

## **MINUTES – SELECTMEN’S MEETING**

**Monday, November 8, 2021**

**Selectmen’s Hearing Room, Town Hall**

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 October 11, 2021:

- Weekly meeting with PMA regarding the Police Station and DPW projects
- Weekly Police Project OAC meeting
- Meeting with Conservation Administrator on a number of issues including Article 97
- Walk through meeting on Mill Creek 40B Project
- Weekly meeting with PMA regarding DPW Project
- Bi-Weekly DPW Building Committee Meeting at Library Plaza
- Weekly meeting with Fred Russell for update on ongoing projects
- Participated in ADA Committee meeting
- Taping of Town Meeting Preview Show with Don Gibson and Bob Galvin at MCTV
- Taping of Veterans Interview with MCTV regarding Veterans Housing Project
- Met with the Drosopolous family, Lara Brait, Building Commissioner and Town Planner regarding potential development in the Brant Rock Esplanade
- Town Meeting walk through at Marshfield High School
- Met with No Fossil Fuel on planned projects updates and status

Week of October 18, 2021:

- Weekly PMA meeting to identify challenges for DPW and Police project
- Town Meeting
- Department Head Meeting
- Meeting regarding equipment for Police Building Project
- Weekly Police Project OAC meeting
- Attended Jack Brait event with Governor Baker at South River School
- Meeting at Fairgrounds with Chief Simpson, Bill Hocking and Fred Russell on Vaccination Clinic preparation
- Attended the Chamber of Commerce meeting at The Jetty in Brant Rock
- Attended meeting on Munis Project
- Attended first meeting of the Treasurer/Collector Search Committee

Week of October 25, 2021:

- Meeting with Bill Grafton regarding Conservation issues and challenges
- Storm Prep Meeting at EOC with Lt. Shaw to review potential issues and necessary preparation regarding Eversource and tree removal
- Interview regarding Storm on WATD, 86% of Town without power
- Attended second meeting of the Treasurer/Collector Search Committee
- Meeting with Vice President of Eversource, Lt. Shaw, Chief Tavares and Chief Simpson at EOC to review post-storm cleanup and restoration of power.
- Attended Press Conference with Governor Baker in Marshfield Hills

Week of November 1, 2021:

- Capital Budget reports due, met with Joe Flemming, Interim Treasurer/Collector
- Weekly meeting with PMA to discuss a number of issues regarding Police and DPW projects
- Meeting with Page Construction to sign contract for DPW Project
- Meeting with Dan Thompson and Danielle Kerrigan to review progress of site visits and other Board of Health issues
- Meeting with Craig Hannafin, Chair of the Conservation Commission, and Danielle Kerrigan on some Conservation Commission personnel issues
- Weekly Police Project OAC meeting
- Meeting with Griffin Electric, KBA and PMA on temporary power issue
- Meeting with Gary Russell, Kathy Duddy and Danielle Kerrigan on personnel issues in the Board of Health office
- COA Meeting on generator issue involving Eversource Gas

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- Meeting with Fred Russell to discuss ongoing maintenance issue regarding Schools/Town
- Meeting with Joe Flemming regarding Capital Budget requests for FY23
- Meeting at DPW to kick off their project with Page Construction
- Munis project status meeting Casey Ernst, Joe Flemming and I/T
- Meeting with architect to review renovations of Town Hall and bathrooms
- Attended Val Blinn’s retirement party after 22 years working for the Board of Health, presented citation on behalf of the Board of Selectmen
- Meeting with Paul Nessarella to discuss some ongoing issues

Michael Maresco gave an update on the Vaccination Clinic and said that they were open on October 30 and November 4-6 and have been averaging about 100 shots per day.

Christopher Rohland thanked Michael Maresco for his work during and after the storm. James Kilcoyne added his thanks to the Police and Fire Departments and said that he would support a review of the storm response to see where improvements could be made. Michael Maresco said that a post storm meeting has already been scheduled.

Update on Proposed 40B Mill Creek Marshfield – Greg Guimond appeared before the Board and gave some details on this proposed 40B project. Christopher Rohland said that he shares the concerns of the Town Planner, especially related to fire access and access to public transportation. Steve Darcy asked what tools are at our disposal to shape this in the most positive direction possible. Greg Guimond said that it will be important to support the Zoning Board of Appeals and for residents to participate in public meetings in order to get the best outcome for the Town. Jim Kilcoyne asked about earth removal at this site. Greg Guimond said that they have not submitted plans for earth removal yet. After further discussion, Christopher Rohland moved, seconded by Steve Darcy, to have the Town Administrator draft a letter to MassHousing outlining the concerns presented by Greg Guimond for the Board to review and sign. The vote was unanimous.

Ricky’s Market – Application for Change of Manager and Change of Officers, Directors and Stakeholders – Christopher Rohland read into the record the public notice regarding this hearing and swore in all parties interested in speaking. Attorney Louis Cassis appeared before the Board with Harsimran Singh. Mr. Cassis gave some details on this application and said that Harsimran and his wife will be taking over the business from his father-in-law Baljinder Singh. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to approve the Change of Manager at Silky’s, Inc. dba Ricky’s Market from Baljinder Singh to Harsimran Singh. The vote was unanimous. Christopher Rohland moved, seconded by Stephen Darcy, to approve the change of Officers, Directors and Shareholders to name Harsimran Singh as President/Secretary /Director and Jasmeed Kaur as Treasurer/Director. The vote was unanimous.

Declaration of Furniture as Surplus – Christopher Rohland moved, seconded by Stephen Darcy, to declare two desks as surplus for auction or destruction as requested by the Town Planner. The vote was unanimous.

Application for One Day Wine & Malt License – 90+ Cellars/Latitude Beverage – Christopher Rohland read through the application from Kelsey Lemmon for a one day wine & malt license for the Holiday Artisan Market at the Winslow House on Saturday, November 27, 2021 from 10:00 a.m. until 4:00 p.m. Christopher Rohland moved, seconded by Stephen Darcy, to grant this license contingent on positive recommendations from the Police and Fire Departments. The vote was unanimous

Boys & Girls Club of Marshfield – Application for Commercial Parking Permit – Christopher Rohland read through the application from the Boys & Girls Club requesting permission to park cars on the South River School field during the Turkey Trot road race on Thursday November 25, 2021 from 7:00 a.m. until 9:00 a.m. Christopher Rohland moved, seconded by Stephen Darcy, to grant this permit contingent on payment of fee and approval by the Police and School Departments. The vote was unanimous.

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Capital Budget Spending Limit for FY2023 – Michael Maresco said that Capital Budget requests were due on November 1 and will be submitted to the Capital Budget Committee this week. Mr. Maresco recommended a \$2,000,000 cap for capital expenditures for FY2023 and gave some details on the process for these expenditures. Christopher Rohland moved, seconded by Stephen Darcy, to approve a Capital Budget spending limit of \$2,000,000 for FY23. The vote was unanimous.

Permission to Waive Demolition Fee for Pratt Barn – Michael Maresco gave some details on this request and said that after going out to bid several times the Town has found someone who will pay \$2500 to tear down the barn and cleanup the site in exchange for being able to salvage materials. Mr. Maresco said that this will save the Town \$13,000 to \$14,000 in demolition expenses. This request is to waive the fee for the demolition permit for this individual. Jim Kilcoyne asked if this demolition is required in the Conservation Restriction. Mr. Maresco said that it is a requirement of the Wildlands Trust who holds the CR. Jim Kilcoyne said that there needs to be more communication with these third party companies that hold Conservation Restrictions. Michael Maresco agreed that this would be a good idea and suggested that the Board think about doing Conservation Restrictions with companies that would be more open to preserving buildings. Christopher Rohland moved, seconded by Stephen Darcy, to waive the demolition fee for the Pratt Barn. The vote was unanimous.

Acceptance of Minutes – Christopher Rohland moved, seconded by Stephen Darcy, to accept the minutes of October 18, 2021 as written. The vote was unanimous.

Executive Session – At 7:10 p.m. Mr. Rohland moved, seconded by Mr. Darcy, to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel pursuant to Mass. Gen. L. c. 30A sec. 21(a)(2) and to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual pursuant to Mass. Gen. L. c. 30A sec. 21(a)(1). The vote was unanimous. Roll Call Vote: Mr. Rohland –aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Mr. Rohland moved, seconded by Mr. Darcy, to close the executive session at 8:20 p.m. and adjourn the meeting. The vote was unanimous. Roll Call Vote: Mr. Rohland –aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: Site eligibility comments from Town Planner on Mill Creek Project; Draft Report from MassHousing on Mill Creek Project; other letters and emails regarding Mill Creek Project; public notice, application and backup information from Silky’s Inc. dba Ricky’s Market; photo of desks to be declared surplus; application for one day one & malt license from 90+ Cellars; parking permit application from Boys & Girls Club of Marshfield.*