

MINUTES – SELECTMEN’S MEETING

Monday, February 28, 2022

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. Mr. Rohland announced that he will be running for re-election for a second term on the Board of Selectmen.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows. Week of February 7, 2022:

- Weekly PMA meeting on DPW and Police Station projects
- Meeting with Anne Marie Sinnott regarding issue on King Phillips Path
- Meeting with Lisa Clark and Anne Bastille regarding budget items and Town Meeting
- Weekly OAC meeting regarding Police Station project
- Meeting with Good Energy to discuss aggregate electric launch
- Participated in the planning meeting regarding the potential for Marshfield Schools to join the South Shore Regional Vocational Technical High School
- Meeting with Treasurer/Collector Lisa Clark on budget issues
- Meeting with Tom Reynolds to discuss DPW issues, including snow removal
- Participated in Eversource webinar on electricity shortages during winter months
- Attended the DPW bi-weekly construction meeting with Page Construction
- Lunch with Jim Kilcoyne to review a number of issues
- Attended the Marshfield Chamber of Commerce annual meeting at Green Harbor Golf Course
- Attended the Capital Budget Committee meeting with Lisa Clark and Anne Bastille to review FY23 capital needs
- Attended DPW meeting with Steve Darcy regarding the Town’s sewer and water plans including potential build out and expansion
- Met with Board of Health Director Gary Russell, Lisa Clark and Anne Bastille to review FY22 and FY23 Board of Health budget
- Conducted meeting with Selectman Darcy and Department Heads to review the types of grants explored and time table for each Town department
- Meeting with Lisa Clark and Anne Bastille to review additional capital needs for schools
- Conference call with Advisory Board Chair Tom Scollins to answer some questions regarding the FY23 budget
- Participated in interviews for new Assistant Conservation Administrator
- Interview with WATD regarding COVID-19 test kit distribution at the Fairgrounds on Sunday February 13
- Met with Energy Consultant Matt Parent on going green and status of plan to date
- Meeting with Representative Josh Cutler to review issues of concern and needs of our Town
- Volunteered at Test Kit Giveaway at the Fairgrounds on Sunday from 10A-2P

Week of February 14, 2022:

- PMA meeting to review potential issues regarding change orders for police project
- Participated in interview for Assistant Conservation Administrator position
- Meeting with Fred Russell and Matt Parent on electric issues
- Department Head Meeting
- Police Building Committee meeting to review and vote on change orders
- Weekly OAC meeting regarding Police Station project
- Participated in interview for Assistant Conservation Administrator position
- Attended Advisory Board meeting with Lisa Clark and Anne Bastille to review and answer FY23 budget questions
- Worked with Fire Chief and team on Webster Street gas line break (6-10PM)
- Breakfast meeting with Chris Rohland to review some ongoing issues
- Met with Lisa Clark and Anne Bastille to review free cash needs for general government and schools

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- Met with Jeff Granatino and Tom Miller to review potential use of the Alamo building
- Continued interviews for Assistant Conservation Administrator position
- Met with Building Commissioner, Town Counsel, Town Planner, Conservation Administrator and ZBA on potential development on Forge Lane
- Met with Labor Counsel and Police Chief on some ongoing labor issues
- Dinner meeting with Steve Darcy to discuss some ongoing issues
- Met with Danielle Kerrigan and Gary Russell regarding interviews for the Assistant Director position
- Bid opening with Fred Russell and Tony Bullock
- Met with Jim Kilcoyne on MHP issues
- Meeting with PMA to resolve some disputed issues regarding Police station project
- Interview for Assistant Conservation Administrator position, five good candidates to choose from
- Meeting with Fred Russell and vendor on street light LED conversion project
- Dredge meeting with ACOE, Harbormaster Dimeo, Rod Procaccino and Tom Reynolds

Week of February 21, 2022:

- Meeting with Anne Bastille and Lisa Clark regarding FY23 budget
- Phone meeting with Dan Pallotta to review COA construction budget
- Weekly OAC meeting regarding Police Station project
- Attended first meeting of the Hoarding Task Force
- Meeting with Bill Hocking to review clinic operations and timeline
- Meeting with Danielle Kerrigan and Mike Eaton from MIIA regarding settlement for a school employee
- Meeting with Matt Parent and Bill Bottiggi regarding moving forward with aggregate electric roll out and timing
- Weekly meeting with Fred Russell for update on ongoing projects
- Attended Capital Budget Committee meeting with Lisa Clark and Anne Bastille to review FY23 capital needs
- Monthly Finance Team meeting to review budget issues, collections, new growth, school needs, DPW issues, Town Meeting and Advisory joint hearing
- Snow storm prep with Lt. Shaw
- Meeting with Danielle Kerrigan and Andrew Stewart to discuss a new process to handle and review construction plans as it relates to zoning
- Meeting with Chief Simpson and Anne Bastille regarding the Fire Department overtime and ambulance budget
- Zoom meeting on the Green Harbor dredge project

Michael Maresco gave an update on the Vaccination Clinic and said that 21,143 total vaccines have been administered since October 30, 2021, and 792 PCR tests have been given to Marshfield residents. The fairground clinic will close on March 26, 2022, but vaccinations will continue by appointment at Town Hall.

MSBA Statement of Interest for Martinson School Roof – School Business Manager Tom Miller appeared before the Board and gave some details on this request for the Selectmen’s support of an application for reimbursement from the MSBA for the Martinson Elementary School roof project. Mr. Miller said that they are also exploring the option of funding this project through rooftop solar panels. Christopher Rohland read into the record the motion as follows: Having convened in an open meeting on February 28, 2022, prior to the SOI submission closing date, the Board of Selectmen of the Town of Marshfield, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated March 8, 2022 for the Martinson Elementary School located at 257 Forest Street, Marshfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future for the replacement of roofing systems and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the

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approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town to filing an application for funding with the Massachusetts School Building Authority. Stephen Darcy seconded the motion. The vote was unanimous.

Opposition to Pilgrim Nuclear Power Plant Proposed Discharge of Radioactive Material – Michael Maresco gave some details on this issue and said that disposing that type of radioactive water into Cape Cod Bay would do tremendous harm to the shellfish industry. After a brief discussion Christopher Rohland moved, seconded by Stephen Darcy, to have the Town Administrator draft a letter in opposition to this plan for the Board to sign. The vote was unanimous.

New Appointment to Waterways Committee – Christopher Rohland read through the application from Brendan Coyne and noted that Mr. Coyne currently serves on the Recreation Trails Committee and the Historical Commission. Christopher Rohland moved, seconded by Stephen Darcy, to appoint Brendan Coyne to the Waterways Committee for a three year term that expires on June 30, 2024. The vote was unanimous.

New Appointment to Zoning Board of Appeals – Lynne Fidler appeared before the Board and said that she met with Grover Hensley and she supports his appointment to the Board of Appeals. Christopher Rohland moved, seconded by Stephen Darcy, to appoint Grover Hensley to the Zoning Board of Appeals for a three year term that expires on June 30, 2024. The vote was unanimous.

Host Community Agreement between VRT Corp. and Media Partners – Michael Maresco gave some details on this request for approval of a host community agreement for the billboard off of Enterprise Drive. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to approve the Host Community Agreement between VRT Corporation and Media Partners MRV, LLC effective February 15, 2022. The vote was unanimous.

Complete Streets Policy – Michael Maresco said that this policy was approved by a previous Board on August 15, 2019 but it was never signed and executed so it needs to be re-voted. Christopher Rohland moved, seconded by Stephen Darcy, to adopt the Complete Streets Policy effective February 28, 2022. The vote was unanimous.

Term Expiration for Housing Authority Member Cecilia Delgadillo – Michael Maresco explained that the date of term expiration was incorrectly voted as May 1, 2023 at the last meeting of the Board and said that the correct term expiration should be August 1, 2025. Christopher Rohland moved, seconded by Stephen Darcy, to amend the Marshfield Housing Authority term expiration for Cecilia Delgadillo from May 1, 2023 to August 1, 2025. The vote was unanimous.

Application for Annual Peddlers License – Bone & Bread – After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to grant an annual Peddler’s License to J&B Food Services LLC dba Bone & Bread, pending approval from the Police Department and Board of Health. The vote was unanimous.

Permission to Accept Donation – Veterans Agent – Christopher Rohland read the note requesting permission to accept a donation of \$500 from Brian Caswell and \$250 from the Marshfield KWVA. Christopher Rohland moved, seconded by Stephen Darcy, to accept these donations. The vote was unanimous.

Authorized Reporter/Preparer for ARPA Funding – Michael Maresco said that ARPA requires that someone be authorized to submit requests for funding and said that Lisa Clark should be appointed to replace Joseph Flemming in this role. Christopher Rohland moved, seconded by Stephen Darcy, to name Lisa Clark as the Authorized Reporter/Preparer for ARPA funding replacing Joseph Flemming. The vote was unanimous.

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Request to Deficit Spend Snow & Ice Budget – Michael Maresco gave some details on this request to deficit spend up to \$350,000 in the S&I budget. Christopher Rohland moved, seconded by Stephen Darcy, to approve this request to deficit spend up to \$350,000 in the Snow & Ice Budget. The vote was unanimous.

Request to Declare Equipment as Surplus for Auction/Destruction – Christopher Rohland moved, seconded by Stephen Darcy, to declare the following items as surplus for auction or destruction: stand up desk attachment (Planning Department); 6 chairs, 1 table, 1 typewriter, assortment of damaged radio parts, 2 containers of obsolete firefighter training manuals, 1 obsolete phone, 1 box of outdated radio wires and parts, and 3 unrepairable ladders (Fire Department). The vote was unanimous.

Cape Cod Getaway MS Bike Ride – Christopher Rohland read through the request from Promoter Line Inc. to route the 38th Annual Cape Cod Getaway MS Bike Ride through the Town of Marshfield on June 25, 2022. Christopher Rohland moved, seconded by Stephen Darcy, to approve this request contingent on a positive recommendation from Police and Fire. The vote was unanimous.

Best Buddies Challenge – Christopher Rohland read through the request from Paul Curley to route the 23rd Annual Best Buddies Challenge through the Town of Marshfield on June 4, 2022. Christopher Rohland moved, seconded by Stephen Darcy, to approve this request with the conditions set forth by the Safety Officer. The vote was unanimous.

Caring for a Cure Road Race – Christopher Rohland noted that this event was previously approved for November 7, 2021 but was cancelled due to weather. Michael Maresco said that the Police Department has no issues with this race since it takes place entirely within the Marshfield Fairgrounds. Christopher Rohland moved, seconded by Stephen Darcy, to approve the request to hold the Caring for a Cure 5K Road Race at the Marshfield Fairgrounds on April 3, 2022. The vote was unanimous.

Request to Waive Permitting Fees – Conservation Commission – Christopher Rohland read the request from Conservation Administrator Bill Grafton, and noted that this is a routine request to waive fees for Town entities. Mr. Rohland moved, seconded by Stephen Darcy, to waive the Conservation fees for the following municipal projects: Beach and Dune Nourishment (Notice of Intent); Region 3 Coastal Infrastructure Repairs (Notice of Intent); Region 1 Seawall Repair (Extension of Order of Conditions); Region 2 Brant Rock Seawall Stabilization (Extension of Order of Conditions). The vote was unanimous.

Request to Waive Permitting Fees – Fire Department – Christopher Rohland moved, seconded by Stephen Darcy, to waive the inspection and permit fee for diesel fuel storage at the new Marshfield Police Station. The vote was unanimous.

Acceptance of Minutes – Christopher Rohland moved, seconded by Stephen Darcy, to accept the minutes of February 7, 2022 as written. The vote was unanimous.

The meeting was adjourned at 7:15 p.m. There was no executive session held.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: letter to Holtec regarding Nuclear Power Station disposal plan; application for appointment to Waterways Committee and backup information from Brendan Coyne; application for appointment to ZBA and backup information from Grover Hensley; Host Community Agreement between VRT and Media Partners; Complete Streets Policy; information on Cecilia Delgadillo term expiration for appointment to Housing Authority; application for annual peddlers license and backup information from John Brennan, Bone and Bread; request for permission to accept donations from Veterans Agent; request for permission to deficit spend snow & ice budget; list of surplus equipment; request for permission to route Cape Cod Getaway through Marshfield; request for permission to route Best Buddies Challenge through Marshfield; request for permission to hold Caring for a Cure Road Race at Marshfield Fairgrounds; Statement of Interest for Martinson School roof project; request for permission to waive fees from Conservation Department; request for permission to waive fees from Fire Department.