said that it will be taken to different areas of Town and will basically serve as a food pantry for animals as part of Chase Janes' Eagle Scout project. Stephen Darcy moved, seconded by Lynne Fidler, to accept this gift. The vote was 2:0. Roll Call Vote: Mr. Darcy – aye; Ms. Fidler – aye.

SATH Enterprises Inc. dba North River Beverage – Application for Change of Officers and Directors and Change of Stock Interest – Stephen Darcy read into the record the public notice regarding this hearing. Attorney Thomas Vangel and Jayne Herzog appeared before the Board and gave some details on this change of officers to remove Scott Herzog and name Jayne Herzog as President and change the stockholders making Jayne Herzog the 100% owner. Mr. Vangel gave some details on the reason for this change of ownership. After a brief discussion, Stephen Darcy moved, seconded by Lynne Fidler, to approve the Change of Officers and Directors for SATH Enterprises, Inc. dba North River Beverage by removing Scott Herzog II as President and Director and naming Jayne Herzog as President, Treasurer and Sole Director. The vote was 2:0. Roll Call Vote: Mr. Darcy – aye; Ms. Fidler – aye.

Stephen Darcy further moved, seconded by Lynne Fidler, to approve the Change of Stock Interest from Jane and Scott Herzog as each having a 50% ownership interest in the license to Jayne Herzog being 100% owner. The vote was 2:0. Roll Call Vote: Mr. Darcy – aye; Ms. Fidler – aye.

Designation of Michael Maresco as Representative for John Bergeron v. Town of Marshfield/Marshfield Housing Authority – Michael Maresco said that this is an administrative process and gave some details on this case. Stephen Darcy moved, seconded by Lynne Fidler, to designate Michael A. Maresco, Town Administrator, as the Town's representative for the Bergeron v. Town of Marshfield/Marshfield Housing Authority case. The vote was 2:0. Roll Call Vote: Mr. Darcy – aye; Ms. Fidler – aye.

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Acceptance of Minutes – Stephen Darcy moved, seconded by James Kilcoyne, to accept the minutes of October 11, 2022 as written. The vote was 2:0. Roll Call Vote: Mr. Darcy – aye; Ms. Fidler – aye.

Sashimi Asian Cuisine – Application for Transfer of Annual All Alcohol Restaurant, Common Victualler and Entertainment Licenses to Zhuo Sashimi, Inc. dba Sashimi Asian Cuisine – Stephen Darcy read into the record the public notice regarding this hearing. Attorney Chris Coleman appeared before the Board with Xiangwei Zhuo and gave some details on this license transfer. Mr. Coleman said that Mr. Zhuo has been the Assistant Manager at Sashimi Asian Cuisine since 2020 and gave some details on his prior experience in the restaurant industry. Mr. Coleman said that Mr. Zhuo is not planning to make any changes to the restaurant, the layout or the menu. After a brief discussion, Stephen Darcy moved, seconded by Lynne Fidler, to approve the transfer of the Annual All Alcohol Restaurant Common Victualler liquor license and entertainment license from Lin Sashimi, Inc. dba Sashimi Asian Cuisine, Jim Bin Lin Manager to Zhuo Sashimi, Inc. dba Sashimi Asian Cuisine, Xiangwei Zhuo Manager. The vote was 2:0. Roll Call Vote: Mr. Darcy – aye; Ms. Fidler – aye.

The Fieldston – Application for Transfer of Annual All Alcohol Restaurant, Common Victualler and Entertainment licenses to Beachhouse Hospitality LLC dba The Beachhouse B&G – Stephen Darcy read into the record the public notice regarding this hearing. Steven Barrett appeared before the Board and gave some details on his plans for the Beachhouse B&G. Mr. Barrett said that he plans to expand the menu, extend the hours and do some minor renovations. Stephen Darcy asked Mr. Barrett about his experience. Mr. Barrett gave some details on his background in the restaurant industry. After a brief discussion, Stephen Darcy moved, seconded by Lynne Fidler, to approve the transfer of the Annual All Alcohol Restaurant Common Victualler liquor license and entertainment license from The Fieldston Inc. dba The Fieldston, Jan Perrin Manager to Beachhouse Hospitality LLC dba The Beachhouse B&G, Steven F. Barrett Manager. The vote was 2:0. Roll Call Vote: Mr. Darcy – aye; Ms. Fidler – aye.

Mr. Darcy moved, seconded by Ms. Fidler, to adjourn the meeting at 4:55 p.m. The vote was 2:0. Roll Call Vote: Mr. Darcy – aye; Ms. Fidler – aye. There was no executive session held.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: Application for amendments to liquor license from SATH Enterprises and backup material; Application for transfer of liquor license from Lin Sashimi Inc. to Shuo Sashimi Inc. and back up material; Application for transfer of liquor license from The Fieldston Inc. to Beachhouse Hospitality LLC and backup information; Application for entertainment license for Wicked Women Makers Market; application for one day wine & malt license for Wicked Women Makers Market; Request for permission to accept donation to Veterans Services; Request for permission to waive fees from Building Department; letter from Recreation Trails Committee recommending that Ned Bangs be appointed to represent them on the Open Space Committee; letter from Animal Control Officer requesting permission to accept gift of cargo trailer.