

MINUTES – SELECTMEN’S MEETING

Monday, June 21, 2021

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

Participants: Christopher R. Rohland; Stephen R. Darcy (via Zoom); 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 June 7 2021:

- Weekly meeting with PMA regarding Police and DPW projects
- Meeting with Patrick Dello Russo and person interested in purchasing and removing the Pratt Barn
- Meeting with clinic team to prepare for closure of clinic on June 26, 2021
- Meeting with sound company at the Boys & Girls Club in preparation for Diversity Event on June 12
- Police Building Committee meeting, Topping Ceremony on June 23, 2021
- Meeting with PMA regarding DPW project pre-qualifying GC and subcontractor bids
- Participated in Levitate Festival meeting at the EOC
- Meeting with DPW and PMA to discuss subcontractors and GC bids
- Photo shoot with Local 7 Iron Workers at Police Station with Steve Darcy
- Mayflower Municipal Health Board Meeting and Steering Committee Meeting
- Weekly meeting with Fred Russell for update on ongoing projects
- First DIRT meeting of the year to review development projects in Town
- Met with Tom Whalen regarding Revolutionary War Honor Roll Committee
- Met with Architect to review changes in Town Hall second floor and new bathrooms
- Meeting at Boys & Girls Club regarding Diversity Event
- Open bids for on-site repair of fire equipment
- Meeting with James Marathas and Greg Guimond
- Attended Diversity Event at the Boys & Girls Club

Week of June 14, 2021:

- Meeting regarding Lobsterfest/Harborfest
- Weekly meeting with PMA regarding Police and DPW projects
- DPW Solar Presentation
- Attended Board of Health meeting with Danielle Kerrigan
- Department Head Meeting
- Weekly Police Station project OAC meeting
- Clerical Union Negotiations
- Meeting with Andrew Stewart and resident regarding zoning regulations
- Worked on ARPA fund presentation with Patrick Dello Russo
- Energy Conservation Project Status meeting
- Weekly meeting with Fred Russell for update on ongoing projects
- Monthly DPW Finance Meeting
- Meeting with Patrick Dello Russo regarding Conservation budget
- Dog Park Building Committee 50% Review meeting

Update on Vaccination Clinic – Michael Maresco gave the Board an update on the clinic and said that as of today approximately 65,000 people have been fully vaccinated at the clinic which is operational on Fridays and Saturdays from 8AM-4PM. Mr. Maresco noted that the clinic will shut down on June 26, 2021.

Bill Finn Recognition – James Kilcoyne thanked Mr. Finn for his volunteer support of the Conservation Commission and said that his pro-bono work to update and revise the conservation regulations saved the Town tens of thousands of dollars. Christopher Rohland said that volunteer work is critical to the Town and Mr. Finn certainly went above and beyond in his work for the Conservation Commission. Stephen Darcy thanked Mr. Finn for volunteering his time. The Board presented Mr. Finn with a citation in recognition of his service. Mr. Finn thanked Michael Maresco, Patrick Dello Russo, Bill Grafton, Bob Galvin, Jim Kilcoyne and Bert O’Donnell for their assistance and said that the work could not have been completed without their help.

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Friends of South River Park and Greenway – Susan Caron appeared before the Board and gave some details on the work that the Friends of South River Park and Greenway do in collaboration with the Veterans groups and the DPW. Ms. Caron updated the Board on completed and ongoing projects to maintain and enhance the park and thanked the Board of Selectmen for their support. The Board thanked Ms. Caron for the update and for the very important work that this group of volunteers does for the Town.

Appointment of Nine Permanent Intermittent Police Officers – Chief Tavares appeared before the Board and gave some details on the process for hiring permanent intermittent Police Officers. Chief Tavares read the names of the nine individuals he is recommending for conditional offers of employment. After a brief discussion, Christopher Rohland moved, seconded by Steve Darcy, to make conditional offers of employment to Richard Perry, Zachary Coyne, Connor Lemieux, Elias DiTullio, Kevin McDougall, William White, Hunter Widmann, Brian Bowers and Christopher Spillane. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

ARPA Funding – Michael Maresco and Patrick Dello Russo appeared before the Board and gave a PowerPoint presentation on the American Rescue Plan Act (ARPA) funding and how the funds can be spent. Mr. Maresco said that the Town’s monetary allocation is \$2,717,928 in two separate disbursements and noted that all funds must be spent or returned by December 31, 2024. Michael Maresco reviewed the plan that he and Patrick Dello Russo developed for using these funds. Mr. Maresco disclosed for the record that he is a member of the Boys & Girls Club, Marshfield Community Christmas and Molly Fitzgerald Fund Boards of Directors, but does not receive any financial benefit from these organizations. Mr. Dello Russo noted that these recommendations are flexible and adjustments can be made if other needs arise. Michael Maresco said that he was notified today that the Town will also be receiving \$5,034,035 from the County and suggested that these funds be used to make improvements to the drainage system in Brant Rock in order to reduce flooding, and attract new businesses to that area enhancing economic development. The Board agreed that this is a great project and would be a good use of this funding. Steve Darcy said that this presentation is a good opening to the discussion and said that he would be willing to approve some of these expenditures tonight, but he would like more time before allocating all of the ARPA funds. Jim Kilcoyne asked for more details on the MIH funding and how the program would be funded after this initial expenditure. Michael Maresco gave some details on how the Community EMS and MIH programs work. Mr. Maresco said that this funding would cover the startup for this program, the Town would have to negotiate with Beth Israel Hospital in Plymouth to see if revenue generated would cover the operational costs going forward.

After some discussion, Christopher Rohland moved, seconded by Stephen Darcy, to accept and approve recommended expenditure #1, approximately \$485,000 to address any shortfalls from the Cares Act Funding or Capital Funding. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to accept and approve recommended expenditure #2, approximately \$1,333,168.61 to replace lost revenue. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to accept and approve expenditure recommendation #3, approximately \$130,000 in unemployment costs. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to table recommended expenditure #4, \$50,000 to create an outreach program for behavioral health or provide a direct payment to non-profits dealing with behavioral health, pending more information. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to accept and approve expenditure recommendation #5, \$26,000 to purchase air-purifiers for municipal buildings. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

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Christopher Rohland moved, seconded by Stephen Darcy, to accept and approve expenditure recommendation #6, \$35,000 to give assistance checks to the families of Marshfield residents who lost their life to Covid-19. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland recused himself from a discussion and vote on expenditure recommendation #7 since he is a member of the Boys & Girls Club Board of Directors. Michael Maresco said that the Boys & Girls Club would have to send a letter outlining their financial losses due to the pandemic and this funding would be used to cover that gap. After a brief discussion, Stephen Darcy moved, seconded by James Kilcoyne, to table expenditure recommendation #7, \$50,000 to the Boys & Girls Club, pending more information. The vote was 2:0 with one recusal. Roll Call vote: Mr. Darcy – aye; Mr. Kilcoyne – aye.

Patrick Dello Russo gave an explanation on how the funding in expenditure recommendation #8 would be spent. After a brief discussion, James Kilcoyne moved, seconded by Christopher Rohland, to expend \$3000 of these funds to cover the cost of the Diversity Event that took place on June 12, 2021. The vote was 2:1. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – nay; Mr. Kilcoyne – aye. Christopher Rohland moved, seconded by Stephen Darcy, to table the remaining \$17,000 under this recommendation pending more information. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to table expenditure recommendation #9, \$35,000 in funding to local non-profits impacted by COVID-19, pending more information. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to accept and approve expenditure recommendation #10, \$371,343 to purchase a new ambulance. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to accept and approve expenditure recommendation #11, \$150,000 for enhancement of healthcare capacity, including traveling medical options. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Change of Board of Selectmen Meeting Time – After a brief discussion Christopher Rohland moved, seconded by Stephen Darcy, to change the standard meeting time for regular Board of Selectmen meetings to 6:30 p.m. with the ability to change the start time with proper notice if necessary. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Letter in Opposition to H. 3863, An Act Relative to Reprecincting – Christopher Rohland noted that a letter was sent to Senator Patrick O’Connor last week with a copy to Representative Patrick Kearney. Christopher Rohland moved, seconded by Stephen Darcy, to approve, after the fact, this letter opposing House Bill #3863. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Appointment of Animal Control Officer / Animal Inspector – Christopher Rohland moved, seconded by Stephen Darcy, to appoint Griffin Webb as Animal Control Officer and Animal Inspector for a one year term expiring June 30, 2022. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Appointment of Part Time Animal Inspector – Christopher Rohland moved, seconded by Stephen Darcy, to appoint Courtney Ellis as Part Time Animal Inspector for a one year term expiring June 30, 2022. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Amendment to Quirk Cars Class 1 & 2 Automobile Dealership License – Attorney Steven Guard appeared before the Board and gave some details on this request. Christopher Rohland moved, seconded by Stephen Darcy, to approve this request to change the name on the license for 955 Plain Street from Quirk Cars, Inc. dba Quirk Chrysler, Jeep, Ram, Dodge to Quirk Cars, Inc. dba Quirk Kia South. The vote was unanimous. Roll Call Vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

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Revolutionary War Honor Roll – Michael Maresco said that Tom Whalen approached him with the idea of forming a committee to raise funds and oversee design of a monument honoring Marshfield residents who served in the Revolutionary War. Christopher Rohland said that he thinks this is a great idea. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to create a seven member Revolutionary War Honor Roll Committee comprised of a representative from the Board of Selectmen, a representative from the Historical Commission, a representative from the Historical Society, the Veterans Agent and 3 interested Marshfield residents. The mission of the committee would be to document the service records of Marshfield residents who served in the war and to review and propose potential locations in Town for the placement of the Honor Roll. The committee will work on a design, oversee construction and secure the necessary Town approvals for the Honor Roll including approval for the necessary funds for building such Honor Roll with the work to be completed prior to July 4, 2026. The vote was unanimous. Roll Call Vote: Mr. Rohland –aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Painting of Crosswalk for Pride Month – Stephen Darcy said that the best way to move forward, due to the current structure of the Town’s charter, would be to allow a non-profit organization to take control of this project as some other Towns have done. Jim Kilcoyne thanked Michael Maresco for putting together the information regarding what other Towns have done so that we can begin to develop a Decorative Crosswalk / Crosswalk Art Policy. Christopher Rohland agreed that for this to happen it would have to be done by a private organization with private funding, and that organization would have to come forward with a very specific proposal for funding, location and maintenance. Mr. Rohland said that the Board would welcome a group to present such a plan for approval at a future meeting.

Temporary Wine & Malt License – Levitate Festival – Christopher Rohland moved, seconded by Stephen Darcy, to approve this two day wine & malt license for August 7-8, 2021 contingent on approval from the Police Department. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Temporary Wine & Malt License – Marshfield Fair – Christopher Rohland moved, seconded by Stephen Darcy, to approve this ten day wine & malt license for August 20-29, 2021 contingent on approval from the Police Department. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Temporary Entertainment License – Marshfield Fair – Christopher Rohland moved, seconded by Stephen Darcy, to approve this ten day entertainment license for August 20-29, 2021 contingent on approval 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.

Temporary Entertainment License – Duck Derby – Christopher Rohland moved, seconded by Stephen Darcy, to approve this entertainment license for September 26, 2021 contingent on approval 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.

Renewal of Annual Commercial Parking Permits – Christopher Rohland read through the list of potential applicants for commercial parking permits for events taking place at the Marshfield Fairgrounds as follows:

- Tom Healy, 58 Main Street
- Marshfield High School Athletic Boosters, Grace Ryder Field
- Marshfield Friends of Music, South River School
- Deborah Unangst, 48 Main Street
- Lynn Ford, 40 Main Street
- Chris Regan, 215 Main Street
- Marshfield Agricultural and Horticultural Society, 140 Main Street
- Jose Veiga, 28 Main Street
- Barbara Lannon, 205 Main Street
- Michael Cappabianca, 225 Main Street
- Brian Doheny, 192 Main Street

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Keri Burns, 65 Main Street
Cherubs Child Development Center, Inc., 260 Main Street
Neal Frisbie, 101 Main Street
Reed McDonald, 95 Main Street
Kristin Amirault, 152 Main Street
Marshfield Inn, 7 Old Plain Street
Robert Patterson, 85 South River Street
Joseph Merrick, 78 Main Street
Adrianna Hatten, 102 South River Street
Jon Coppenrath, 28 New Street
Samantha Dion, 35 Main Street
Ryan MacMillan, 17 Old Plain Street
Gordon McTiernan, 61 New Street
Diane Fleming, 14 Old Plain Street
Patrick Laurinastis, 220 Main Street
Steve Coyne, 37 New Street

Christopher Rohland moved, seconded by Stephen Darcy, to grant these licenses contingent on receipt of forms and fees and clearance from the Treasurer/Collector. The vote was unanimous. Roll Call Vote: Mr. Rohland –aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Application for Annual Peddlers License – Mom on the Go Food Truck – Christopher Rohland moved, seconded by Stephen Darcy, to grant this license contingent on a positive recommendation from the Board of Health and the Police Department. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Maximum Useful Life of Equipment – James Kilcoyne read into the record the vote as follows: I, the Clerk of the Board of Selectmen of the Town of Marshfield, Massachusetts, certify that at a meeting of the board held on June 21, 2021, of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was unanimously passed, all of which appears upon the official record of the board in my custody:

Voted: that the maximum useful life of the departmental equipment listed below to be financed with the proceeds of the \$165,000 borrowing authorized by the vote of the Town passed April 26, 2021 (Article 4) is hereby determined pursuant to G.L. c.44, §7(1) to be as follows:

<u>Purpose</u>	<u>Borrowing Amount</u>	<u>Maximum Useful Life</u>
10 Wheel Dump Truck with Plow and Sander	\$195,000	15 Years
2019 Bombardier	80,000	20 Years
21’ Patrol Bloat	68,000	10 Years

I further certify that the agenda for the meeting, a copy of which is attached hereto, was posted on the bulletin board of the Town at least 24 hours before the meeting in compliance with Section 7-2 of the Town Charter.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located, or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the subject matter of this vote were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

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James Kilcoyne moved, seconded by Christopher Rohland, to declare the useful life of this equipment as stated above. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Diversity and Inclusion Gift Account – After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to establish a Diversity and Inclusion Gift Account to allow the Town to accept donations and proceeds from items sold with all funds to be spent on diversity and inclusionary events. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Mask Mandate at Senior Center – Christopher Rohland moved, seconded by Stephen Darcy, to allow the Marshfield Senior Center to waive the previously adopted Town of Marshfield face mask mandate effective immediately. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Open and Closing of Special Town Meeting Warrant – Christopher Rohland moved, seconded by Stephen Darcy, to open the Special Town Meeting Warrant for submission of warrant articles on Monday August 9, 2021 and close it on August 19, 2021 at 4:00 p.m. Articles for the Special Town Meeting, which will be held on Monday October 18, 2021 at the Marshfield High School Auditorium or Gymnasium, should be submitted to the Selectmen’s Office. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Temporary Entertainment License – Holiday Light Show – Christopher Rohland moved, seconded by Stephen Darcy, to approve the entertainment license for Bold Broadcasting LLC dba Bold Media, Holtsville New York for the drive thru Holiday Light Show at the Marshfield Fairgrounds on November 19, 2021 through December 31, 2021 contingent on approval 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 to Waterways Committee – Roger Fosdick and Mike Walsh – Michael Maresco gave some details on this request. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to reappoint Roger Fosdick to the Waterways Committee retroactive to July 1, 2017 for a term that expires on June 30, 2023. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye. Christopher Rohland moved, seconded by Stephen Darcy, to appoint Mike Walsh to the Waterways Committee retroactive to December 15, 2018 for a term that expires on June 30, 2024. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Annual Board/Committee Reappointments – Christopher Rohland read through the list of people requesting reappointment as follows:

- ADA Committee – Bud Duksta
- Advisory Board – Keith Polansky and Tom Scollins
- Agricultural Commission – Lorrie Gampp Dahlen
- Airport Commission – David Suffredini
- Board of Appeals – Larry Keane and Stephen Feeney
- Capital Project Building Committee – James Banda and Peg Davis
- Community Preservation Commission – Kerry Richardson and Michael Bilas
- Conservation Commission – Susan Caron and Bertram O’Donnell
- Council on Aging – Sheila Gagnon and Barbara Van Houten
- Energy Committee – William Bottiggi
- Historical Commission – Carolyn Shanley
- MBTA Advisory Board – Greg Guimond
- North River Commission – Maryanne Leonard
- Recreation Commission – Gary Pina and Brian Spano
- Registrar of Voters – Lauren Hughes
- Waterways Committee – Gregory DeCesare and Steven Carver

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Christopher Rohland moved, seconded by Stephen Darcy, to reappoint the above listed people to three year terms that expire on June 30, 2024. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland noted that Cody Rohland and Fred Monaco have requested reappointment to the Marshfield Housing Partnership. Mr. Rohland recused himself from this discussion and vote since Cody Rohland is his wife. Steve Darcy moved, seconded by James Kilcoyne, to reappoint Cody Rohland and Fred Monaco to the Marshfield Housing Partnership for three year terms that expire on June 30, 2024. The vote was 2:0 with one recusal. Roll Call vote: Mr. Darcy – aye; Mr. Kilcoyne – aye.

Acceptance of Minutes – Christopher Rohland moved, seconded by Stephen Darcy, to accept the minutes of June 7, 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 9:00 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 regarding Bill Finn recommendation; email regarding Friends of the South River Park and Greenway; information from Police Chief on 9 permanent intermittent officers; power point presentation on ARPA funding; emails regarding change in meeting time; letter regarding H. 3863; information on Quirk Cars Inc. change to Class 1&2 automobile dealers license; information on Revolutionary War Honor Roll Committee; draft crosswalk policy; application for temporary wine & malt license for Levitate Festival; application for temporary wine & malt license for Marshfield Fair; application for temporary entertainment license for Marshfield Fair; application for temporary entertainment license for Duck Derby; list of applicants for commercial parking permits; application for Annual Peddlers License for Mom on the Go Food Truck; vote on maximum useful life of equipment; email regarding establishment of Diversity and Inclusion Gift Account; email from Carol Hamilton regarding lifting mask mandate at Senior Center; copy of legal notice regarding opening and closing of STM warrant; application for temporary entertainment license for Holiday Light Show; emails regarding reappointments to Waterways Committee; letters requesting reappointment to Boards/Committees.