MINUTES – SELECTMEN'S MEETING Monday, December 7, 2020 Remote Meeting

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

Excused: Michael G. Bradley

Mr. Rohland moved, seconded by Mr. Darcy, to open the meeting at 7:00 p.m. The vote was 2:0. Roll Call vote: Mr. Rohland – aye; Mr. Darcy - aye.

<u>Town Administrator Report</u> – Michael Maresco provided the Board with his brief as follows. Week of November 23, 2020:

- Meeting on solar project with Ronit Goldstein, Eversource, Attorney Zoli and No Fossil Fuel.
- Weekly COVID-19 Task Force meeting
- Call with Ann Marie Sinnott on signing paperwork for setting the tax rate
- Senior Center Building Committee meeting
- Weekly meeting with Collins Construction for update on elevator project
- Weekly meeting with Fred Russell for update on ongoing projects Week of November 30, 2020:
- Cares Act Funding meeting with Treasurer O'Brien, Chairman Pallotta and Patrick Dello Russo regarding Rounds 3 and 4
- Meeting with Lisa Bezanson, Danielle Kerrigan and Andrew Stewart on responsibilities of the Local Inspector
- Weekly COVID-19 Task Force Meeting
- Kick-off Construction Meeting with Page Construction for Senior Center project
- Meeting with Adrienne Magnolia on MIIA Insurance Coverage review
- Weekly meeting with Collins Construction for update on elevator project
- Meeting with Patrick Dello Russo on FY22 Budget and Capital Projects
- Weekly meeting with Fred Russell for update on ongoing projects
- Meeting with DPW Dave Carriere, Shawn Patterson, Dan Bowen and Patrick Dello Russo on Capital Budget items, rate setting, FY22 budget and unspent funds
- Filming regarding first colonial canal for Plymouth 400 Project
- DPW Union contract negotiations
- Breakfast meeting with Steve Darcy

Steve Darcy said that the Cares Act reimbursements have been huge for the Town and noted that other communities on the south shore and across the State are envious.

<u>Annual Town Meeting Warrant</u> – Chris Rohland read the public notice regarding opening and closing of the warrant for the Annual Town Meeting scheduled for April 26, 2021. Chris Rohland moved, seconded by Steve Darcy, to open the warrant on January 4, 2021 and close it on January 25, 2021. The vote was 2:0. Roll Call vote: Mr. Rohland – aye; Mr. Darcy - aye.

<u>Seasonal Population</u> – Michael Maresco gave some details on the reason for this vote and noted that the Town Clerk has estimated the summer population to be between 34,149 and 41,149. After a brief discussion, Chris Rohland moved, seconded by Steve Darcy, to estimate the seasonal population for the Town of Marshfield at 40,000. The vote was 2:0. Roll Call vote: Mr. Rohland – aye; Mr. Darcy - aye.

<u>Matt Parent, Energy Consultant</u> – Matt Parent appeared remotely before the Board and gave an update on the Town's energy status. Mr. Parent gave a PowerPoint presentation including energy consumption, issues and how to address them, update on solar arrays on landfill and municipal properties, plans to update outdated energy systems, update on Community Choice Aggregation, the Environmental Justice Program, switching to hybrid vehicles, and the possibility of upgrading to solar street lights. Mr. Rohland and Mr. Darcy thanked Mr. Parent for the presentation and for all of the work he is doing to make the Town a leader in green energy.

<u>Street Acceptance</u> – Michael Maresco gave some details on the process for having Streets accepted by the Town and thanked the Department of Public Works for their support. Mr. Maresco said that it is important to accept streets in order to be competitive with

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Chapter 90 funds and noted that this will give the Town an additional 2.27 miles of public roadway. Mr. Maresco explained the process and said that if the Board votes to support the acceptance of these streets, the next step would be to send the petition to the Planning Board for review before putting the article on the warrant for the upcoming Annual Town Meeting. After a brief discussion, Chris Rohland moved, seconded by Steve Darcy, to support the acceptance of the 2.27 miles of roads as listed on the request from the DPW Superintendent dated December 1, 2020 and to forward the list to the Planning Board for review. The vote was 2:0. Roll Call vote: Mr. Rohland – aye; Mr. Darcy - aye.

<u>Liquor License Renewals</u> – Chris Rohland read through the list of restaurants and package stores applying for renewal of their annual licenses as follows:

Aoyama Asian Bistro: Restaurant All Alcohol, Common Vic, Entertainment Cask 'n Flagon: Restaurant All Alcohol, Common Vic, Entertainment Disabled American Vets: Club All Alcohol, Common Vic, Entertainment Ember: Restaurant All Alcohol, Common Vic, Entertainment Fairview Inn & Restaurant: Innholder All Alcohol, Common Vic, Entertainment Green Harbor Bar and Grill: Restaurant All Alcohol, Common Vic, Entertainment Green Harbor Golf Club: Club All Alcohol, Common Vic, Entertainment Green Harbor Yacht Club: Club All Alcohol, Common Vic, Entertainment Haddad's Ocean Café: Restaurant All Alcohol, Common Vic, Entertainment KKaties Burger Bar: Restaurant All Alcohol, Common Vic, Entertainment Liv Creative Cuisine: Restaurant All Alcohol, Common Vic, Entertainment Mamma Mia's Restaurant: Restaurant All Alcohol, Common Vic, Entertainment Mandarin & Tokyo, LLC: Restaurant Wine & Malt, Common Vic, Manny's Pizza of Marshfield: Restaurant Wine & Malt, Common Vic, Entertainment Marshfield Country Club: Club All Alcohol, Common Vic, Entertainment Marshfield Famous Pizza: Restaurant Wine & Malt, Common Vic, Marshfield Lodge of Elks: Club All Alcohol, Common Vic, Entertainment Marshfield VFW: Club All Alcohol, Common Vic, Entertainment Marshfield Yacht Club: Club All Alcohol, Common Vic, Entertainment Mia Regazza of Marshfield: Restaurant All Alcohol, Common Vic, Entertainment Ming Dynasty: Restaurant All Alcohol, Common Vic, Entertainment Polcari's Bridgwaye Inn: Innholder All Alcohol, Common Vic, Entertainment Rafferty's Pub: Restaurant All Alcohol, Common Vic, Entertainment Roht Marine: Restaurant All Alcohol, Common Vic, Entertainment Sashimi Asian Cuisine: Restaurant All Alcohol, Common Vic, Entertainment Station Eight: Restaurant All Alcohol, Common Vic, Entertainment The Fieldston: Restaurant All Alcohol, Common Vic, Entertainment The Jetty: Restaurant All Alcohol, Common Vic, Entertainment The Marsh: Restaurant All Alcohol, Common Vic, Entertainment The Roadhouse: Restaurant All Alcohol, Common Vic, Entertainment Venus II Bros.: Restaurant All Alcohol, Common Vic, Entertainment Green Harbor General Store: Package All Alcohol, Hubbard's Cupboard: Package Wine & Malt, Jackanson's: Package Wine & Malt, Jogi's Liquors: Package Wine & Malt, Marshfield Blanchards: Package All Alcohol, Marshfield Hills General Store: Package Wine & Malt, Common Vic Marshfield Liquors: Package All Alcohol, North River Beverage: Package All Alcohol, Ocean Bluff Packet: Package All Alcohol, Rexhame Package Store: Package All Alcohol, Ricky's Market: Package Wine & Malt, Roche Bros. Supermarket: Package Wine & Malt, Common Vic

Chris Rohland moved, seconded by Steve Darcy, to approve the renewal of these licenses contingent on receipt of forms and fees and payment of taxes. The vote was 2:0. Roll Call vote: Mr. Rohland – aye; Mr. Darcy - aye.

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<u>New Appointment to Community Preservation Committee – Denis Kelleher</u> – Chris Rohland said the Recreation Commission is requesting that Mr. Kelleher be appointed to represent them on the Community Preservation Committee. After a brief discussion, Mr. Rohland moved, seconded by Mr. Darcy, to appoint Mr. Kelleher as the Recreation Commission representative on the Community Preservation Committee for a three year term that expires on June 30, 2023. The vote was 2:0. Roll Call vote: Mr. Rohland – aye; Mr. Darcy - aye.

<u>New Appointment to Open Space Committee – Steve Goodhue</u> – Chris Rohland said the Recreation Trails Committee is requesting that Mr. Goodhue be appointed to represent them on the Open Space Committee. After a brief discussion, Mr. Rohland moved, seconded by Mr. Darcy, to appoint Mr. Goodhue as the recreation representative on the Open Space Committee for a three year term that expires on June 30, 2023. The vote was 2:0. Roll Call vote: Mr. Rohland – aye; Mr. Darcy - aye.

<u>Cares Act Reimbursement</u> – Chris Rohland thanked Patrick Dello Russo and Michael Maresco for their work in getting ahead of this and getting these reimbursements for the Town. Patrick Dello Russo said that we have received 3.88 million dollars so far and added that the Town has spent a significant amount of money to protect its residents and employees from COVID-19. Mr. Dello Russo said that this request for \$957,238.19 is the last major submittal. After a brief discussion, Chris Rohland moved, seconded by Steve Darcy, to approve the submittal of this request for Cares Act reimbursement of \$957,238.19. The vote was 2:0. Roll Call vote: Mr. Rohland – aye; Mr. Darcy - aye.

<u>Authorization of Town Administrator to Request and Receive Cares Act Funding</u> – After a brief discussion, Chris Rohland moved, seconded by Steve Darcy, to authorize Michael A. Maresco, Town Administrator, to sign all paperwork related to Cares Act funding on behalf of the Town of Marshfield. The vote was 2:0. Roll Call vote: Mr. Rohland – aye; Mr. Darcy - aye.

<u>Reappointment of Constable – Kevin Dalton</u> – Michael Maresco gave some details on this request and noted that the Police Department has conducted a background check and found no issues that would prevent Mr. Dalton from serving in this role. Chris Rohland moved, seconded by Steve Darcy, to reappoint Kevin Dalton as a constable in the Town of Marshfield for a one year term expiring on December 31, 2021 contingent on receipt of medical clearance and all other requirements. The vote was 2:0. Roll Call vote: Mr. Rohland – aye; Mr. Darcy - aye.

<u>Acceptance of Minutes</u> – Chris Rohland moved, seconded by Steve Darcy, to accept the minutes of November 23, 2020 as written. The vote was 2:0. Roll Call Vote: Mr. Rohland –aye; Mr. Darcy – aye.

At 7:55 p.m. Mr. Rohland moved, seconded by Mr. Darcy, to adjourn the meeting. The vote was 2:0. Roll Call Vote: 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: PowerPoint presentation from Matt Parent; public notice regarding opening and closing of Annual Town Meeting warrant; letter from Town Clerk regarding Seasonal Population; letter from DPW Superintendent regarding street acceptance; list of restaurants and package store license renewals; email from Recreation Director regarding appointment of Denis Kelleher to Community Preservation Committee; letter from Recreation Trails Committee regarding appointment of Steve Goodhue to Open Space Committee and recommendation from Open Space Committee; information on Plymouth County Cares Act Reimbursements and current submission for reimbursement; letter to Plymouth County Commissioners authorizing Michael Maresco to sign on the Town's behalf; information on reappointment of Kevin Dalton as constable;