

MINUTES – SELECT BOARD MEETING

Monday, September 11, 2023

Select Board Chamber, Town Hall

Participants: James J. Kilcoyne, Chair; Lynne E. Fidler; Stephen R. Darcy; Michael A. Maresco, Town Administrator

Mr. Kilcoyne moved, seconded by Ms. Fidler, to open the meeting at 6:31p.m. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. Mr. Kilcoyne announced that the meeting is being recorded by Marshfield Community Media. Mr. Kilcoyne invited all in attendance to stand for the Pledge of Allegiance.

Chairman’s Comments – Mr. Kilcoyne brought attention to the need for remembrance and anniversary of September 11, 2001 and reflected on the 9/11 memorial service held at Central Fire Station. Mr. Kilcoyne gave event reminders of the Rib Cook Off, Joint Hearing of Advisory Board and Select Board, and Special Town Meeting. Mr. Kilcoyne additionally stated that during the meeting there will only be open comment during the Public Hearing portions of the meeting.

Town Administrator Report – Michael Maresco provided the Board with an oral brief as follows:

- Participated in DPW Union negotiations
- Participated in Plymouth Avenue Pump Station rehabilitation discussion with DPW staff and environmental partners
- Participated in first meeting on the DPW Superintendent Search Committee meeting
- Participated in meeting with Ned Bangs and Recreation Trails Committee for update on activities and challenges
- Worked with PMA to resolve electric room ceiling issue at the Police Station project
- Attended Treasurer Collector and Town Accounting Pre-Screening Committee meeting to approve minutes and review potential interview questions for candidates
- Attended opening of the mooring contract with Harbormaster DiMeo
- Meeting with Facilities Director Fred Russell to review ongoing Town projects
 - Police Station
 - DPW Project
 - 255 Furnace (Pre-School)
 - Town Hall
 - Dog Park
- Conducted meeting with Airport Commission and key staff along with Interim Treasurer Kathleen Maresco and Town Accountant Anne Bastille to review airport funds
- Meeting with Harbormaster Michael DiMeo to review harbor dredge, mooring contract, and pier improvement
- Phone call with Eric Kinsherf to review his role in the close out of accounts and certification of free cash
- Meeting with Recreation Department to review recreation issues at Coast Guard Hill, fences, security cameras, and wood chips
- Participated in meeting with Rachel Ferdinand from Good Energy
- Interviews with candidates for Treasurer Collector by the Pre-Screening Committee to recommend to the Select Board
- Meeting with James Cantwell, Senator Markey’s Office, Harbormaster DiMeo, and Chamber of Commerce Executive Director Lara Brait to discuss the educational program with North Eastern University regarding ocean studies and marine sciences, grant funding, and possible locations for office
- Participated in ice cream social for Town Accountant Anne Bastille on her last day of work
- Participated in bi-weekly DPW project meeting to review outstanding issue occupancy permit and move-in date

MINUTES – SELECT BOARD MEETING

Monday, September 11, 2023

Page 2 of 7

- Police negotiations with Police Union and Labor Counsel
- Participated in special Select Board meeting and Select Board public hearing
- Site visit to 2160 Ocean Street with Open Space Commission Chair Susan Caron and Conservation Commission Chair Craig Hannafin
- Participated in tour at Red Gold Farm Development, which now belongs to the Town
- Meeting with Fire Chief Simpson on personnel issue
- Meeting with Human Resources Director Danielle Kerrigan regarding personnel issue
- Coordinated meeting with Bud Duksta and Recreation Department to discuss MOU for Peter Igo Park
- Meeting with Select Board Office Manager Kate Burke to review draft warrant for Special Town Meeting
- Meeting with Select Board member Lynne Fidler to review some Town issues
- Participated in the After Action Fair meeting with Lt. Shaw at the EOC
- Meeting with Building Commissioner Andrew Stewart to discuss issue regarding ADA accessible parking
- Participated in bid opening for dredging of Harbor in Select Board Chamber
- Meeting with Labor Counsel, Fire Chief Simpson, and HR Director Danielle Kerrigan to discuss personnel issue and resolution
- Meeting with Harbormaster DiMeo and Dredge Consultant Christine Player (Foth) regarding going back out to bid on September 13th after cancellation of bid
- Call into WATD for Select Board meeting preview
- Participated in 9/11 memorial at Fire Station, hosted by Chief Simpson
- Meeting with Human Resources Director Danielle Kerrigan and Labor Counsel to review DPW Union requests

Brant Rock Esplanade Proposed Bullnose Traffic and Sidewalk Plan – Scott Dixon, President of The Original Brant Rock Village Association, Inc., and Jim Fitzgerald from Environmental Partners Group appeared before the Board to give updates regarding the Brant Rock Esplanade Proposed Bullnose Traffic and Sidewalk Plan. Mr. Dixon gave some historic details regarding the project. Mr. Dixon reviewed objectives for the project, such as improving safety and overall look and creating an increase in industry and visitors. Mr. Fitzgerald presented a PowerPoint that highlighted project goals, existing conditions, proposed designed, Phase 1 (Ocean St. – Island St.), Phase 2 (Ocean St.), Phase 3 (Ocean St. – Dyke Rd.), cost breakdown of Phase 1, and potential future streetscape amenities. Ms. Fidler thanked Mr. Dixon and Mr. Fitzgerald for their efforts and asked if there was a reason it was determined to start with one phase of the project versus the other. Mr. Fitzgerald explained that the southern side was the priority and most in need of improvement. Mr. Fitzgerald stated that current projected cost is around 3.8 million dollars but the final construction estimate depends on bids received. Mr. Darcy stated the presentation was helpful for visualizing the project and asked what streetscape amenities had the best value for the location. Mr. Fitzgerald stated that he believed the flowers and seagrass to have the best value. Mr. Kilcoyne thanked Mr. Dixon and Mr. Fitzgerald for their time and effort. Ms. Fidler asked if DPW Superintendent Tom Reynolds, who was present in audience, had any updates. Mr. Reynolds gave some details historical background, grants, and Town Meeting costs.

Mr. Kilcoyne stated that Action Item 3 and Action Item 20 were being passed over on the agenda to alert attendees waiting for those action items.

Station Eight - Application for the Transfer of an Annual All Alcohol Restaurant License – Mr. Kilcoyne read the public hearing notice into the record. Mr. Kilcoyne disclosed that his neighbor is a past owner of Station Eight and Ms. Fidler disclosed that family members were previous owners of Station Eight. Attorney Jon Aieta, Thomas Holloway, and Bryan Schwanke appeared before the Board. Mr. Aieta gave details on Mr. Holloway's and Mr. Schwanke's history and experience in the industry. Attorney Aieta stated the Station Eight restaurant will be staying the same regarding operations, layout, staff, hours, etc. Attorney

MINUTES – SELECT BOARD MEETING

Monday, September 11, 2023

Page 3 of 7

Aieta stated that an entertainment license was applied for and hopes the same type of entertainment will be granted. Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve the transfer of an Annual All Alcohol Restaurant License and Common Victualler License from M & M Southshore Hospitality LLC d/b/a Station Eight, Anthony J. Calabrese III, Manager to Salt Marsh Restaurant Group LLC d/b/a Station Eight, Thomas F. Holloway Manager, premises located at 1899 Ocean Street, Building A, Marshfield, MA 02050. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve an indoor Entertainment License for Salt Marsh Restaurant Group LLC, Thomas Holloway, Manager, d/b/a Station 8 located at 1899 Ocean Street Building A with the following entertainment; jukebox, dancing by patrons, live music, television, and recorded music for Sunday through Saturday, 11:00am to 12:45am, pending sign off from the MPD, BOH, Building, and MFD. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Cask n’ Flagon - Application for Change of Ownership Interest & Issuance/Transfer of Stock/New Stockholder of an Annual All Alcohol Restaurant License – Mr. Kilcoyne read the public hearing notice into the record. Attorney Jeffrey De Lisi and Dana Van Fleet appeared before the Board. Attorney De Lisi gave some details on the LLC and Ms. Jennifer Cammarata’s history with Cask n’ Flagon. Ms. Fidler pointed out discrepancies in the percentages of ownership within the application. Attorney De Lisi gave some details on why Class A differs from Class B and why the split is different per class. Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve the Change of Ownership Interest for Northeast Hospitality Group, d/b/a Cask ‘n Flagon, located at 804 Plain Street from Dana W. Van Fleet, Manager & Member with 50% ownership and Bruce N. Van Fleet, IV, Manager and Member with 50% ownership to Dana W. Van Fleet, Manager & Member with 48.75% Ownership, Bruce N. Van Fleet, IV, Manager & Member with 48.75% Ownership and Jennifer M. Cammarata, Member with 2.5% Ownership. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve the Change of Stock Transfer/Issuance for Northeast Hospitality Group, d/b/a Cask ‘n Flagon, located at 804 Plain Street from Dana W. Van Fleet, Manager & Member with 50% ownership and Bruce N. Van Fleet, IV, Manager and Member with 50% ownership to Dana W. Van Fleet, Manager & Member with 48.75% Ownership, Bruce N. Van Fleet, IV, Manager & Member with 48.75% Ownership and Jennifer M. Cammarata, Member with 2.5% Ownership. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Marshfield Chamber of Commerce Update – Chamber of Commerce Executive Director Lara Brait, Chamber of Commerce President Jeremy Devaney, and Chamber of Commerce Treasurer Philip Ashcroft appeared before the Board. Ms. Brait presented a PowerPoint that highlighted the Chamber of Commerce’s mission, background, make-up, employees, accomplishments, initiatives, campaigns, accomplishments, membership base, programs and events, collaborations with the Town, and list of partnered organizations. Ms. Brait showed a video titled, ‘Behind The Business - Fable Vintage & Curated Rentals.’ Mr. Kilcoyne asked Ms. Brait to share her thoughts regarding the impending severe weather and the effect it will have on Lobsterfest. Ms. Brait stated that she is holding any comments until Wednesday. Mr. Kilcoyne thanked Ms. Brait, Mr. Devaney, and Mr. Ashcroft for all their efforts. Mr. Darcy asked Ms. Brait to explain the impact Lobsterfest has on the Marshfield community. Ms. Brait gave some details regarding Lobsterfest being one specific event that highlights Marshfield’s resources and community, which gives an economic boost at the end of the summer and supports local businesses and fishing community.

Treasurer Collector Interviews – Shaun Strobel appeared before the Board to interview for the position of Treasurer Collector. Mr. Kilcoyne explained the process for this interview. The Select Board asked Mr. Strobel a series of predetermined questions to gain more insight into his skills and strengths. Mr. Kilcoyne thanked Mr. Strobel for his time and said that they would get back to him when a decision was made.

MINUTES – SELECT BOARD MEETING

Monday, September 11, 2023

Page 4 of 7

Melissa Morrissey appeared before the Board to interview for the position of Treasurer Collector. Mr. Kilcoyne explained the process for this interview. The Select Board asked Ms. Morrissey a series of predetermined questions to gain more insight into her skills and strengths. Mr. Kilcoyne thanked Ms. Morrissey for her time and said that they would get back to her when a decision was made.

Appointment of Treasurer Collector – Mr. Kilcoyne asked the Board to share their initial thoughts regarding the candidates. Ms. Fidler asked Mr. Kilcoyne how many candidates applied for the position and Mr. Kilcoyne stated that there were three applicants. Ms. Fidler stated that Mr. Strobel's responses were clear and easy to follow and that Mr. Strobel appeared to be a good fit for the Town. Ms. Fidler stated that Ms. Morrissey was well spoken and talked about important topics but she wishes Ms. Morrissey gave more specific details in her answers. Mr. Darcy stated that Mr. Strobel's command of information was strong and that he was clear and concise. Mr. Darcy stated that he believes Mr. Strobel is a stronger candidate. Mr. Kilcoyne stated that in similar fashion to how he felt after the first round of interviews with the same candidates, he feels that Mr. Strobel is a stronger candidate with more relevant experience. Ms. Fidler asked Mr. Maresco to share details regarding any differences in policy and procedure between large city and small town budgets. Mr. Maresco stated that there are not many significant differences because both endure similar challenges. Mr. Kilcoyne moved, seconded by Ms. Fidler, to appoint Shaun Strobel as Treasurer Collector, pending the outcome of the background check, credit check, and the successful negotiation of a contract. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Acceptance of Donation – Ned Bangs appeared before the Board to give some details on the donation from the New England Mountain Bike Association. Mr. Kilcoyne moved, seconded by Ms. Fidler, to accept on behalf of the Recreation Trails Committee a donation in the amount of \$2000.00 from the New England Mountain Bike Association. The donation will assist the RTC in their efforts to maintain and improve the vast network of Town trails, specifically for the Furnace Brook Watershed Trail System. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Permission to Hold Buddy Walk – After a brief discussion, Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve the Buddy Walk for Danielle Corvese, of Marshfield, at Harbor Park, on October 8, 2023 starting at 10:00am. The walk route will run from Harbor Park, along the sidewalk down Dyke Road, taking a left on Careswell Street up Marginal Street then left on Beach Street before turning around at the Green Harbor Lobster Pound and walking back on the same route, concluding at 1:00pm, pending sign offs from the MPD and MFD. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Permission to Hold Treasure Hunts – After a brief discussion, Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve the X Treasure Hunt LLC for Angeles Constantine, of Marshfield, for September 23, 2023 and September 30, 2023 at 8:00am, 10:00am, 1:00pm, and 3:00pm for groups of (10) children accompanied by their parents to proceed on the treasure hunt, pending sign offs from the MPD and MFD. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Appointment of Detective Lieutenant O'Riordan – Mr. Maresco gave some details regarding the appointment, history of special police offers, and requirements of special police officers. After a brief discussion, Mr. Kilcoyne moved, seconded by Ms. Fidler, to appoint Detective Lieutenant Brian O'Riordan a Special Marshfield Police Officer until the age of 65. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Action Item 2 and Action Item 3 were passed over.

Vote to Approve to Sign Easements – Mr. Maresco gave some details regarding the easements and the April 2023 Special Town meeting vote. After a brief discussion, Mr.

MINUTES – SELECT BOARD MEETING

Monday, September 11, 2023

Page 5 of 7

Kilcoyne moved, seconded by Ms. Fidler, to sign the following easements previously approved at the April 2023 Special Town meeting in the Spring for the Eames Way School, Daniel Webster School and the Governor Winslow School. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Awarding of Mooring Contract – Mr. Maresco gave some details on the Green Harbor mooring bid, contract, and project. After a brief discussion, Mr. Kilcoyne moved, seconded by Ms. Fidler, to award the Green Harbor Mooring Contract to Atlantic Coast Tug and Marine, LLC, of Nottingham, NH, who submitted the low bid of \$115,237.55. Atlantic Coast Tug and Marine, LLC has the experience and capability to complete the project for the Town of Marshfield. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Application for Peddler's License – After a brief discussion, Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve a Peddler's License for Rachel Schuster of South Shore Technical High School to operate a food truck from 7:45am to 2:45pm daily in Marshfield with permission of event organizer, pending sign off from the MPD, BOH, and MFD. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Appointment to Capital Budget Committee – After a brief discussion, Mr. Kilcoyne moved, seconded by Ms. Fidler to appoint Patrick Dello Russo to the Capital Budget Committee. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Review of Special Town Meeting Warrant Articles – Mr. Maresco read through the articles in the Special Town Meeting warrant and the Board voted on them as follows:

Article 1 – unpaid bills article. Mr. Kilcoyne moved, seconded by Ms. Fidler, to support this article. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Article 2 – collective bargaining agreements. Mr. Kilcoyne moved, seconded by Ms. Fidler, to support this article. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Article 3 – Personnel Bylaw compensation. Mr. Kilcoyne moved, seconded by Ms. Fidler, to support this article. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Article 4 – adoption of Schedule A & Schedule B of Personnel Bylaw. Mr. Kilcoyne moved, seconded by Ms. Fidler, to support this article. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Article 5 – to fund Town infrastructure repairs. Mr. Kilcoyne moved, seconded by Ms. Fidler, to support this article. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Article 6 – to authorize access and utility easements for South River School. Mr. Kilcoyne moved, seconded by Ms. Fidler, to support this article. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Article 7 – to authorize access and utility easements for Town's Dog Park and DPW facility rooftops and carports. Mr. Kilcoyne moved, seconded by Ms. Fidler, to support this article. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Article 8 – transfer from Free Cash and Water Retained Earnings line items. Mr. Kilcoyne moved, seconded by Ms. Fidler, to support this article. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Article 9 – to authorize easement for alterations to the South River. Mr. Kilcoyne moved, seconded by Ms. Fidler, to support this article. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Article 10 – purchase of property at 2160 Ocean Street by CPC. Mr. Kilcoyne moved, seconded by Ms. Fidler, to support this article. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

MINUTES – SELECT BOARD MEETING

Monday, September 11, 2023

Page 6 of 7

Article 11 – to fund Brant Rock Esplanade Traffic and Safety Improvement Project. Mr. Kilcoyne moved, seconded by Ms. Fidler, to support this article. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. Article 12 – to amend Marshfield Zoning Bylaw. Mr. Kilcoyne moved, seconded by Ms. Fidler, to support this article. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. Article 13- Petition Article, no vote taken

Application for Temporary Entertainment License – Mr. Kilcoyne moved, seconded by Ms. Fidler, to an outdoor Temporary/One Day Entertainment License for Erin Fitzpatrick, d/b/a Friends of the Marshfield Dog Park at the Marshfield Dog Park located at 35 Proprietors Drive on Saturday, October 28, 2023 from 1:00pm to 4:00pm with a rain date of October 29, 2023 for the 4th Annual Doggie Halloween Costume Contest with the following types of entertainment, live music and amplification system with a tent and food to be served, pending sign off by the MPD, MFD, Building Department, and BOH. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Acceptance of Donation – Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve on behalf of the Council on Aging a \$500.00 donation from Kevin and Paula O'Donnell of Marshfield. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Acceptance of Donation – Mr. Kilcoyne moved, seconded by Ms. Fidler, to accept on behalf of the Facilities Department a donation for \$500.00 worth of striping for the Dog Park. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Appointment of Interim Town Accountant – Mr. Maresco gave some details regarding need for the appointment of Interim Town Accountant and Ms. Flynn's credentials. After a brief discussion, Mr. Kilcoyne moved, seconded, by Ms. Fidler to appoint Susan Flynn to the position of Interim Town Accountant, effective September 5, 2023. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Application for Peddler's License – Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve a Peddler's License for Kevin Norton, of Scituate, for Miss Emily Food Truck with hours of operation from 12:00pm to 5:00pm daily, pending sign off from the MPD, BOH, and MFD. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Permission to Waive Permit Fees – Mr. Kilcoyne moved, seconded by Ms. Fidler, to waive the gas and other permits relative to the replacement of gas convection ovens at the various Marshfield Public Schools for Sean Bogni, Coastline Plumbing. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Permission to Waive Permit Fees – Mr. Kilcoyne moved, seconded by Ms. Fidler, to waive the Floodplain Permit fees pertaining to the replacement of 185 linear feet for water main located at 15 Cross Street and 55 Cross Street across the South River for the DPW Project and Building Department. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Appointment to Council on Aging Board - Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve the appointment of David Cheney to fill the vacancy on the COA Board created by Maureen Saunders' resignation. David will finish Maureen's term on the COA Board. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Action Item 20 was passed over.

MINUTES – SELECT BOARD MEETING

Monday, September 11, 2023

Page 7 of 7

Acceptance of Minutes – Mr. Kilcoyne moved, seconded by Ms. Fidler, approve the meeting minutes from the August 11, 2023 and August 21, 2023 meeting. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

At 9:24pm, Mr. Kilcoyne moved, seconded by Ms. Fidler, to go into Executive Session to discuss strategy with respect to collective bargaining that if conducted in open session may have a detrimental effect on the bargaining position of the Town not to return to public session. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Respectfully submitted,

Jenna Gillis

The following documents and exhibits were presented at the meeting: Brant Rock Esplanade Proposed Bullnose Traffic and Sidewalk Plan PowerPoint; M&M Southshore Hospitality LLC dba Station Eight to Salt Marsh Restaurant Group LLC dba Station Eight - Application for the Transfer of an Annual All Alcohol Restaurant License, Common Victualler License and Entertainment License; Northeast Hospitality Group LLC dba Cask 'n Flagon - Application for Change of Ownership Interest and Issuance/Transfer of Stock/New Stockholder of an Annual All Alcohol Restaurant License; Marshfield Chamber of Commerce PowerPoint; letter from Chief Tavares requesting appointment of Detective Lieutenant Brian O'Riordan as a Special Police Officer; Easements previously approved at April 2023 Special Town meeting; Green Harbor Mooring contract; STM Warrant; Application for One Day Entertainment License from Friends of Marshfield Dog Park; letter from COA Director requesting permission to accept donation; letter from RTC requesting permission to accept donation; letter from Facilities requesting permission to accept donation; Application for Capital Budget Committee; Application for Peddler's License from South Shore Technical High School; application for Peddler's License from Miss Emily Food Truck; Two Letters of Request for Permission to Waive Fees from Building Department; Request for permission to hold Buddy Walk; request for permission to hold treasure hunts; application for Council on Aging Board; minutes from August 11, 2023; minutes from August 21, 2023