MINUTES – SELECTMEN'S MEETING Monday, October 26, 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 October 12, 2020:

- Weekly conference call on COVID-19, there has been a rise in numbers
- Attended remote class given by the Inspector General's Office on Public Contracting
- Weekly meeting with Fred Russell for update on ongoing projects
- Monthly meeting with Mayflower Municipal Health Group, active plans to date are running a surplus of \$1,189,837.
- Weekly meeting with Collins Construction on Town Hall elevator project, project is 75% complete
- CPC meeting on Town's request to build 4-5 units of senior housing
- Met with Attorney Zoli on solar array on the capped landfill. Dealing with issue concerning the connection to the grid and necessary changes claim by EverSource
- Town Meeting preview show on MCTV with Bob Galvin and Don Gibson. Week of October 19, 2020:
- Call-in interview with WATD Town Meeting preview
- Tour of veterans housing project with NeighborWorks, Senator O'Connor, Senator Timilty, Representative Kearney's staff and Board of Selectmen
- County zoom meeting on Cares Act funding, Marshfield will be getting another \$454,000, have received \$1,125,000, waiting for \$1,700,000
- Attended remote Mayors and Managers meeting
- Walk through Town Meeting with Don Gibson, IT and sound technician at MHS
- Attended Special Town Meeting, 16 articles were adopted
- Weekly COVID-19 Task Force Meeting
- Monthly Department Head Meeting (zoom)
- Remote meeting with Lt. Governor Polito and administration regarding FY21 budget, local aid, COVID testing, newly formed COVID-19 Vaccine Advisory Group
- Meeting with Tom Miller and Jeff Granatino regarding School Department COVID-19 expenses
- Follow-up meeting with Attorney Zoli on solar array, PILOT program, PPA and Eversource.
- Met with Matt Parent regarding solar array on police station site, potential of \$48,000 per year for 25 years (\$1.2 million)
- Weekly meeting with Fred Russell for update on ongoing projects
- Met with Patrick Dello Russo on FY22 budget process
- Met with Police Department regarding COVID-19 related needs
- Met with Danielle Kerrigan and AFSCME on union issues including job descriptions, minute taking, negotiation dates and job postings

Mike Bradley noted that members of Boy Scout Troop 101 are remotely attending this meeting as part of their work toward a merit badge.

<u>2021 Pouring License Fees</u> – After some discussion, Mike Bradley moved, seconded by Chris Rohland, to wave the 2021 liquor license fees for all pouring establishments in the Town of Marshfield. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy - aye.

<u>Buppa's Breakfast Application for Annual Common Victualler License</u> – Mike Bradley noted that the restaurant will be at the former Fitzy's Wake and Shake location. Michael Maresco said that they hope to open on November 3, 2020. Mike Bradley moved, seconded by Chris Rohland, to grant this license contingent on clearance from Building Department and Board of Health. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy - aye.

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<u>New Appointment to Library Board of Trustees</u> – Mike Bradley read through the application from Dana Forsythe and noted that the Library Board of Trustees supports this appointment. Mike Bradley moved, seconded by Chris Rohland, to appoint Dana Forsythe to the Ventress Memorial Library Board of Trustees for a three year term expiring on June 30, 2023, contingent on background check. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy - aye.

<u>Peddler on Brant Rock Esplanade</u> – Michael Maresco said that the vendor had originally set up his stand on private property and has a State Hawker/Peddler license which allows him to operate on land not controlled by a municipality. He has since moved his stand to Town owned land which requires a Peddler's License from the Town of Marshfield. He was notified that he needs to go through the local permitting process and was issued a \$100 citation, he was not operating his stand on the Brant Rock Esplanade this past weekend. Mr. Maresco said that there is a need for a stronger penalty for people who do not comply with the rules and suggested that the Board look at adjusting the bylaw at the Annual Town Meeting. Mike Bradley said that no vote is needed tonight, but agreed that they should draft an article for the next Town Meeting that would change the bylaw.

<u>Acceptance of Minutes</u> – Mike Bradley moved, seconded by Chris Rohland, to accept the minutes of October 19, 2020 and October 22, 2020 as written. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

Mike Bradley thanked the Boy Scouts for joining the meeting and asked them to come back with an update and lead the Pledge of Allegiance when they have received their merit badges.

At 7:35 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: emails regarding waiving fee for pouring licenses; application for common victualler license from John Martin, Buppa's Breakfast; application for appointment to Library Board of Trustees from Dana Forsythe and letter of support from Cyndee Marcoux.