

## **MINUTES – SELECTMEN’S MEETING**

**Monday, September 27, 2021**

**Selectmen’s Hearing Room**

Participants: Christopher R. Rohland; 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. Christopher Rohland announced that the meeting is being recorded by MCTV.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows. Week of September 13, 2021:

- Breakfast meeting with Chairman Rohland
- Weekly meeting with PMA regarding the Police Station and DPW projects
- Meeting with Danielle Kerrigan to review various personnel issues
- Police Building Committee meeting at Library Plaza, reviewed and voted on change orders
- Weekly Police OAC meeting regarding walls, underground utilities and photovoltaics
- Meeting with Madison Energy regarding the photovoltaic projects
- Meeting on Marshfield beaches with Bill Grafton, Jim Kilcoyne, Lt. Sullivan, and Cindy Castro regarding access and mobi mats
- Follow up solar meeting at the COA to review parking lot solar panels
- Energy meeting with Matt Parent, Fred Russell and Patrick Dello Russo to review the various energy projects and challenges with Eversource
- Weekly meeting with Fred Russell to review ongoing projects
- Dog Park Committee meeting to discuss challenges and ways to move the project forward
- Town Accountant Interview

Week of September 20, 2021:

- Weekly meeting with PMA regarding the Police Station and DPW projects
- Met with Selectman Kilcoyne to review priority projects
- Meeting on Chandler Pond issue with NSRWA, Bill Grafton and Joseph Gould from Mass Department of Fish and Game
- Meeting with Karen O’Donnell regarding conservation restriction issues
- Monthly Department Head Meeting
- Weekly Police OAC meeting
- Winslow Avenue Extension site visit with Bill Grafton, Jim Kilcoyne, Lt. Sullivan and Cindy Castro
- Attended Conservation Commission meeting regarding COA photovoltaic carports
- Meeting with Chief Simpson regarding Fire Department issues and cookout for roll out of the new EMS program
- MCTV taping on AirBnB warrant article
- Preparation meeting for Flannel Jam at Marshfield Fairgrounds
- Weekly meeting with PMA on Police and DPW projects
- Walking tour of Couch Beach, Brooks Tilden Shipyard, and Union Street Woodland with Conservation Commission Chair Craig Hannafin, Bill Grafton and Eric Flint
- Shopping trip with Chief Simpson to purchase food supplies for cookout at VFW to roll out EMS program
- Met with COA Boosters and Patrick Dello Russo regarding purchasing requirements
- Union negotiations with Clerical Union
- Meeting with Jon Nash, Danielle Kerrigan and Patrick Dello Russo on IT issues
- Cookout for seniors and veterans at the VFW to introduce the new EMS services by the Marshfield Fire Department
- Attended the Ocean Bluff Village Association coffee at St. Ann’s church

Regional Planning Committee – School Superintendent Jeff Granatino and Assistant Superintendent Tom Miller appeared before the Board and gave some details on the reason for this request to form a committee to look into the feasibility of the Town becoming a member of South Shore Vocational School. Mr. Granatino said that currently 11 students from Marshfield are attending the vocational school, last year several students applied but were not accepted due to lack of space for non-member communities. Member schools are

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guaranteed spots, non-member schools are given spots if available. Mr. Granatino said that the Planning Committee would bring forward a proposal to Town Meeting for the 2022-2023 school year, and forming the committee is just the first step in a complicated process. Tom Miller said that the cost of joining the Vocational School would probably be about the same as we are paying now for students to attend as non-members. Christopher Rohland asked if this funding would come out of the school budget. Tom Miller said that it would come out of Chapter 70 funding. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to support the creation of the Regional Planning Committee to assist the School Department’s study of the feasibility of becoming a member of the South Shore Vocational Technical High School. The vote was unanimous.

Board of Public Works – Christopher Rohland moved, seconded by Stephen Darcy, to postpone the scheduled appointment with the Board of Public Works to a future meeting. The vote was unanimous.

EMS Coordinator Stipend – Fire Chief Jeff Simpson appeared before the Board and gave some details on this request for a stipend for the person who will oversee the mobile EMS program. Chief Simpson noted that they are not adding a new position, they will be selecting someone internally to serve in this role. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, support the EMS Coordinator stipend in the amount of \$750 annually, effective October 1, 2021. The vote was unanimous.

Revisions to Conservation Commission Permitting Fees – Bill Grafton appeared before the Board and gave some details on this request to change the fee structure for the Conservation Commission. The changes would include a new Request for Certificate of Compliance fee and revisions to the existing dock fee. Jim Kilcoyne asked if the new Certificate of Compliance fee would increase or decrease compliance. Bill Grafton said he feels the larger fee will increase awareness and compliance. After some discussion, Christopher Rohland moved, seconded by Stephen Darcy, to approve the changes to the Conservation Commission fee structure as presented by Bill Grafton. The vote was unanimous.

State of the Town Address – Michael Maresco presented the Board with his annual State of the Town address including details on the overall financial health of the Town, impact of the Covid-19 pandemic, economic development in town, update on capital building projects, and overall performance to date and 5 year forecast for meeting challenges in the future. Jim Kilcoyne asked where people can find this presentation. Michael Maresco said that it will be available on the Town’s website. The Board thanked Mr. Maresco for the excellent presentation.

Application for One Day Entertainment License – Casey Vaughan – Christopher Rohland read through the application for a one day entertainment license for a wedding at the Salt River Farm on October 16, 2021. Christopher Rohland moved, seconded by Stephen Darcy, to grant this license. The vote was unanimous.

DPW Union Contract – Michael Maresco said that the MOU was signed in April, this vote is to sign the final contract. Christopher Rohland moved, seconded by Stephen Darcy, to sign the 3 year contract with the DPW Union. The vote was unanimous

ARPA Funding for SCADA System – Michael Maresco said that water enhancement is an allowable use for ARPA funds and this money would be used to replace the antiquated alarm system for our wells with a more modern system. Christopher Rohland moved, seconded by Stephen Darcy, to approve this expenditure of ARPA funds. The vote was unanimous.

Financial Policy Regarding Gift Accounts – Michael Marseco gave some details on this request and said that it would require that the Board of Selectmen sign off on all spending out of Gift Accounts. Christopher Rohland moved, seconded by Stephen Darcy, to approve this new financial policy. The vote was unanimous.

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Vaccination Account Salaries – Michael Maresco gave some details on this request to pay 16 hours per week of the Board of Health Nurse salary and the 40 hour per week Fire Consultant salary out of the Vaccination Account. Christopher Rohland moved, seconded by Stephen Darcy, to approve this use of vaccination account funds. The vote was unanimous.

Fire Department Overtime Pay for Booster Shot Vaccination Clinic – Christopher Rohland asked if booster shots will be available for people under 65 years old. Michael Maresco said that the CDC has a 7 page list of conditions that would qualify people under the age of 65 for booster shots six months after their second shot. Jim Kilcoyne asked about the Town’s supply of vaccines. Michael Maresco said that the Town currently has 4,000 doses of the Pfizer vaccine on hand. Christopher Rohland moved, seconded by Stephen Darcy, to approve the use of Vaccination Account funds for Fire Department overtime pay related to the vaccination clinic for booster shots for ages 65 and older as well as other age groups or high risk populations approved by the CDC, FDA and Department of Public Health. The vote was unanimous.

Ethics Disclosures – Patrick Dello Russo – Michael Maresco gave some details on these disclosures related to Patrick Dello Russo’s wife who will be working about 10 hours per week in the Town Clerk’s office during the election cycle. Christopher Rohland moved, seconded by Stephen Darcy, to accept these disclosures. The vote was unanimous.

One Day Common Victualler Licenses for Italian Cultural Festival – Christopher Rohland read the list of applicants for common victualler licenses for the Italian Cultural Festival on October 2, 2021 as follows:

- Montillio’s
- Fasano’s
- Cini
- Mimi Italian Kitchen
- Lawless Food Truck
- The Sausage Guy
- Mortadella Head
- Ralph’s Raw Bar
- Pasticcini

Christopher Rohland moved, seconded by Stephen Darcy, to grant these one day common victualler licenses and any others contingent on receipt of paperwork and fee and approval by the Board of Health. The vote was unanimous.

One Day Common Victualler Licenses for Flannel Jam – Christopher Rohland read the list of applicants for common victualler licenses for the Flannel Jam on October 9, 2021 as follows:

- Slacktide
- The Sausage Guy
- The Filling Station
- Buck & Bloom
- Maple Valley Ice Cream
- Levitate Backyard LLC
- Chef’s Table

Christopher Rohland moved, seconded by Stephen Darcy, to grant these one day common victualler licenses and any others contingent on receipt of paperwork and fee and approval by the Board of Health. The vote was unanimous.

Surplus Item – Christopher Rohland moved, seconded by Stephen Darcy, to declare a broken chair as surplus for auction or destruction. The vote was unanimous.

Caring for a Cure Road Race – Christopher Rohland read through the request from Louis Tozzi for permission to hold the Caring for a Cure Road Race at the Marshfield Fairgrounds on Sunday, November 7, 2021. Christopher Rohland moved, seconded by Stephen Darcy, to approve this request contingent on a positive recommendation from the Police Department. The vote was unanimous.

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MarshVegas Turkey Trot – Christopher Rohland read through the letter from James Bunnell requesting permission to hold the 7<sup>th</sup> Annual MarshVegas Thanksgiving Turkey Trot to benefit the Boys & Girls Club of Marshfield on November 25, 2021. Christopher Rohland moved, seconded by Stephen Darcy, to approve this request contingent on a positive recommendation from the Police Department. The vote was unanimous.

Request to Hold Story Walks in Public Parks – Christopher Rohland gave some details on this request which has been previously approved by the Board of Selectmen. Mr. Rohland said that the Hand in Hand Community Playgroup Program is requesting permission to hold children’s story walks at Couch Beach, Dandelion Park, Veteran’s Park, Rexhame River Walk, the Harborpark and South River Park on Tuesday, Wednesday and Thursday mornings from September 21 through November 18. Christopher Rohland moved, seconded by Steve Darcy, to approve this request subject to availability as determined by the department or organization that oversees the property. The vote was unanimous.

Review of Warrant Articles – Michael Maresco read the explanations for the articles in the warrant for the October 18, 2021 Special Town Meeting and the Board voted on them as follows:

Article 1 – unpaid bill article. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 2 – Personnel Bylaw compensation. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 3 – vote to adopt Schedule A of Personnel Bylaw. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 4 – vote to ratify collective bargaining agreements. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 5 – infrastructure repairs for Town buildings. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 6 – distribution/transfer of funds. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 7 – transfer from Waterways Fund to waterways activities. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 8 – excise tax for short term rentals. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was 2:1.

Article 9 – local community impact fee for short term rentals. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 10 – revision to Marshfield Code 285-19. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 11 – amend article 305-7.05.B (signs). Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 12 – amend article 305-7.04.D (signs). Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 13 – amend Article 5.04 Table of Use. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 14 – change to Overlay District bylaw. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 15 – amend Article 5.04 (affordable village). Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 16 – amend Article 11, Section 05 (PMUD). Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 17 – amend Article 2 removing Dwelling Mixed Use. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 18 – amend Article 2 replacing Mixed Use District. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 19 – amend Article 5.04 Table of Use replacing existing #7. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 20 – amend Article 5.04 Table of Use adding a new #8. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 21 – amend Article 11 new Section 16 Mixed Use Building. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

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Article 22 – amend Article 13 Section 05, Brant Rock Village. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 23 – amend Article 11.09 Residential Accessory Apartments. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 24 – amend Article 15 Floodplain Zoning. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 25 – Amend Article 2 definition of Yield Plan. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 26 – amend Article 11.04 Open Space Residential. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 27 – amend Article 5 Section 4. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 28 – amend Article 120 Section 06. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 29 – Open Space Land Purchase. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 30 – transfer land to Conservation Commission. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 31 – amend Zoning Bylaw Section 305-15.08. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 32 – amend Bylaw changing Board of Selectmen to Select Board. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 33 – amend Town Code changing Selectmen to Select Board. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 34 – Home Rule Petition to change Selectmen to Select Board. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Article 35 – additional funding for DPW capital project. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Request to Waive RDA Filing Fee – After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to waive the Conservation Commission RDA filing fee for the new playground at the Recreation Department Coast Guard Hill property on Ferry Street. The vote was unanimous.

Declaration of State of Emergency –Michael Maresco gave some details on this request. Christopher Rohland moved, seconded by Stephen Darcy, to declare a local state of emergency to allow deficit spending under MGL Ch. 44, §31 to support the drive thru vaccination clinic at the Marshfield Fairgrounds to administer the booster shots to individuals approved by the FDA, CDC and the Department of Public Health pending reimbursement from the appropriate Federal, State and/or county agencies and Health Insurance Companies. The vote was unanimous.

Mr. Rohland moved, seconded by Mr. Darcy, to adjourn the meeting at 8:15 p.m. The vote was unanimous. There was no executive session held.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: email regarding joining South Shore Vocational School; email regarding DPW contract; email regarding SCADA quotes; list of action items from Finance Department; email regarding Fire Department OT; ethics disclosures from Patrick Dello Russo; list of food vendors for Italian Cultural Festival; list of food vendors for Flannel Jam; photo of surplus broken chair; letter from Louis Tozzi regarding Caring for a Cure Road Race; letter from Boys & Girls Club regarding Turkey Trot; email regarding Story Walk play group schedule; application for entertainment license from Casey Vaughan; copy of STM warrant; email regarding waiving of RDA filing fee; information on changes to Conservation Commission fee structure; copy of Town Administrator’s State of the Town presentation.*