

## **MINUTES – SELECT BOARD MEETING**

**Tuesday, June 28, 2022**

**Hearing Room 2, Town Hall**

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

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

Request to Waive Permitting Fee – Stephen Darcy moved, seconded by James Kilcoyne, to approve the request from the Building Commissioner to waive the electrical permit fee for Hi Voltage Associates to restore the electrical service at the Ashburton Avenue Comfort Station. The vote was unanimous. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Application for Temporary All Alcohol License – Marshfield Agricultural & Horticultural Society – Michael Maresco explained that this license for the Levitate Music and Arts Festival was approved at the last meeting of the Select Board, but was inadvertently posted on the agenda as a wine & malt license instead of an all alcohol license. Stephen Darcy moved, seconded by James Kilcoyne, to approve the temporary all alcohol license for Carleton Chandler, Marshfield Agricultural & Horticultural Society for the Levitate Festival on July 8, 9 and 10 from 12:00 p.m. until 10:00 p.m. The vote was unanimous. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Final Report on Coastal Resilience Plan – Nasser Brahim from Woods Hold Group appeared remotely before the Board and gave a presentation on the long term coastal resilience plan for the Town of Marshfield. The presentation included a project overview and timeline, details on community outreach, benefit cost analysis and ratio, and cost of inaction in damage and loss. Mr. Brahim also reviewed mitigation strategies including promoting the need for flood insurance, establishing higher elevation standards, increasing building heights for elevation projects, pursuing federal grants for elevation and dry flood proofing, creating a 30 foot setback from seawalls, preparing a substantial damage management plan, developing flood warning and response capabilities and pursuing federal grants for Dyke Road. Mr. Darcy thanked Nasser Brahim for the detailed presentation and also thanked Joe Rossi for his efforts related to this project. Joe Rossi thanked Mr. Brahim for including the work of the CRS/PPI Committee into the report. James Kilcoyne said that they may want to consider setting up a Flood Plan Committee to help homeowners. Lynne Fidler said that she is interested in understanding the case studies that were used and the impact of going from 11 to 13 foot elevations. Meg Good, Bay Avenue, asked if Nasser Brahim has been to the Green Harbor area recently and said that the dunes are growing since the fence was removed. Ms. Good said that sometimes human actions impede nature and cause more damage. Nasser Brahim said that he is familiar with the improvements at Green Harbor beach since the fence was removed. Ms. Good said that the projects done by the Army Corps of Engineers have caused more problems than solutions and she is concerned that these recommendations will do the same. Mr. Brahim said that these recommendations are no-impact policy driven mitigation strategies. Michael Fay, Plymouth Avenue, said that he is concerned about the 30 foot set back, especially in the Ocean Bluff area. Mr. Fay said that if the houses are removed the splash over will destroy the roads. Mr. Brahim said that he recognizes that with any regulation there is a balance with public interest and private interest but he feels that the 30 foot set back is a good balance. Mr. Fay presented the Board with a written list of questions and concerns related to the proposed plan. Stephen Darcy closed the public comments and said that if anyone has any additional comments or questions they can reach out to the Select Board office.

Application for Annual Peddlers License – Wanderson Goncalves – After a brief discussion, Stephen Darcy moved, seconded by James Kilcoyne, to approve the application for an Annual Peddler's License for Wanderson Goncalves, Gonzales Food Truck, to operate a food truck at events in the Town of Marshfield pending approval from the Board of Health. The vote was unanimous. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

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Annual Reappointments – Stephen Darcy read through the list of people requesting reappointment as follows:

Sherry Costello – Advisory Board

Susan MacCallum – Open Space Committee

Richard Rodwell – Waterways Committee

Stephen Darcy moved, seconded by James Kilcoyne, to reappoint these individuals for 3 year terms expiring on June 30, 2025. The vote was unanimous. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Inter-municipal Agreement for North River Monitoring and Enforcement – Michael Maresco gave some details on this agreement between the North River Commission and the Town of Marshfield to provide some assistance patrolling the North River. In exchange for this service, the North River Commission will pay the Town approximately \$17,500 per year. After a brief discussion, Stephen Darcy moved, seconded by James Kilcoyne, to approve this agreement between the North River Commission and the Town of Marshfield to utilize the services of the Harbormaster and Assistant Harbormasters to patrol the navigable portions of the North River and North River Corridor within the jurisdiction of the Commission. The vote was unanimous. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Lone Prime Holdings LLC Licensing Agreement – Michael Maresco gave some details on this agreement with Lone Prime Holdings LLC dba Metal Innovations and Artistry. Mr. Maresco said that the agreement was drafted by Town Counsel and will be granted on an annual basis. Lynne Fidler read the conditions of the ZBA decision to grant a special permit to Metal Innovations and Artistry (Case #20-07) as follows:

- 1) There shall be no outside storage of motorcycles, vehicles, parts or materials;
- 2) There shall be no overnight parking of vehicles, including outside the building;
- 3) There shall be no sale of new or used cars or motorcycles on or from this site;
- 4) All landscaping shall be maintained in good condition and in general in its existing location;
- 5) All signage shall comply with the Zoning Bylaws;
- 6) For this Special Permit to become effective, a copy of this decision bearing the certification of the Town Clerk that 20 days have elapsed after the decision was filed in that office, that no appeal has been filed, or if an appeal has been filed, that it was dismissed or denied, shall be recorded in the Plymouth County Registry of Deeds.

Stephen Darcy moved, seconded by James Kilcoyne, to approve the licensing agreement with Lone Prime Holdings LLC, Metal Innovations and Artistry located at 10 Lone Street. This exclusive license is granted on an annual basis for the period of July 1, 2022 through June 30, 2023. The license may be extended by an affirmative vote of the Select Board. The vote was unanimous. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows. June 22, 2022 – June 28, 2022:

- Attended virtual MMHG Board and Steering Committee meetings
- Participated in Levitate Festival preparation meeting
- Met with Town Clerk to begin planning for early voting
- Met with Bill Grafton regarding permitting decisions for Pratt, Ventress and Corn Hill
- Weekly meeting with Fred Russell to review ongoing projects
- Finance Team meeting
- Budget meeting with Lisa Clark and Anne Bastille
- Met with Craig Hannafin and Bert O'Donnell regarding Conservation Commission membership
- Participated in Statewide virtual forum regarding opioid settlement funds
- Attended Senior Center ribbon cutting and grand opening
- Met with Andrew Stewart
- Weekly meeting with PMA on police station and DPW projects
- Call in to WATD to review Select Board meeting agenda

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- Budget meeting with Lisa Clark and Anne Bastille
- Weekly OAC meeting regarding Police Station project
- Met with Heidi Conway of the ZBA

Michael Maresco gave an update on the Vaccination Clinic and said that the Town Hall clinic is open on Tuesdays and Thursdays and has averaged 15 appointments per day with an additional 2-8 walk-ins per day. Dr. Irons is working on plans to begin administering vaccines to children 5-12 years old, hoping to start by July 15. PCR testing will end in July, people will still be able to obtain home test kits at the clinic on Tuesdays and Thursdays.

Mr. Darcy moved, seconded by Mr. Kilcoyne, to adjourn the meeting at 7:15 p.m. There was no executive session held. The vote was unanimous. Roll Call Vote: Mr. Darcy – aye; Mr. Kilcoyne – aye; Ms. Fidler – aye.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: copy of PowerPoint presentation on Long-term Coastal Resilience Plan; assessment of plan submitted by Michael Fay; letter from Sherry Costello requesting reappointment to the Advisory Board; email from Susan MacCallum requesting reappointment to the Open Space Committee; email from Richard Rodwell requesting reappointment to the Waterways Committee; application for annual peddlers license from Wanderson Goncalves with copy of State peddlers license and positive CORI check from Marshfield Police; application for temporary all alcohol license from Carleton Chandler with positive recommendations from Police and Fire; letter from Building Commissioner requesting permission to waive electrical permitting fee for Ashburton Avenue Comfort Station; copy of Inter-municipal Agreement with North River Commission; copy of Licensing Agreement for Lone Street Holdings LLC and copy of ZBA decision dated February 4, 2020.*