

**SELECT BOARD MEETING**  
**Thursday, August 31, 2023**  
**Select Board Chamber, Town Hall**

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

James Kilcoyne moved, seconded by Lynne 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 Television.

Run for the Hills 5k – James Kilcoyne moved, seconded by Lynne Fidler, to approve the request to hold the “Run for the Hills” 5k on Monday, September 4, 2023 beginning at 10:00 a.m. on Old Main Street and finishing on Prospect Street, pending sign off from the Marshfield Police and Fire Departments. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy - aye.

Amendment to Temporary Entertainment License for Bold Media – Michael Maresco explained that the reason for this change is that the Flannel Jam music festival was originally scheduled to take place on October 7 and 8 but is now only one day on October 8, 2023. James Kilcoyne moved, seconded by Lynne Fidler, to amend the temporary entertainment license for Bold Broadcasting LLC dba Bold Media, previously approved by the Select Board on July 31, 2023, to include the date of October 7, 2023. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

New Appointment to Advisory Board – Rick Smith – Rick Smith appeared before the Board and gave some details on his background. James Kilcoyne moved, seconded by Lynne Fidler, to appoint Rick Smith to the Advisory Board for the remainder of a three year term expiring on June 30, 2025. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

School Street Signalization License Agreement – Attorney Steven Guard appeared before the Board to represent the parties in this licensing agreement and gave some details on the project. Mr. Guard said that the licensing agreement will allow them to file with the DOT and begin work on the signalization. After a brief discussion, James Kilcoyne moved, seconded by Lynne Fidler, to approve the license agreement between the Town of Marshfield, owner of the land at 965 Plain Street; Donald J. Martin, Jr. Trustee of Martin Realty Trust, owner of 975 Plain Street; BLMC, LLC owner of 985 Plain Street; Frozen 4 Corp with offices at 985 Plain Street who acts from time to time as an agent of BLMC, LLC and Chester Sherman LLC, owner of 955 Plain Street, for the work required to be done related to the signalization of the School Street intersection at Route 139. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Marshfield Municipal Affordable Housing Trust Board of Trustees – Lynne Fidler noted that the formation of the Housing Trust was approved by Town Meeting. Michael Maresco gave some details on the Housing Trust and said that the trust will do everything the Housing Partnership did with the addition of managing funds that were previously managed by the Marshfield Housing Authority. After a brief discussion, James Kilcoyne moved, seconded by Lynne Fidler, to appoint the following people to the Marshfield Municipal Affordable Housing Trust Board of Trustees with the following terms: Fred Monaco – two year term; Cody Rohland – two year term; Michael Maresco – two year term; Lynne Fidler – two year term; Kerry Richardson – one year term; Mark Huber – one year term; Cecilia Delgadillo – one year term. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Mr. Kilcoyne moved, seconded by Ms. Fidler, to adjourn the meeting at 6:20 p.m. The vote was unanimous. Roll call vote: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy - aye. There was no executive session.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: request for permission to hold the annual “Run for the Hills”; copy of temporary entertainment license for BOLD Media; application for appointment to Advisory Board from Rick Smith; copy of License agreement for School Street signalization project and accompanying background information; copies of forms for transfer of funds from Marshfield Housing Authority to the Town of Marshfield to be maintained by the Affordable Housing Trust.*