MINUTES – SELECTMEN'S MEETING Monday, March 22, 2021 Remote Meeting

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

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 March 8, 2021:

- Meeting with John Sheridan, Gary Jantzen, Kevin Weeks and Patrick Dello Russo on the Police Station and DPW projects.
- Meeting with Lenny LaForest, Marshfield Fair Association and EJ Dean of Fiesta Shows, regarding the drive-in theatre and plans for second screen.
- Attended Board of Public Works meeting regarding the IT position for 965 Plain Street and the volunteer policy.
- Attended the Police Station construction meeting
- Media interview regarding vaccination clinic with Channel 4
- Met with Mark McDonald, Board of Health, to go over some issues regarding inspections of food establishments and phone calls.
- Attended meeting with Patrick Dello Russo to discuss issues and benchmarks for PMA to meet regarding the Police and DPW projects
- Meeting with no Fossil Fuel, Patrick Dello Russo and Matt Parent to finalize the amendment to the Solar PPA
- Attended Senior Center Building Committee meeting with P3 and Page Construction
- Weekly meeting with Facilities Manager for update on ongoing projects
- Media interview at vaccination clinic
- Met with Susan Tiscwicz, new Advisory Board member, and Patrick Dello Russo to review debt presentation and give her an overview of the Town's financial situation
- Media interviews with Channel 5 and Boston Globe at the vaccination center
- Conducted a collective bargaining session with the DPW union
- Participated in Police Station project meeting regarding the outbuilding mezzanine and overhead door
- Participated in Munis Public Hearing that Patrick Dello Russo put together for the Advisory Board and Capital Budget Committee
- Participated in the Capital Budget meeting following the Munis presentation, CBC voted unanimously to support this purchase
- Breakfast meeting with Steve Darcy for update on Dog Park and other issues
- Meeting with Danielle Kerrigan and Board of Health Nurse

Week of March 15, 2021:

- Met with PMA and Patrick Dello Russo regarding the Police Station and DPW projects
- Meeting with Tom Reynolds on an issue at Peter Igo Park
- Meeting with Craig Jameson regarding upcoming recreation programs
- Weekly meeting with Facilities Manager for update on ongoing projects
- Meeting with Police Station Building Committee for update on project
- Monthly Department Head Meeting, reviewed COVID changes and public hours, Hazard Mitigation update from Joe Rossi and capital projects update
- DPW Bargaining with union, reached a tentative settlement, MOU to be drafted by Labor Counsel
- Meeting with Town Counsel and Patrick Dello Russo regarding cannabis revenue and State requirements
- Remote zoom meeting with Bill Grafton on the draft 505 negotiations prepared in part by Bill Finn
- Meeting with Chief Hocking to go over plans to vaccinate homebound residents starting on Sunday March 21.
- Meeting with Matt Parent, Energy Consultant, regarding the first amendment to the PPA, adding the additional solar projects and charging stations
- Meeting with Andrew Stewart regarding a constituent issue on Ocean Street
- Attended the first meeting of the Fire Chief Search Committee

MINUTES – SELECTMEN'S MEETING Monday, March 22, 2021 Page 2 of 6

- Meeting with Ton Reynolds, Dan Bowen and Patrick Dello Russo to review outstanding DPW issues
- Met with Fred Russell regarding HVAC project at the Furnace Brook Middle School
- Met with No Fossil Fuel, Patrick Dello Russo and Matt Parent regarding finalizing the PPA amendment to include all new solar projects and additional charging stations
- Weekly DPW project meeting with PMA to go over issues with new construction

Michael Maresco said that the Town Assessor has asked him to remind people that cyclical inspections will be starting, inspectors from Patriot Properties will come to people's homes and will do exterior inspection if they are unable to enter the home.

<u>Update on Drive Thru Vaccination Clinic</u> – Michael Maresco said that as of Saturday afternoon, 19,211 vaccinations have been administered at the Marshfield Vaccination Clinic. Mr. Maresco said that distribution of vaccinations to homebound residents started yesterday and will continue next Sunday and Monday, recipients were very grateful for this service. Mr. Maresco noted that there is still a shortage of vaccines statewide but they are hoping that more will be coming from the federal government.

Annual Debt Presentation – Patrick Dello Russo and Michael Maresco gave a PowerPoint Presentation on debt and fixed costs including debt service budgets today and in the future, impact of borrowing on fixed costs in the operating budget, impact of interest rates on long term financial plan, and the general fund debt policy in relation to the Town's overall debt picture. The Board thanked Mr. Maresco and Mr. Dello Russo for the presentation, Mr. Maresco said that the presentation will be available on the Town's website.

Mr. Bradley joined the meeting.

<u>National Library Week</u> – Steve Darcy read the proclamation regarding National Library Week. Michael Bradley moved, seconded by Christopher Rohland, to declare the week of April 4 through April 10, 2021 as Library Week in the Town of Marshfield. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy - aye.

<u>Surplus Equipment</u> – Patrick Dello Russo read the list of equipment to be declared as surplus for auction or destruction as follows:

2006 Ford Freestar 3.9 V-6 Motor

2011 Ford Crown Victoria 4.6 V-8 Motor

1999 International Pumper 300HP

Gorman Rupp Water Pump

2000 Katolight Standby Generator

1987 Bombadier Sidewalk Plow

1970 Military Design Generator

Asphalt Berm Machine

Mr. Dello Russo said that the Town earns over \$100,000 per year in auction sales and noted that these items will go up for auction on govdeals.com tomorrow. Michael Bradley moved, seconded by Christopher Rohland, to declare these items as surplus for auction or destruction. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy - aye.

<u>Drive-In Theatre at Marshfield Fairgrounds</u> – Michael Maresco gave some details on this request and noted that the drive-in was well received last year and there were no issues. Mr. Maresco said that they would like to start on April 1 with the existing screen and will be going to the ZBA seeking approval to add a second screen. EJ Dean and Lenny LaForest appeared remotely before the Board. Mike Bradley asked if this would interfere with the vaccination clinic at all. Michael Maresco said that it would not since it is in another area of the fairgrounds and would be happening after the clinic closes each day. EJ Dean thanked the Board for allowing them to bring the drive-in to the community last year and gave some details on the plans for this year. Mr. Dean said that right now they are looking for permission to operate a single screen the same size as last year. Steve Darcy asked where the second screen would be located. Mr. Dean gave some details on the

MINUTES – SELECTMEN'S MEETING Monday, March 22, 2021 Page 3 of 6

location of the second screen. Mike Bradley asked what the capacity would be. Mr. Dean said that there would be about 230 cars with one screen and the second screen would allow for an additional 250-275 cars. Mr. Bradley asked that Mr. Dean submit a parking plan that can be reviewed by the Safety Officer. Steve Darcy asked about the laser show that was planned for last year. Mr. Dean said that they were not able to make it happen last year, but hope to add it this season. Mike Bradley asked about the end time. Mr. Dean said that movies would end by 11:30 p.m. After a brief discussion, Michael Bradley moved, seconded by Christopher Rohland, to approve the request to have a single screen drive-in theatre at the Marshfield Fairgrounds from April 1, 2021 through October 31, 2021, contingent on approval from the Police Department. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy - aye. Michael Bradley moved, seconded by Christopher Rohland, to grant permission for a two screen drive-in theatre at the Marshfield Fairgrounds upon approval from the Zoning Board of Appeals and contingent on approval from the Marshfield Police Department. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy - aye.

<u>Massachusetts Clean Water Trust Debt Refinance</u> – Patrick Dello Russo gave some details on this request from Clean Water Trust to refinance debt for a loan for dams and seawall repairs. After a brief discussion, Michael Bradley moved, seconded by Christopher Rohland, to approve the debt refinancing with the Massachusetts Clean Water Trust. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy - aye.

<u>Harbormaster Request for Advanced Time Off for Military Service</u> – Michael Maresco gave some details on this request and said that the Harbormaster is asking to be advanced military time off that he would be receiving on July 1, 2021 in order to serve with the Coast Guard in COVID-19 related activities. Michael Bradley moved, seconded by Christopher Rohland, to approve this request for Harbormaster Michael DiMeo to use 17 military days off in advance of the new fiscal year. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy - aye.

<u>Commercial Parking Permit</u> – Michael Bradley moved, seconded by Christopher Rohland, to renew the commercial parking permit for beach parking at the Green Harbor Lobster Pound. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy - aye.

Gift from Eastern Bank to Support Vaccination Clinic – Patrick Dello Russo said that Eastern Bank has donated \$5,000 to support the vaccination clinic. Mr. Dello Russo noted that representatives from the bank will be presenting a check at the clinic site tomorrow at 2:00 p.m. Mike Bradley thanked Eastern Bank for their support and generosity and moved, seconded by Christopher Rohland to accept this donation. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy - aye.

<u>Donation of Materials and Labor for Safety Barrier at Skatepark</u> – Michael Maresco gave some details on this donation from Armstrong Fence Company and Frasca Landscape to install bollard posts to block the entry of vehicles into the Skatepark. Mr. Maresco noted that this is a serious safety issue after the recent incident where a car crashed through the fencing and into the skatepark, luckily the park was closed at that time due to COVID-19 restrictions. After a brief discussion, Michael Bradley moved, seconded by Christopher Rohland, to accept this generous donation valued at \$1683.02 from David Armstrong and Ryan Frasca. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy - aye.

Extension of Closure of Licensed Premise – Mike Bradley said that Chuck Haddad has requested to keep his restaurant closed until April 1, 2021 due to Covid concerns. Michael Bradley moved, seconded by Christopher Rohland, to approve the closure of Haddad's Ocean Café through April 1, 2021. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy - aye.

MINUTES – SELECTMEN'S MEETING Monday, March 22, 2021 Page 4 of 6

<u>Appointment of Dog Park Building Committee</u> – Steve Darcy asked that this item be tabled until the next meeting.

New Appointment to South Shore Community Action Council Board of Directors — Michael Maresco gave some details on the South Shore Community Action Council and said that they are still looking for another member from Marshfield to serve as the Low Income Representative on their Board of Directors. After a brief discussion, Michael Bradley moved, seconded by Christopher Rohland, to appoint Kimberli Keith as the Town of Marshfield Selectmen's representative on the South Shore Community Council Board of Directors. The vote was unanimous. Roll Call vote: Mr. Bradley — aye; Mr. Rohland — aye; Mr. Darcy - aye.

New Appointment to Community Preservation Committee – Michael Bradley said that the Board has received an application for appointment to the CPC from Meghan Enwright. Michael Bradley moved, seconded by Christopher Rohland, to appointment Meghan Enwright to the Community Preservation Committee for the remainder of a three year term that expires on June 30, 2022. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye: Mr. Rohland –aye; Mr. Darcy – aye.

<u>Annual Registration of Fuel Storage Tanks</u> – Michael Maresco read through the list of properties with registered fuel storage tanks as follows:

Shoreline Aviation Inc., Marshfield Municipal Airport, 93 Old Colony Lane

QuirkCars Inc., Quirk Chrysler, Dodge, Jeep, Ram, 830 Plain Street

QuirkCars Inc., Quirk Chrysler, Dodge, Jeep, Ram, 955 Plain Street

G.A. Williams & Sons Inc., Williams Coal & Oil Company, 717 Plain Street

Roht Marine LLC, 2205 Main Street

Speedway LLC, Speedway #2470, 2139 Ocean Street

A.L. Prime Energy Consultants Inc., Prime Gasoline, 2170 Ocean Street

Colbea Enterprises, LLC, Shell, 2126 Ocean Street

Ocean Street Auto Repair and Service Inc., 2054 Ocean Street

Marshfield Country Club, 515 Moraine Street

EM Realty Trust, Public Petroleum, 1933 Ocean Street

Rand Handy Oil Co. Inc., 900 Webster Street

McDougall Bros. Enterprises LLC, 750 Webster Street

Ocean Bluff Automotive, 969 Ocean Street

Turnpike Auto Service Center, Cedarview Filling Station, 430 Careswell Street

Brewer Green Harbor Marina, Green Harbor Marina, 239 Dyke Road

John W. Taylor, Taylor Marina, 95 Central Street

Michael Bradley moved, seconded by Christopher Rohland, to renew these fuel storage registrations. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye: Mr. Rohland – aye; Mr. Darcy – aye.

Review of Warrant Articles – Michael Maresco read the explanations for the articles in the Special and Annual Town Meeting warrants and the Board voted on them as follows: ATM Article 1 – to receive reports from Town Officers and Committees. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye. ATM Article 2 – to set compensation for elected officials. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

ATM Article 3 – FY22 omnibus budget. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

ATM Article 4 – FY22 Capital budget. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

ATM Article 5 – revolving fund article. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

MINUTES – SELECTMEN'S MEETING Monday, March 22, 2021 Page 5 of 6

ATM Article 6 – Chapter 90 funds. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

ATM Article 7 – Marshfield Cable Television PEG Access services article. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye. ATM Article 8 – vote to amend Zoning Bylaws Section 305-6.08. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye. ATM Article 9–vote to amend Zoning Bylaws Section 305-5.04 #21 and #22. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye. ATM Article 10 – vote to amend Zoning Bylaws Section 305-5.04 #23. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye. ATM Article 11 – vote to amend Flood Plain Zoning Bylaw sections 15.01-15.25. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

ATM Article 12 – vote to amend Demolition Bylaw. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

ATM Article 13 – Community Preservation Fund article. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

ATM Article 14 – private road acceptance article. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

ATM Article 15 – vote to convey land to Conservation Commission. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye. ATM Article 16 – maintenance and temporary repair of private ways. Michael Maresco said that this article is being passed over at Town Meeting.

ATM Article 17 – vote to increase Town Moderator salary. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

ATM Article 18 – Petition article regarding Indirect Charges. Michael Bradley said that this article should have been submitted as a DPW article so that there would be a public meeting for discussion and noted that the petitioner was not present to answer questions regarding this article. After a brief discussion, Michael Bradley moved, seconded by Christopher Rohland, not to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

ATM Article 19 – Petition article regarding traveling animal acts. The petitioner, Monica Natale, appeared remotely before the Board and gave some details on her article which was written in response to the Garden Bros. Circus that came to Marshfield in 2018. Michael Bradley said that he personally supports this article but added that the Board does not typically vote on petition articles. There was no vote taken.

STM Article 1 – unpaid bill article. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

STM Article 2 – disbursement of funds article. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

STM Article 3 – ballfields revolving fund article. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

MINUTES – SELECTMEN'S MEETING Monday, March 22, 2021 Page 6 of 6

STM Article 4 – to close out and/or transfer unexpended funds. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

STM Article 5 – to increase fine for Peddler License violations. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

STM Article 6 – amendment of General Bylaw #15. Michael Bradley moved, seconded by Christopher Rohland, not to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

STM Article 7 – retained earnings offset. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

STM Article 8 – additional funding for solid waste budget. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

STM Article 9 – Rockwell Road easements. Steve Guard appeared remotely before the Board and gave some details on this article. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

STM Article 10 – temporary outdoor seating article. Michael Bradley moved, seconded by Christopher Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

STM Article 11 – Petition article on amendment to General Bylaw #15. Mike Bradley said that this article should be linked with Article 6. Michael Bradley moved, seconded by Christopher Rohland, not to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Darcy – aye.

Mr. Bradley moved, seconded by Mr. Rohland, to adjourn the meeting at 9:05 p.m. 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: copy of annual debt presentation; email from Library Director and copy of proclamation for National Library Week; list and photos of surplus equipment; letter and backup information from EJ Dean regarding drive-in theatre; copy of Clean Water Trust Loan Servicing Agreement; information of Harbormaster's request for advance military paid leave; application for commercial parking permit from Green Harbor Lobster Pound; letter from Eastern Bank regarding \$5000 donation to vaccination clinic; information on donation of materials and labor from Armstrong Fence and Frasca Landscaping; email from Haddad's regarding temporary closure of licensed premise; information regarding appointment of Kimberli Keith to the South Shore Community Action Council Board of Director; application for appointment to Community Preservation Committee from Meghan Enwright; list of applicants for renewal of fuel storage tank registration; copies of special and annual town meeting warrants.