## MINUTES – SELECT BOARD MEETING Monday, March 18, 2024 Remote Via Zoom

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 3:30p.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 remote attendance to stand for the Pledge of Allegiance. All members of the Select Board stated that they are participating remotely. Mr. Kilcoyne stated that there would be an Executive Session at the end of the meeting and that the Board will not return to open session.

Seasonal Liquor License Renewals – Mr. Kilcoyne moved, seconded by Ms. Fidler, to approve the Seasonal All Alcohol Licenses for The Point Restaurant, Rexicana Surf Cantina & Levitate Backyard, The Corner Café, and Don Bravo Mexican Grill. Seasonal licenses go from April 1, 2024 to January 15, 2025, pending applications being filed, fees being paid, taxes being paid and submitting a copy of the Liquor Liability Insurance naming Marshfield. 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 annual Common Victualler License and Entertainment License for The Point Restaurant and Rexicana Surf Cantina & Levitate Backyard. 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 Seasonal All Alcohol Package Store Licenses for Hubbard's Cupboard, Jackanson's, and Ocean Market & Liquor. Seasonal licenses go from April 1, 2024 to January 15, 2025, pending applications being filed, fees being paid, taxes being paid and submitting a copy of the Liquor Liability Insurance naming Marshfield. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

Nomination for Animal Inspectors – Mr. Kilcoyne moved, seconded by Ms. Fidler, to nominate and approve the appointment of Lt. William Sullivan and Courtney Ellis as the Inspector of Animals for the Town of Marshfield, effective May 1, 2024 through April 30, 2025. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

At 3:37p.m., Mr. Kilcoyne moved, seconded by Ms. Fidler, to go into Executive Session not to return to Open Session. 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 reopen Open Session for the purpose of correcting the language used to move into Executive Session. The vote was 3:0. Roll Call Vote called by Town Administrator: Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Darcy – aye.

At 3:50p.m., Mr. Kilcoyne moved, seconded by Ms. Fidler, to go into Executive Session not to return to Open 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: Applications for Seasonal Liquor License Renewals for restaurants; applications for Seasonal Liquor License Renewals for package stores; nomination forms for the two Animal Inspectors