

SELECT BOARD MEETING
Monday, September 25, 2023
Select Board Chamber, Town Hall

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

Mr. Kilcoyne moved, seconded by Ms. Fidler, to open the meeting at 6:00 p.m. The vote was unanimous. Roll Call Vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. Mr. Kilcoyne announced that the meeting is being recorded by Marshfield Community Media.

Executive Session – at 6:05 p.m. Mr. Kilcoyne moved, seconded by Ms. Fidler, to go into Executive Session to discuss strategy with respect to litigation that if conducted in open session may have a detrimental effect on the litigating position of the Town, returning to open session. The vote was unanimous. Roll Call Vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Mr. Kilcoyne moved, seconded by Ms. Fidler, to close the Executive Session at 6:45 p.m. and return to open session. The vote was unanimous. Roll Call Vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. There were no votes taken in executive session.

Chairman's Comments – Select Board Chairman Kilcoyne said that there still seems to be some misinformation about the renovations being done at Town Hall. Mr. Kilcoyne detailed the scope of work for this renovation project, which is the first major update to Town Hall in 50 years.

Pole Hearing – Dyke Road – Mr. Kilcoyne read the public notice regarding this hearing into the record. Don Voner appeared before the Board to represent Verizon at this hearing. Mr. Voner said that this petition is to add one pole on Joseph Driebeck Way in order to keep the wires on that street from hanging too low. James Kilcoyne moved, seconded by Lynne Fidler, to approve the request to install one JO pole on the southerly side of Dyke Road. The new location being approximately sixty-eight (68) feet southwest of the centerline of Plymouth Avenue; and is sixty-five (65) feet southeasterly of existing pole 96/4; and is eighty-five (85) feet northeasterly of existing pole, said pole to be erected substantially in accordance with the plan filed herewith marked VZ N.E. Inc. Plan No. MA2023-20 dated April 10, 2023. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Revolutionary War Honor Roll Committee Update – Tom Whalen appeared before the Board and gave an update on the work of this committee which was formed in 2021. Burt O'Donnell gave some details on the planned location for this monument on the Town Green and the addition of walkways to make it ADA compliant. Mr. O'Donnell said that it will be an obelisk monument and they will be applying to CPC for \$126,000 in funding for the monument, engraving and walkways. Committee member Jim Murrin gave some details on the list of names and how they researched it. Lynne Fidler said that she sat in on one of their meetings and asked them to share more information on the placement. Tom Whalen gave some details on the location and said that he hopes that the proximity to the WWII monument will draw attention to those veterans as well. After further discussion, James Kilcoyne moved, seconded by Lynne Fidler, to support and approve the location and design of the proposed Marshfield Revolutionary War Veterans Honor Roll as requested by the Committee. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Marshfield Housing Authority Update – James Marathas appeared before the Board to give a presentation on some of the improvements that have been made since the Quincy Housing Authority took over the operation of the Marshfield Housing Authority. Mr. Marathas showed some pictures of the state of disrepair the buildings were in when they arrived in 2020 and gave some details on what they have done to improve conditions. James Kilcoyne thanked Mr. Marathas for the update which will hopefully clarify some public misconceptions about the Housing Authority. Stephen Darcy asked about the morale of the tenants. James Marathas said that when he first arrived there was a lot of drug activity, angry tenants, morale was very low and tenants were not active and engaged,

SELECT BOARD MEETING

Page 2 of 5

Monday, September 25, 2023

the Housing Authority has worked hard to make it a safe place live. Mr. Marathas noted that the Marshfield Housing Authority is a state agency and they do not work for the Town, the only funding from the Town is in the form of CPC funds. Mr. Kilcoyne said that biggest change seems to be the significant support of the residents which is very impressive. James Marathas said that their goal is to take care of the residents and treat them with respect. The Board thanked Mr. Marathas for the update.

Health Circle Update – Mike Westort and Paul Jacobson appeared before the Board to give an update on the progress of construction of the marijuana dispensary. Mr. Westort said that the ZBA did a walk through and they received site plan approval at the ZBA hearing on September 12, 2023. This approval is currently in the 20 day appeal period. Paul Jacobson gave an update on construction progress. Lynne Fidler asked if they have had any updates from the state. Michael Westort said that he knows the State is running behind based on his interactions regarding his Rockland license. After further discussion, the Board asked Mr. Westort to keep them updated through the Town Administrator.

New Appointment to Recreation Trails Committee – Ned Bangs appeared before the Board and said that there is currently a vacancy for an alternate member of the Committee. Mr. Bangs said that Michael Arsenault has been working with the committee as a volunteer and attending meetings and recommended that he be appointed to fill this vacancy. James Kilcoyne moved, seconded by Lynne Fidler, to appoint Michael Arsenault as an alternate member of the Recreation Trails Committee for the remainder of a three year term expiring on June 30, 2026. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

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

- Put together hurricane survival kit information for website
- Participated in storm preparation meeting at the EOC
- Conference call with our new Treasurer/Collector Shaun Strobel and Danielle Kerrigan to discuss contract issues and starting date, pending outcome of background and credit checks
- Participated in Chamber of Commerce meeting with Carol Hamilton to talk about age friendly communities and funding needed to hire a consultant
- Attended DPW project meeting
- Participated in bike path meeting with Ned Bangs, Greg Guimond and Ron Legare from Eversource regarding ROW for access on Webster Street and Red Gold Farm
- Participated in meeting with Eric Kinsherf regarding closing of FY23 books and certification of free cash for STM
- Hosted Mill Creek Development pre-construction meeting with Brian Murphy (ZBA), Ed Pesce (ZBA Consultant), Andrew Stewart, Gary Russell, Mike Seele and Mill Creek staff, construction to begin in October
- Meeting with Harbormaster regarding new docks for Damons Point and dredging of South River
- Weekly meeting with Fred Russell to review ongoing projects
- Participated in Holtec Case mediation with Bob Galvin, Chief Tavares, former Chief Sullivan and SB Chair James Kilcoyne
- Attended the opening and dedication of the Historical Commission space at the Old South Grammar School building
- Participated in a conference call with outside counsel regarding a dog bite case
- Met with Andrew Stewart and Danielle Kerrigan to review a personnel issue and PIP
- Meeting with Cyndee Marcoux regarding a library patron who is causing issues
- Chaired the monthly department head meeting
- Participated in meetings with Harbormaster DiMeo regarding the Green Harbor dredge project that will begin on October 1 and must be completed by year end
- Attended meeting with Harbormaster DiMeo regarding the Ridge Road boat ramp
- Met with Chair of the Airport Commission and Fred Russell on improvements to the terminal building which is owned by the Town

SELECT BOARD MEETING

Page 3 of 5

Monday, September 25, 2023

Annual Reappointment of Animal Inspectors – James Kilcoyne moved, seconded by Lynne Fidler, to appoint Lt. William Sullivan as Inspector of Animals. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. James Kilcoyne moved, seconded by Lynne Fidler, to appoint Courtney Ellis as Inspector of Animals. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. Michael Maresco gave some details on the role of the Animal Inspectors.

Request for Permission to Declare Furniture/Materials as Surplus – James Kilcoyne moved, seconded by Lynne Fidler, to declare the Library furniture and materials listed in Cyndee Marcoux’s request as surplus for donation or destruction. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Request to Waive Fees – ZBA – James Kilcoyne moved, seconded by Lynne Fidler, to waive the ZBA fees for site plan approval for the DPW to make upgrades to the Plymouth Avenue pump station. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Request to Waive Fees – Building Department – James Kilcoyne moved, seconded by Lynne Fidler, to waive the sign permit fee for South Shore Sign for the new sign at the Town’s Early Education Center at 255 Furnace Street. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye. James Kilcoyne moved, seconded by Lynne Fidler, to waive the Electrical Permit Fee for the air conditioning units at the Daniel Webster School located at 1456 Ocean Street. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Request to Waive Fees – Fire Department – James Kilcoyne moved, seconded by Lynne Fidler, to waive the welding permit fee for Kent Fab for the harbor dredge project. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

North River Arts Society – One Day Wine & Malt License – James Kilcoyne moved, seconded by Lynne Fidler, to approve an indoor one day wine & malt license for Maureen Smith, North River Arts Society, for the Members Show Opening at the GAR Hall on Saturday, September 30, 2023 from 6:00 p.m. until 9:00 p.m., pending sign off from the Police Department. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Historic Winslow House – One Day Wine & Malt License – James Kilcoyne moved, seconded by Lynne Fidler, to approve an indoor one day wine & malt license for Shannon Thomas, Historic Winslow House Association, for an event at the Winslow House on October 13, 2023 from 7:00 p.m. until 11:00 p.m., pending sign off from the Police Department. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Agricultural & Horticultural Society – One Day Wine & Malt License – James Kilcoyne moved, seconded by Lynne Fidler, to approve an outdoor one day all alcohol license for Carleton Chandler, Marshfield Agricultural & Horticultural Society for Flannel Jam at the Marshfield Fairgrounds on Sunday October 8, 2023 from 12:00 p.m. until 8:00 p.m., pending sign off from the Police Department. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Temporary Common Victualler Licenses for Flannel Jam – James Kilcoyne read the list of applicants for one day common victualler licenses as follows:

- 1) Bryce Harrison, Cheese Louise, Portsmouth NH
- 2) Colin Dillon, Dillons Local, Plymouth MA
- 3) Wanderson Goncalves, Gonzalez Food Truck, Bridgewater, MA
- 4) Vanessa White, JaJu Pierogi, Beverly, MA
- 5) Kelsy Moss, Levitate Backyard, Marshfield, MA
- 6) Eric Roht, Roht Marine Food Truck, Marshfield, MA
- 7) Fletcher Souba, Slacktide Coffee, Marshfield, MA

SELECT BOARD MEETING

Page 4 of 5

Monday, September 25, 2023

- 8) Jennifer Rampsi, Sweet Sugar Swirl, Bridgewater, MA
- 9) Andrew Swain, The Filling Station, East Falmouth, MA
- 10) Beth Dolinger, The Potato Caboose, Bernardston, MA
- 11) David Littlefield, The Sausage Guy, Hingham, MA

James Kilcoyne moved, seconded by Lynne Fidler, to approve one-day common victualler licenses for these applicants for the Flannel Jam Festival at the Marshfield Fairgrounds on Sunday October 8, 2023 from 12:00 p.m. until 8:00 p.m. pending approval of the Board of Health. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy - aye.

Permission to Accept Donation – Police Department – James Kilcoyne moved, seconded by Lynne Fidler, to approve the request to accept a donation of \$5,000 to the Marshfield Police Department from the Copeland Family Foundation to be used specifically for the DARE education program. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy - aye.

Permission to Accept Donation – Veterans Agent – James Kilcoyne moved, seconded by Lynne Fidler, to approve the request to accept a monthly donation of \$100 from Mr. and Mrs. John Holland to be used to provide assistance for health, welfare, morale and financial needs of veterans and their dependents. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy - aye.

Permission to Accept Donation – Veterans Agent – James Kilcoyne moved, seconded by Lynne Fidler, to approve the request to accept a donation of \$100 from Mr. and Mrs. Joseph Hanlon to be used to provide assistance for health, welfare, morale and financial needs of veterans and their dependents. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy - aye.

Permission to Hold Marsh Vegas Thanksgiving Turkey Trot – James Kilcoyne moved, seconded by Lynne Fidler, to approve the request from the Boys & Girls Club of Marshfield to hold the 8th Annual Marsh Vegas Thanksgiving Turkey Trot on November 24, 2023 pending approval from Police and Fire. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy - aye.

Temporary Entertainment License – Duck Derby – James Kilcoyne moved, seconded by Lynne Fidler, to grant a one-day outdoor entertainment license to Kim Arouca, Goodwill Hunters, for recorded music at the Rexhame Beach parking lot during the Duck Derby on October 1, 2023 pending approval from Board of Health, Police, Fire and Building Department. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy - aye.

Temporary Entertainment License – Flannel Jam – James Kilcoyne moved, seconded by Lynne Fidler, to grant a one-day outdoor entertainment license for live music with amplification, dancing by patrons and dancing by entertainers to Phil Cash for the Flannel Jam Music Festival at the Marshfield Fairgrounds on Sunday, October 8 2023 from 12:00 p.m. until 10:00 p.m. pending approval from Board of Health, Police, Fire and Building Department. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy - aye.

Temporary Entertainment License – South Shore Celebration of Lights – James Kilcoyne moved, seconded by Lynne Fidler, to grant a one-day outdoor entertainment license to Dean & Flynn Inc. for the South Shore Celebration of Lights at the Marshfield Fairgrounds from November 24, 2023 through January 3, 2024 from 4:00 p.m. until 10:00 p.m. Sunday through Thursday and 4:00 p.m. until 11:00 p.m. on Fridays and Saturdays pending approval from Board of Health, Police, Fire and Building Department. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy - aye.

SELECT BOARD MEETING

Page 5 of 5

Monday, September 25, 2023

Acceptance of Minutes – James Kilcoyne moved, seconded by Lynne Fidler, to accept the minutes of August 7, 2023 as written. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy - aye.

Executive Session – at 8:15 p.m. 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 detrimental effect on the bargaining position of the Town; to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and to discuss complaints or charges brought against, a public officer, employee, staff member or individual pursuant to Mass. Gen. L. c. 30A sec. 21(a)(1) to wit: Open Meeting Law Complaint(s) of John Cusick, not to return to open session. The vote was unanimous. Roll Call Vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Mr. Kilcoyne moved, seconded by Ms. Fidler, to close the Executive Session at 10:05 p.m. and adjourn the meeting. The vote was unanimous. Roll Call Vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: public notice and petition for pole hearing; Revolutionary War Honor Roll presentation; application for appointment to Recreation Trails Committee from Michael Arsenault; Nomination of Inspector of Animals forms for Courtney Ellis and Lt. Sullivan; request to declare furniture and materials as surplus from Cyndee Marcoux; request to waive fees from Nanci Porreca; requests to waive fees from Andrew Stewart; request to waive fees from Chief Simpson; application for temporary wine & malt license from North River Arts Society; application for temporary wine & malt license from Historic Winslow House Association; application for temporary all alcohol license from Agricultural & Horticultural Society; applications for one-day common victualler licenses for Flannel Jam; request for permission to accept donation to DARE program; requests for permission to accept donations to Veterans Services; request from Boys & Girls Club of Marshfield to hold the annual Marsh Vegas Thanksgiving Turkey Trot; application for temporary entertainment license for the Goodwill Hunters Duck Derby; application for temporary entertainment license for Flannel Jam; application for temporary entertainment license for Southshore Celebration of Lights.