MINUTES – SELECTMEN'S MEETING Tuesday, April 19, 2022 Hearing Room 2, 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.

<u>Town Administrator Report</u> – Michael Maresco provided the Board with his brief as follows. Week of April 4, 2022:

- Call in to WATD for Selectmen's Meeting preview
- Breakfast meeting with Chairman Rohland to review agenda for Selectmen's meeting
- Weekly meeting with PMA on police station and DPW projects
- Meeting with Fred Russell and Steve Watchorn from Socotec, the architect for the Town Hall renovation project
- Meeting with Bill Grafton and Liz Anoja on State grant for scanning documents that will include the equipment and software that will be needed.
- Meeting with Harbormaster and Bill Grafton regarding DEP testing at DSA site
- Weekly OAC meeting on Police station project to review schedule, challenges and completion date.
- Meeting with Tom Reynolds at new dog park site to review location
- Participated in Advisory Board meeting with Lisa Clark and Anne Bastille
- Bi-weekly meeting with Chief Simpson and Anne Bastille to review the Fire Department's overtime budget
- Weekly meeting on DPW construction project
- New hire welcome coffee
- Weekly meeting with Fred Russell to review ongoing projects
- Meeting with Gary Russell, Kathy Duddy and I/T regarding online permitting
- Meeting with Jim Ferraro regarding some issues
- Participated in DPW ground breaking ceremony
- Participated in Easter Egg Hunt and new playground grand opening at Coast Guard Hill

Week of April 11, 2022:

- Weekly meeting with PMA on police station and DPW projects
- Meeting with Lisa Clark to review some financial issues and reports that are needed
- Participated in the Brant Rock Village Association meeting at the Jetty with Chairman Rohland to answer questions on a number of issues
- Meeting with Ned Bangs to review some challenges for additional trail access at certain locations and what is needed
- Attended Police Station Building Committee meeting to review and vote on the necessary change orders
- Weekly OAC meeting regarding Police Station project
- Took Anne Bastille and Lisa Clark on a tour of the Senior Center and Daniel Webster Estate
- Participated in monthly meeting at The Seasons with Chairman Rohland regarding Modera II, lighting and clean up
- Meeting with Anne Marie Sinnott to assist in the drafting of an RFP
- Participated with Anne Bastille and Lisa Clark at the Advisory Board meeting
- Meeting with Fred Russell and Robert Kuhn to review the Town Hall construction project
- Meeting with Firefighters Union regarding overtime issue
- Meeting with Danielle Kerrigan and Chief Simpson on Fire Department issues
- Participated in the Conservation Commission meeting regarding 505 updates

Michael Maresco gave an update on the Vaccination Clinic and said that the Town Hall clinic is open two days per week and has administered over 300 doses so far.

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<u>Verizon Pole Hearing</u> – Christopher Rohland read into the record the public notice regarding this hearing. Paula Foley and Stan Usovicz represented Verizon at this hearing and gave some details on the request. Ms. Foley said that Verizon engineers identified 3 areas of Marshfield where wireless signals are deficient and said that they are seeking permission to install small antennas on three poles in those areas. James Kilcoyne noted that the Planning Board, Board of Health and DPW Engineering have reviewed this petition and do not have any concerns. Mr. & Mrs. Shahbaz of 587 Pine Street appeared before the Board and said that they live 60 feet from one of the poles. Mr. & Mrs. Shahbaz said that the antennae will be an eyesore and asked if another pole could be used. Sean Mahoney, Verizon Site Engineer, said that some poles cannot be used for a variety of reasons and noted that the goal was to cover the intersection of Pine and Union Street and this is the only pole that would work for that purpose. Mr. & Mrs. Shahbaz asked about noise from the pole. Ms. Foley said there are no moving parts or motors on these small antennas and they do not make any noise. After further discussion, Christopher Rohland moved, seconded by Stephen Darcy, to grant permission to install three small cell wireless facilities on existing poles located within the public right of way at 566 Union Street, 587 Pine Street and 249 Union Street. The vote was unanimous.

Roosters Family Kitchen – Application for Annual Wine & Malt and Entertainment Licenses – Christopher Rohland read into the record the public notice regarding this hearing and swore in all parties interested in speaking. Kaitlyn Nally appeared before the Board and gave some details on the plans for this license. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to approve this application for an Annual Wine & Malt Restaurant License and an Entertainment License. The vote was unanimous.

Corner Café – Application for Annual Wine & Malt and Entertainment Licenses – Christopher Rohland read into the record the public notice regarding this hearing and swore in all parties interested in speaking. Bill and Tammy Kerans appeared before the Board with their attorney Mark Stiles. Mr. Stiles said that they have also submitted an application for a seasonal all alcohol license but due to a public notice deficiency this license will be heard at a future Selectmen's meeting. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to approve this application for an Annual Wine & Malt Restaurant License and an Entertainment License. The vote was unanimous.

<u>Permission to Accept Donations – Veterans Agent</u> – Christopher Rohland read the letter from Carin Paulette requesting permission to accept a donation of \$500 from Christopher Christian and \$1000 from Sandra Sullivan. Christopher Rohland moved, seconded by Stephen Darcy, to approve this request. The vote was unanimous.

<u>DAV Chapter 35 Request to Hold Summer Festival</u> – Christopher Rohland read through the request from the DAV to hold a Summer Festival on Saturday June 18, 2022 (with a rain date of June 19, 2022). Mr. Darcy noted that no alcohol will be served outside the existing licensed premise, and said that the Building Department, Police and Fire have no issues with this request. Christopher Rohland moved, seconded by Stephen Darcy, to approve this request to hold a Summer Festival at the DAV, 108 Dyke Road, on Saturday June 18, 2022 with a rain date of June 19, 2022. The vote was unanimous.

Mr. Kilcoyne left the meeting at 7:05 p.m. to attend another meeting.

<u>Lisa Clark, Treasurer/Collector – Update on Tailings</u> – Lisa Clark appeared before the Board and gave details on tailings, checks that the Town has sent to vendors and residents, which have not been cashed. Ms. Clark said that letters were sent to all holders of checks over \$150 and there is a full list of tailings on the Town's website along with a form that needs to be completed in order to have a check reissued. Lisa Clark also updated the Board on the payment kiosk at Town Hall, and said that they are working to get it up and running as soon as possible. The Board thanked Ms. Clark for the update.

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Request for Permission to Hold a Wedding on Beach – Michael Maresco gave some details on this event. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to approve this request contingent on positive recommendation from the Police Department and confirmation that there will be no fee for parking cars at Jogi's Package Store, since he does not hold a commercial parking permit. The vote was 2:0.

<u>Application for Annual Peddler's License – Joe's Eats & Treats</u> – Christopher Rohland read through the application to operate a food truck at the South Shore Buds event on April 23 and other events in Town with the event organizer's permission. Christopher Rohland moved, seconded by Stephen Darcy, to approve this license. The vote was 2:0.

<u>Application for Annual Peddler's License – Tacofied</u> – Christopher Rohland read through the application to operate a food truck at the South Shore Buds event on April 23 and other events in Town with the event organizer's permission. Christopher Rohland moved, seconded by Stephen Darcy, to approve this license. The vote was 2:0.

<u>Application for Annual Peddler's License – Flashback Franks</u> – Christopher Rohland read through the application to operate a food truck at the South Shore Buds event on April 23 and other events in Town with the event organizer's permission. Christopher Rohland moved, seconded by Stephen Darcy, to approve this license. The vote was 2:0.

<u>Executive Session</u> – At 7:20 p.m. Mr. Rohland moved, seconded by Mr. Darcy, to go into Executive Session to discuss strategy relating to collective bargaining and to conduct collective bargaining sessions with the Marshfield Police Union pursuant to General Laws, c. 30A, sec. 21(a)(2). The vote was 2:0. Roll Call Vote: Mr. Rohland –aye; Mr. Darcy – aye.

Mr. Rohland moved, seconded by Mr. Darcy, to close the executive session at 8:55 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: public notice and application for small cell wireless facilities; public notice and application for annual wine & malt and entertainment licenses from Rooster's Family Kitchen; public notice and application for annual wine & malt and entertainment licenses from Corner Cafe; letter from Veterans Agent requesting permission to accept donation; letter from DAV requesting permission to hold Summer Festival and emails regarding festival from Building, Fire and Police Departments; emails regarding request to hold wedding on beach; applications for Annual Peddler's Licenses from Joe's Eats and Treats, Tacofied and Flashback Franks.