

## **MINUTES – SELECTMEN’S MEETING**

**Monday, June 7, 2021**

### **Hybrid Meeting (Selectmen’s Hearing Room with Zoom Participation)**

Participants: Christopher R. Rohland (via Zoom); Stephen R. Darcy; James J. Kilcoyne; Michael A. Maresco, Town Administrator

Mr. Rohland moved, seconded by Mr. Darcy, to open the meeting at 6:30 p.m. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows. Week of May 24 2021:

- Meeting with Andrew Stewart on Floodplain Permitting
- Conference call with Mary O’Donnell (NFF) regarding the photovoltaic projects
- Bi-Weekly Police Building Committee Meeting
- Worked with Patrick Dello Russo to make the necessary changes to the Chamber of Commerce grant application
- Weekly Owner/Architect/Contractor (OAC) meeting regarding Police Station project
- Met with Board of Health and Fire Department regarding clinic closure on June 26<sup>th</sup>
- Met with Town Planner, ZBA and team from Mill Creek regarding future development
- Senior Center Building Committee meeting
- Meeting with DPW and PMA regarding the DPW building at 965 Plain Street
- Meeting with Lynne Nerger, ZBA, regarding ongoing issues
- Weekly meeting with Fred Russell for update on ongoing projects
- Attended Brant Rock Rapid Recovery Plan Public Meeting
- Attended Errors and Omission Meeting on Police Station Project
- Attended Finance Team Meeting led by Patrick Dello Russo
- Attended Diversity Day Meeting at Boys & Girls Club for June 12<sup>th</sup> event
- Weekly Senior Center Construction meeting
- Meeting with Chief Simpson on Fire Department matters
- Advisory Board meeting regarding end of year transfers
- Gas explosion on Plain Street

Week of May 31, 2021:

- Graveside visits for Memorial Day
- AmVets Service at Plymouth Avenue
- Weekly Police Station project OAC meeting
- Weekly Senior Center Construction Meeting
- Meeting with outside counsel Seth Barnett
- Weekly meeting with Fred Russell for update on ongoing projects
- Meeting with Dave Suffredini on Airport issues
- Meeting with Steve Guard on Green Harbor Marina issue and Kia Dealership
- Attended meeting regarding Diversity and Inclusion Event on June 12, 2021
- Attended Errors and Omission Meeting on Police Station Project
- DPW Project meeting on bid documents and review of project
- Meeting with Lenny LaForest at Fairgrounds regarding clinic wrap up
- Meeting with Jane and Tim Davidson from Marshfield Historical Society regarding reading of the Declaration of Independence on July 4

Bill Grafton – Conservation Field Report – Conservation Administrator Bill Grafton appeared before the Board and gave a brief overview of current projects including the osprey stand at 900 Ferry Street, Daniel Webster property clean up and South River management. Mr. Grafton thanked all of the volunteers who have helped make these projects possible and said that they are always looking for more volunteers. The Board thanked Bill Grafton for the presentation and for all of the work he does. Jim Kilcoyne said that he has worked with Bill Grafton as the former chair of the Conservation Commission and has seen how hard he works.

Patrick Dello Russo – Update on MUNIS – Patrick Dello Russo appeared before the Board and gave an update on the MUNIS project and plans for roll out. Mr. Dello Russo said that they hope to have the program installed during the first week of August with plans to begin conversion of some applications in August.

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Ethics Disclosures – Christopher Rohland said that the Board has received ethics disclosures from Michael Maresco and Stephen Darcy. Mr. Rohland said that Mr. Maresco’s disclosure relates to his daughter’s employment in the Beach Department and Mr. Darcy’s disclosure relates to his affiliation with the Friends of the Marshfield Dog Park and the Chamber of Commerce Diversity Committee. Christopher Rohland moved, seconded by Stephen Darcy, to accept these ethics disclosures. The vote was unanimous. Roll Call Vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Update on Vaccination Clinic – Michael Maresco gave the Board an update on the clinic and said that as of today 64,000 vaccines have been administered. The clinic is currently operating on Fridays and Saturdays and with 5 lanes open, approximately 400-800 vehicles come through each week. Mr. Maresco said that the clinic will shut down on June 26, 2021. The Board thanked Mr. Maresco for the update and for the foresight and vision required to make this such a success in Marshfield.

Specialty Information Technology Stipend for Fire Contract – Michael Maresco said that this is similar to the stipend that the Board recently approved for the Police Union. Chief Simpson appeared remotely before the Board and said that having this type of I/T support internally will be a big help for the Fire Department. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to sign the Side Letter of Agreement between the Town of Marshfield and Marshfield Permanent Firefighters IAFF Local 2568 adding the Information Technology Stipend of \$500. The vote was unanimous. Roll Call Vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Application for Annual Peddlers License – Just the Dip – Christopher Rohland read through this application for a license for a mobile food truck and noted that the applicant has been approved by the Police Department. Christopher Rohland moved, seconded by Stephen Darcy, to grant this license contingent on a positive recommendation from the Board of Health. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Painting of Crosswalk for Pride Month – Mr. Rohland gave some details on this request. Steve Darcy said that we have made a lot of progress, but there is still a long way to go, and noted that this is not a political statement, but a small gesture to show that Marshfield truly is no place for hate. Jim Kilcoyne said that he agrees and supports this initiative to show that Marshfield is an accepting community, but said that a clearly defined policy for where the crosswalk will be and how it will be maintained needs to be put in place before approving this request. Mr. Kilcoyne said that the Board of Selectmen Policies and Procedures Item VI states in part that the Board will endeavor to establish sound, clearly defined policies that will direct and support the administration for the benefit of the people of the Town. After a brief discussion, Mr. Kilcoyne made a motion to table this item until the Board has time to develop a policy for this request. Seeing no second the motion failed. Christopher Rohland said that this is just a discussion about the idea of making this happen and the Board does not need to vote on a location or date of installation tonight. James Kilcoyne said there is a lot of work that needs to be done before this can happen and said that he feels that the Board needs to have a policy in place before approving this. After further discussion, Steve Darcy moved, seconded by James Kilcoyne, to ask the Town Administrator to draft a policy for painting a crosswalk in the Town of Marshfield and to approve this request to paint a crosswalk in the Town of Marshfield subject to notification of the DPW and adherence to the policy. The vote was unanimous. Roll Call Vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Application for Temporary Wine & Malt License – Latitude Beverage – Christopher Rohland read through the application for a wine & malt license for the Lobsterfest on September 12, 2021. Mr. Rohland noted that the applicant is TIPS certified and application has been approved by Police and Fire, but the Police Chief needs a diagram showing the area where alcohol will be served before giving final approval. Christopher Rohland moved, seconded by Stephen Darcy, to approve this request contingent on final approval of the Police Department. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

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Infrastructure Bill and Shorefront Protection – Michael Maresco gave some details on this request from Tom Reynolds, DPW Superintendent, asking the Chairman of the Board of Selectmen to sign a letter requesting that the Infrastructure Bill be amended to include language that would require 20% of any funding granted to Massachusetts be specifically earmarked for shorefront protection projects. Christopher Rohland said that he did not want to sign the letter on behalf of the Board of Selectmen without discussing it first, and added that he does not know how they came up with the 20% figure. Stephen Darcy said that he does not think this is a realistic request. James Kilcoyne agreed with Steve Darcy and said that coastal protection is critical to this Town but the letter is too broad and he does not think signing this would be beneficial to the Board of Selectmen. Christopher Rohland said that he understands the purpose of the letter and suggested that Michael Maresco go back to Tom Reynolds to get more information on how they came up with this 20%. Christopher Rohland moved, seconded by Stephen Darcy, to table this item until more information is received. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Appointment of New Graves Officer – Christopher Rohland said that Veterans Agent Carin Paulette is recommending that Edward P. Timlin Jr. be appointed as Veterans Graves Officer to replace Peter Mandly who is resigning at the end of his term on June 30, 2021. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to appoint Edward P. Timlin Jr. as Veterans Graves Officer for a one year term beginning on July 1, 2021. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Donation of No Wake Buoy – After some discussion, Christopher Rohland moved, seconded by Stephen Darcy, to accept this donation of a buoy valued at \$2666.00 from William Earley. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Declaration of Equipment as Surplus for Auction or Destruction – Christopher Rohland read through the list of items that Chief Simpson has requested be declared surplus as follows: 6 fuel storage cans, 1 Geiger counter, 1 thermal imager, 2 supply line clamps, 1 roof saw, 2 ram tools, 3 power units, 1 salvage cover, 5 4” caps, 4 hard suction hoses, 1 suction strainer, 1 AED, 3 smoke ejectors, 1 floating pump, 1 hydraulic line, 10 turnout coats, 14 bunker pants, 1 nomex hood, 7 SCBA masks, 2 gloves, 1 salvage cover, 15 SCBA harnesses, 1 street box, 4 stream lights, 1 hand light, 1 hand lantern, 2 extinguisher brackets, 7 nozzles, 1 SCBA bracket, 1 cooler, 1 stair chair, 1 fracture pack, 2 ropes, 1 hose dummy, 2 storage racks, 1 table and 2 stretchers. Chief Simpson appeared remotely before the Board and said that this equipment is all obsolete and outdated items that have been in storage for many years. Christopher Rohland moved, seconded by Stephen Darcy, to declare these items as surplus for auction or destruction. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Application for Temporary Entertainment License – Italian Cultural Festival – Christopher Rohland read through the application for this event which is scheduled to take place at the Marshfield Fairgrounds on October 2, 2021 from 9:00 a.m. until 8:00 p.m. Christopher Rohland moved, seconded by Stephen Darcy, to grant this license contingent on positive recommendations from Police, Fire, Board of Health and Building Department. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Reappointment of Maureen Saunders to Old Colony Elder Services Board – Christopher Rohland read the letter from the Council on Aging recommending that Maureen Saunders be reappointed to represent the Town of Marshfield on the Old Colony Elder Services (OCES) Board of Directors. Christopher Rohland moved, seconded by Stephen Darcy, to appoint Maureen Saunders to this position for a one year term that expires on June 30, 2022. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Annual Reappointments – Christopher Rohland read through the list of people requesting reappointment by the Board of Selectmen for one year terms expiring on June 30, 2022.

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Christopher Rohland moved, seconded by Stephen Darcy, to reappoint Lt. Arthur Shaw as Emergency Management Director. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to reappoint Carin Paulette as Veterans Agent. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to reappoint Lisa Potts as Deputy Veterans Agent. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to reappoint Andrew Stewart as Building Commissioner. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to reappoint David Carlo as Local Building Inspector. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to reappoint Aldo Bertoni as Plumbing and Gas Inspector. James Kilcoyne disclosed for the record that he knows Aldo Bertoni personally and has hired Mr. Bertoni to do work for him. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to reappoint David Comoletti as Wiring Inspector. James Kilcoyne disclosed for the record that he knows David Comoletti personally and has hired Mr. Comoletti to do work for him. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to reappoint Robert Galvin as Town Counsel. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to reappoint Cynthia Krusell as Town Historian. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Acceptance of Minutes – Christopher Rohland moved, seconded by Steve Darcy, to accept the minutes of May 24, 2021 as written. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Mr. Rohland moved, seconded by Mr. Darcy, to adjourn the meeting at 7:45 p.m. The vote was unanimous. Roll Call Vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye. There was no executive session held.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: email from Bill Grafton regarding field report; written update on MUNIS from Patrick Dello Russo; copy of Side Letter of Agreement with Firefighters Union; copy of Ethics Disclosures from Michael Maresco and Stephen Darcy; application for Annual Peddlers License and backup information from Joseph DiFrancesco; application for Temporary Wine & Malt License and backup information from Kelsey Lemmon; draft letter from Board of Public Works and emails regarding Infrastructure Bill; letter from Carin Paulette recommending that Edward Timlin be appointed as Veterans Graves Officer; emails and other information regarding donation of No Wake Buoy; email and list of obsolete equipment from Chief Simpson; application for one day entertainment license from Daniel Cellucci; letter from Council on Aging recommending that Maureen Saunders be appointed to the Old Colony Elder Services Board; reappointment requests from Arthur Shaw, Carin Paulette, Lisa Potts, Andrew Stewart, David Carlos, Aldo Bertoni, David Comoletti, Robert Galvin and Cynthia Krusell.*