# MINUTES – SELECTMEN'S MEETING Monday September 28, 2020 Remote Meeting

Participants: Michael G. Bradley, Chairman; Christopher R. Rohland; Stephen R. Darcy; Michael A. Maresco, Town Administrator

Mr. Bradley moved, seconded by Mr. Rohland, to open the meeting at 7:05 p.m. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy - aye.

<u>Town Administrator Report</u> – Michael Maresco provided the Board with his brief as follows. Week of September 14, 2020:

- Attended Mayflower Municipal Health Group monthly meeting
- Meeting at 965 Plain Street on improvements needed to make DPW building ready for employees
- Phone call with the Stanton Foundation on preliminary dog park plans. The Town will be getting funds for final plans and specifications in October of 2020, plans will need to include more tree plantings.
- Attended weekly COVID-19 Task Force meeting
- Monthly Department Head meeting, Town Moderator spoke about the upcoming Special Town Meeting
- Meeting with IT on the Commonwealth's IT capital grant
- Phone meeting with Lt. Governor Polito and Administration on COVID-19
- Attended OSHA training on Wednesday and Thursday morning on pandemic preparedness with Danielle Kerrigan
- Weekly meeting with Fred Russell for update on ongoing projects
- Met with Chief Hocking, Labor Counsel and Town Counsel on Fire Department issues
- Met with Danielle Kerrigan, Andrew Stewart and Jim Folkard regarding personnel issues and local inspections
- Attended zoom joint meeting with Advisory Board and Board of Selectmen to review warrant articles
- Met with team from Boston University and Steve Darcy on the Brant Rock Esplanade project which will begin in January 2021

Week of September 21, 2020:

- Met with Don McAleer regarding Special Town Meeting articles
- Met with Fire Chief, Town Counsel and Labor Counsel regarding personnel issues
- Plymouth County Cares Act meeting on request for additional funding
- Met with Bill Grafton on a number of conservation issues including Town projects
- Met with Fire Chief and Deputy Chief on personnel issues
- Met with Danielle Kerrigan and the new Local Building Inspector
- Attended meeting to review RFQs and select Building Commissioning Consultant candidates to be interviewed
- Met with Patrick Dello Russo on FY22 budget requests for the Planning Board
- Met with Patrick Dello Russo on FY22 budget requests for Building Department and ZBA
- Zoom meeting with Capital Budget Committee
- Weekly meeting with Collins Construction regarding elevator project
- Fiscal Team Meeting with Patrick Dello Russo
- Retirement party for Kay Ramsey at Harbor Park
- Meeting with NRAS and Fred Russell regarding CPC grant
- Weekly meeting with Fred Russell for update on ongoing projects
- Meeting with Carin Paulette and Bill Dodge on FY22 Veterans Services budget
- Annual reviews for Bylaw employees: Kate Burke, Carin Paulette, Anne Marie Sinnott and Donna Marcella
- Met with Steve Darcy on various issues
- Met with Patrick Dello Russo and Police Department regarding FY22 budget requests for Harbormaster, Shellfish, Animal Control, Beaches and Police
- Met with Bill Grafton on 795 Plain Street
- Met with Steve Rusteika from PMA on Conservation issues and enforcement orders

Michael Maresco noted that FEMA recently gave Marshfield a Class 7 CRS rating, which will give residents a 15% discount on flood insurance, a cumulative savings of over \$300,000. Mr. Maresco thanked Joe Rossi for all of his work on the Plan for Public

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Information. Joe Rossi said that it was a cumulative effort and thanked everyone for their cooperation. Mr. Rossi noted that FEMA is using work done in Marshfield as a national best practice for the rest of the country. The Board thanked Joe Rossi and everyone else involved for their work. Michael Maresco thanked, Greg Guimond, Jim Folkard and Nanci Porreca for all of their work.

Marshfield Liquors – Application for Transfer of Annual Al Alcohol Package Store
License and Pledge of License – Mike Bradley read the public notice regarding this
hearing into the record. Attorney Rachel Judkins appeared before the Board remotely to
represent the Patels at this hearing. Ms. Judkins gave some details on the application and
said that there will be no changes to the business operation. Ms. Judkins said that the
Patels will also be applying for a Massachusetts Lottery license. Mike Bradley said that he
reviewed the application and does not see any issues. Mr. Bradley noted that the
application includes a pledge of the license and said that the Town owns the license but the
applicant does have the right to pledge to a bank. Mr. Bradley said that all staff should be
TIPs trained, preferably by the Marshfield Police Department. After a brief discussion,
Mike Bradley moved, seconded by Chris Rohland, to approve the transfer of the annual all
alcohol package store license from M.F. Liquor Enterprises Inc. dba Marshfield Liquors,
Jewel Saeed Manager to Navyas Inc. dba Marshfield Liquors, Shalin Patel Manager as
well as the pledge of the license to Customers Bank. The vote was unanimous. Roll Call
vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Affordable Senior Housing – Michael Maresco gave some details on his idea for low density senior housing using CPC funds to augment the purchase, similar to what they are doing for veterans. Mr. Maresco said that he has talked to Greg Guimond about potential sites and will further pursue this initiative and come back with more tangible information and cost breakdown if the Board is in support. After a brief discussion, the Board gave Mr. Maresco their support of this initiative.

<u>Hybrid Meetings</u> – Michael Maresco said that some Boards have expressed an interest in having in person meetings with remote participation from non-board members. Mr. Maresco gave details on how a hybrid meeting would work and the challenges it presents. Mr. Maresco said that larger boards like the Planning Board and Board of Appeals would have to meet in the large meeting room at Library Plaza, the Board of Selectmen could meet in their chamber but would only be able to have 5-6 people present in addition to the Board, Town Administrator and Recording Secretary. Precautions such as plexi-glass screens will need to be set up, target date would be to have the meeting rooms ready for hybrid meetings by November 1, 2020. Chris Rohland said that he likes the idea but noted that continuing with the zoom option is helpful for people who can't make it to an in person meeting for whatever reason. Michael Maresco said contact tracing, screening questions and temperature checks would be done for anyone entering a public meeting. Steve Darcy said that the hybrid model is a good solution and a good way to move forward. After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to conduct hybrid meetings with protocols for entering and conditions mentioned by the Town Administrator. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Extension of Outdoor Seating at Restaurants – Michael Maresco gave some details on the Governor's executive order to extend the use of outdoor seating up to 60 days after the end of the State of Emergency. Mr. Maresco suggested doing an extension through March 30, 2021. After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to extend Temporary Outdoor Seating Food and Beverage Permits through March 30, 2021. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

<u>Review of Warrant Articles</u> – Michael Maresco listed the articles for the Special Town Meeting and the Board voted on them as follows:

**Article 1** – bylaw change to ban puppy mills, there were no questions. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

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Article 2 – bylaw change to clarify kennel licensing requirements, there were no questions. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye. Article 3 – bylaw change to set standards for animal breeding, there were no questions. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye. Article 4 – cost of living increase for Town Clerk, there were no questions. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

**Article 5** – 2% cost of living increase for bylaw employees, there were no questions. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

**Article 6** – vote to replace chart for bylaw personnel to correct a mistake in previous chart, there were no questions. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

**Article 7** – disbursement of free cash, there were no questions. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

**Article 8** – disbursement of bond premiums, there were no questions. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

**Article 9** – HVAC improvements at the middle school, there were no questions. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye. **Article 10** – ratification of contracts with Police, Fire and DPW, there were no questions.

Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

Article 11 – unpaid bills, there were no questions. Mike Bradley moved, seconded by

**Article 11** – unpaid bills, there were no questions. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

**Article 12** – Daniel Webster Estate 40 year lease, there were no questions. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

**Article 13** – conveyance of land on Rexhame Road, there were no questions. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

**Article 14** – amend bylaw to clarify permitting process for multiple bay buildings. Mr. Maresco noted that the Planning Board has approved this article, there were no questions. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

**Article 15**– amend bylaw for multi-use buildings, there were no questions. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

**Article 16**— amend bylaw regarding WRPD, there were no questions. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

**Article 17**– petition article regarding sidewalks in Marshfield Hills. Mr. Maresco said that this will be linked with Article 7, there were no questions. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

Naming of Dog Park – Steve Darcy said that he is recommending that the soon to be built dog park be named after two very deserving people, Kay Ramsey and Norma Haskins. Mr. Darcy said that Kay Ramsey recently retired after 25 years as the Administrative Assistant in the Planning Office and was a part of the original effort to have a dog park built in Marshfield. Norma Haskins served as the Town's first full-time Animal Control Officer and held that position for 34 years. Steve Darcy moved, seconded by Chris Rohland, to name the new dog park the Ramsey Haskins Dog Park. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

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<u>New Appointment to Advisory Board – Susan Tyskwicz</u> – After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to appoint Susan Tiskwicz to the Advisory Board for a three year term that expires on June 30, 2023. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

New Appointment to Conservation Commission – Susan Caron – After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to appoint Susan Caron to the Conservation Commission for the remainder of a three year term that expires on June 30, 2021. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

New Appointment to Recreation Commission – Brendan Wills – After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to appoint Brendan Wills to the Recreation Commission for a three year term that expires on June 30, 2023. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

New Appointment to Historical Commission – Carolyn Shanley – After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to appoint Carolyn Shanley to the Historical Commission for the remainder of a three year term that expires on June 30, 2021. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

<u>Annual Peddlers License – Matt Anderson</u> – Mike Bradley noted that we have not yet received an application or fee for this license. Mike Bradley moved, seconded by Chris Rohland, to table this item until application and fee have been received. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

At 8:20 p.m. Mr. Bradley moved, seconded by Mr. Rohland, to adjourn the meeting. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye. There was no executive session held.

Respectfully submitted,

#### Catherine Burke

The following documents and exhibits were presented at the meeting: application and backup information from Marshfield Liquors; ABCC advisory regarding extension of outdoor table service; application for appointment to Advisory Board from Susan Tyskwicz; application for appointment to Conservation Commission from Susan Caron; application for appointment to Recreation Commission from Brendan Wills; application for appointment to Historical Commission from Carolyn Shanley; email regarding Matt Anderson's request for a peddler's license.