## MINUTES – SELECT BOARD MEETING Monday, April 24, 2023 Marshfield High School, Guidance Office Conference Room

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

Stephen Darcy moved, seconded by James Kilcoyne, to open the meeting at 6:35 p.m. The vote was unanimous. Roll call vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>South River School 5k</u> – Stephen Darcy moved, seconded by James Kilcoyne, to approve the request from the South River School PTO to hold their  $10^{\text{th}}$  annual 5k road race on Saturday May 20, 2023 at 8:00 a.m. A police detail will be required to provide safe crossing from the South River School to the Fairgrounds. The vote was unanimous. Roll call vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Request to Waive Fees – Building Department</u> – Stephen Darcy moved, seconded by James Kilcoyne, to approve the request from the Building Commissioner to waive all electrical permit fees relative to the replacement of the generator at the Fire Department Headquarters at 60 South River Street. The vote was unanimous. Roll call vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>New Appointment to Recreation Trails Committee</u> – James Kilcoyne said that the Recreation Trails Committee supports this appointment. Stephen Darcy moved, seconded by James Kilcoyne, to appoint Chris Shugrue to the Recreation Trails Committee for the remainder of a three year term expiring on June 30, 2023. The vote was unanimous. Roll call vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Temporary Wine & Malt Licenses – James P. Harrington Organization</u> – Stephen Darcy moved, seconded by James Kilcoyne, to approve the application from the James P. Harrington Organization for two one-day wine & malt licenses for events scheduled to take place at the JPH Center at Ferry Hill on May 5, 2023 from 6:00 p.m. until 9:00 p.m. and on June 16, 2023 from 7:00 p.m. until 10:00 p.m. The vote was unanimous. Roll call vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Permission to Spend Gift Account Funds</u> – Stephen Darcy moved, seconded by James Kilcoyne, to approve the request from Veterans Services to use \$140 from the Veterans Gift Account to assist veterans with transportation needs. The vote was unanimous. Roll call vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Permission to Accept Donation</u> – Stephen Darcy moved, seconded by James Kilcoyne, to approve the request from Veterans Services to accept a donation of \$50 from the Trustees of the Veterans Memorial Park to be used to assist veterans and their families. The vote was unanimous. Roll call vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Annual Peddlers License</u> – Stephen Darcy moved, seconded by James Kilcoyne, to approve the application for an Annual Peddlers License from Alexander Diaz dba Al's BBQ pending approval from Board of Health, Fire Department and Collector's Office. The vote was unanimous. Roll call vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Annual Peddlers License</u> – Stephen Darcy moved, seconded by James Kilcoyne, to approve the application for an Annual Peddlers License from Chad Miller dba South Shore Smoke House pending approval from Board of Health and Fire Department. The vote was unanimous. Roll call vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Annual Common Victualler License</u> – Stephen Darcy moved, seconded by James Kilcoyne, to approve the application for an annual Common Victualler License from Michelle Collins dba Boofa's at Green Harbor located at 62 Beach Street pending approval from the Board of Health, Building Department and Collector's Office. The vote was unanimous. Roll call vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

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<u>Temporary Extension of Licensed Premise – Stellwagen Beer Company</u> – After a brief discussion, Stephen Darcy moved, seconded by James Kilcoyne, to approve a temporary extension of premises for the Artisan Fair at Stellwagen Beer Company on Sunday May 21, 2023 from 12:00 p.m. until 11:00 p.m. pending approval from the Board of Health, Fire Department and Police Department. The vote was unanimous. Roll call vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Letter to Cannabis Control Commission – Michael Maresco gave some details on the reason for this letter regarding Host Community Agreements and noted that this is an after-the-fact vote since the letter was sent to the CCC last week. Stephen Darcy moved, seconded by Lynne Fidler, to approve, after the fact, the letter to the Cannabis Control Commission as requested by the Mass Municipal Association, to allow the Town of Marshfield's Host Community Agreements to continue unaltered until their completion. The vote was unanimous. Roll call vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

<u>Acceptance of Minutes</u> – Stephen Darcy moved, seconded by Lynne Fidler, to accept the minutes of April 10, 2023 as written. The vote was unanimous. Roll call vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

At 6:50 p.m. Stephen Darcy moved, seconded by James Kilcoyne, to move to Town Meeting floor and adjourn at the close of the Special and Annual Town Meetings. The vote was unanimous. Roll call vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye. On Tuesday April 25, 2023 at 8:50 p.m. Stephen Darcy moved, seconded by James Kilcoyne, to adjourn the meeting. The vote was unanimous. Roll call vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Respectfully submitted,

## Catherine Burke

The following documents and exhibits were presented at the meeting: letter from Chris Schiro requesting permission to hold the SRS 5k on May 20, 2023 and recommendation from Marshfield Police; letter from Andrew Stewart requesting permission to waive electrical permit fees for replacement of generator at main Fire Station; application for appointment to Recreation Trails Committee from Chris Shugrue and recommendation from RTC; applications for temporary wine & malt pouring licenses from Katie Sheerin, James P. Harrington Organization; letter from Veterans Services requesting permission to spend funds from the Veterans Gift Account; letter from Veterans Services requesting permission to accept a donation to the Veterans Gift Account; application for annual Peddlers License from Alexander Diaz, Al's BBQ; application for annual Peddlers License from Michelle Collins, Boofa's at Green Harbor and recommendations from Board of Health and Building Department; request for temporary extension of licensed premise and backup information from Michael Snowdale, Stellwagen Beer Company; copy of letter from Select Board to Cannabis Control Commission.