

**MINUTES –SELECT BOARD MEETING
MONDAY, SEPTEMBER 26, 2022 AT 6:30 P.M. (hybrid)
MARSHFIELD TOWN HALL – SELECT BOARD HEARING ROOM**

Present: Stephen G. Darcy, Chairman; James J. Kilcoyne, Vice-Chairman; Lynne E. Fidler, Clerk and Michael A. Maresco, Town Administrator

Mr. Darcy opened the meeting at 6:32 p.m. and stated that the meeting was being recorded by MCTV and that they would be skipping down to Item 7 on the Agenda.

Discussion and Vote on Appointment of Special Police Officer Kevin Feyler - Chief Tavares appeared before the Board and explained that Police Officer Kevin Feyler had retired on September 22, 2022 and that due to the new police reform rules he needs Kevin Feyler to help supplement the staff as the P.I. program is being phased out. Chief Tavares noted the responsibilities of a Special Police officer and explained that Kevin Feyler is highly trained and would be an asset to the Department. Chief Tavares also mentioned that the appointment would be for 5 years as police officers have to retire at 65. Mr. Darcy moved, seconded by Mr. Kilcoyne to appoint Kevin Feyler as a Special Police Officer in the Town of Marshfield with the powers to make a full custody arrest effective, September 26, 2022. The vote was unanimous.

Executive Session - Mr. Darcy moved at 6:42 p.m., seconded by Mr. Kilcoyne to go into Executive Session to discuss strategy with respect to pending litigation that if conducted in open session may have a detrimental effect on the negotiating position of the Town and to discuss strategy with respect to real estate acquisition that if conducted in open session may have a detrimental effect on the negotiating position of the Town and to return to open session following the Executive Session votes. The vote was unanimous. Roll call vote: Mr. Darcy – aye, Mr. Kilcoyne – aye, Ms. Fidler – aye.

Mr. Darcy moved, seconded by Mr. Kilcoyne to come out of Executive Session at 6:59 p.m. and return to open session. The vote was unanimous. Mr. Darcy –aye, Mr. Kilcoyne – aye, Ms. Fidler – aye.

Pole Hearing – Everson Road - Mr. Darcy read the hearing notice for tonight's meeting. Ross Bilodeau, a representative from Verizon appeared via zoom and explained that it was a resident who requested that Verizon fix something that was detrimental to the public. Mr. Chris Arnold of 77 Everson Road is the neighbor represented by Attorney Creed. Attorney Creed was absent. Mr. Arnold said that Verizon installed the third pole on his property and that all the other poles are across the street and he would like to have the pole on his property put in line with the other properties on his street. Mr. Bilodeau indicated that he knew the poles are on the other side of the street and that they were just trying to correct the situation. Mr. Arnold stated that there was no need to come over to the other side of the street. Mr. Bilodeau did not have all the information and Mr. Darcy indicated that we could get the information to Mr. Bilodeau and that he would like to table a decision for 30 days.

Mr. Darcy moved seconded by Mr. Kilcoyne to table the decision tonight on the pole hearing and revisit in about 30 days. The vote was unanimous.

Town Clerk Update on Primary Election and Early Voting - Ms. Narice Casper, Town Clerk appeared before the Board to discuss early voting. Ms. Casper stated that many people took advantage of the early voting. Ms. Casper indicated that they had received a lot of complaints from the voters that they didn't like the ramp at the Congregational Church and that the workers were unable to look things up on their computers when they were at the Church. Ms. Casper mentioned that she had to let the Secretary of State know by October 8th the location of the early voting and that she would like to have it back at the Town Hall. Ms. Casper also mentioned that some of the senior citizens were winded and cranky after using the ramp at the Congregational Church. Mr. Maresco indicated that the ramp is ADA approved and that there is a scooter and several wheelchairs available at the Town Hall. Mr. Maresco also explained that most towns have someone working in the Clerk's office so that if they have a question someone should be able to call over to the Clerk's office. Mr. Maresco also noted that there is going to be construction going on at the Town Hall at that time and also there will be a lot of people in the

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Town Hall as tax payments are due. Mr. Maresco said that he had spoken to Reverend Bartlett and everything is all set, that we just have to let him know the times. Mr. Maresco also stated that in two years after the construction, they can revisit. Mr. Darcy moved, seconded by Mr. Kilcoyne to approve the First Congregational Church Parish Hall as the Early Voting location for the Town of Marshfield for the General Election. The vote was unanimous.

Mr. Darcy then announced that the Board signed the Option Agreement to purchase real estate at 255 Furnace Street while in Executive Session. Mr. Maresco explained that the School Department would like to use the building for Pre-K.

Discussion and Vote to Approve Capital Budget Borrowing of \$1.25 million for FY24 - Mr. Maresco explained the Free Cash term and stated that basically the Town will be able to obtain 6 million dollars' worth of improvements, if voted at Town Meeting, for the amount of \$1.25 million. Mr. Darcy moved, seconded by Mr. Kilcoyne to approve the Capital Budget borrowing at \$1.25 million. The vote was unanimous.

Discussion and Vote on Application for Temporary Entertainment License for Plymouth County Highway Association Equipment Show at the Marshfield Fairgrounds - Mr. Darcy moved, seconded by Mr. Kilcoyne to approve a Temporary Entertainment License for the Plymouth County Highway Association Equipment Show to be held at the Marshfield Fairgrounds on October 19, 2022 from 8 a.m. until 4 p.m. with no entertainment, food to be served, pending approval from the Board of Health. The vote was unanimous.

Discussion and Vote on One Day Wine & Malt License - Historic Winslow House Association (Gothic Ghost Tales Presentation on October 14, 2022) Mr. Darcy moved, seconded by Mr. Kilcoyne to approve a Temporary One-Day Wine and Malt License for Kathleen O'Connor for the Historic Winslow House Association at 634 Careswell Street for Friday night October 14, 2022 from 6-9 p.m. for the Gothic Ghost Tales by Candlelight, pending approval from the Police Department, Fire Department and a copy of the Certificate of Insurance. The vote was unanimous.

Discussion and Vote on Applications for Common Victualler Licenses for Flannel Jam on October 8, 2022 - Mr. Darcy moved, seconded by Mr. Kilcoyne to approve a Common Victualler License on behalf of Kelsy Moss for Cheese Louise, 175 Kancamagus Highway, Conway, NH 03818 for October 8, 2022 from 2-8 p.m. for the Levitate Flannel Jam Concert at the Marshfield Fairgrounds, pending approval from the Board of Health, Building Department, and property taxes are paid. The vote was unanimous.

Mr. Darcy moved, seconded by Mr. Kilcoyne to approve a Common Victualler License on behalf of Kelsy Moss for Chefs Table, 1853 Ocean Street, Marshfield for October 8, 2022 from 2-8 p.m. for the Levitate Flannel Jam Concert at the Marshfield Fairgrounds, pending approval from the Board of Health, Building Department, and property taxes are paid. The vote was unanimous.

Mr. Darcy moved, seconded by Mr. Kilcoyne to approve a Common Victualler License on behalf of Kelsy Moss for Dips Dips, 432 W. Fountain, Providence, RI for October 8, 2022 from 2-8PM for the Levitate Flannel Jam Concert at the Marshfield Fairgrounds, pending approval from the Board of Health, Building Department, and property taxes are paid. The vote was unanimous.

Mr. Darcy moved, seconded by Mr. Kilcoyne to approve a Common Victualler License on behalf of Kelsy Moss for REXICANA/Levitate Backyard, 1871 Ocean Street, Marshfield for October 8, 2022 from 2-8 p.m. for the Levitate Flannel Jam Concert at the Marshfield Fairgrounds, pending approval from the Board of Health, Building Department, and property taxes are paid. The vote was unanimous.

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Mr. Darcy moved, seconded by Mr. Kilcoyne to approve a Common Victualler License on behalf of Kelsy Moss for Slacktide Coffee Roasters, 1871 Ocean Street, Marshfield for October 8, 2022 from 2-8p.m. for the Levitate Flannel Jam Concert at the Marshfield Fairgrounds, pending approval from the Board of Health, Building Department, and property taxes are paid. The vote was unanimous.

Mr. Darcy moved, seconded by Mr. Kilcoyne to approve a Common Victualler License on behalf of Kelsy Moss for The Filling Station, 5 Maguire Way, Plymouth, MA 02360 for October 8, 2022 from 2-8 p.m. for the Levitate Flannel Jam Concert at the Marshfield Fairgrounds, pending approval from the Board of Health, Building Department, and property taxes are paid. The vote was unanimous.

Mr. Darcy moved, seconded by Mr. Kilcoyne to approve a Common Victualler License on behalf of Kelsy Moss for The Sausage Guy, 49 Lansdowne Street, Boston, MA 02215 for October 8, 2022 from 2-8 p.m. for the Levitate Flannel Jam Concert at the Marshfield Fairgrounds, pending approval from the Board of Health, Building Department, and property taxes are paid. The vote was unanimous.

Discussion and Vote on Applications for Common Victualler Licenses for South Shore Buds Event on October 22, 2022 - Mr. Kilcoyne and Ms. Fidler both intimated that they thought South Shore Buds should update their site plan since they have scheduled a few events this year at their establishment. Both Mr. Kilcoyne and Ms. Fidler thought that they should look into zoning so they could apply for a special permit for these types of events. Mr. Darcy moved, seconded by Mr. Kilcoyne to approve a Common Victualler License for Fletcher Souba, Slacktide Coffee, 1871 Ocean Street, Marshfield for October 22, 2022 from 7a.m. until 4 p.m. at South Shore Buds, pending approval from the Board of Health, Building Department, and property taxes are paid. The vote was unanimous.

Mr. Darcy moved, seconded by Mr. Kilcoyne to approve a Common Victualler License for Stephen Johnson of Duxbury for the Lido Express (Food Truck), 186 Summer Street, Kingston, MA for October 22, 2022 from 7 a.m. until 4 p.m. at South Shore Buds, pending approval from the Board of Health, Building Department, and property taxes are paid. The vote was unanimous.

Town Administrator's Report - Mr. Maresco gave an oral report on the following:
Week of September 12, 2022-

-weekly call into WATD

- held weekly management meeting with Fred Russell and PMA regarding issues to be resolved for Police and DPW projects

- attended lunch with Steve Darcy to review issues

- held FY24 meetings with Department Heads, Lisa Clark, Treasurer/Collector and Anne Bastille Town Accountant

- attended meeting with Artie Shaw on FEMA issue for January 29th snow storm

- attended HVAC meeting regarding Police Station

- participated in Capital Budget Committee Meeting with Anne Bastille, Town Accountant and Lisa Clark, Treasurer/Collector to review items for Special Town Meeting in October

- attended DPW weekly construction meeting

- attended After Action Fair Meeting and Flannel Jam meeting Columbus Day weekend

- attended weekly owner and architect and Contractor meeting on Police Station Project

- held meeting with Fire Union, Fire Chief and Labor Counsel to discuss some additional funding

- participated in Marshfield 1st Affordable housing Development's 50th Anniversary for Winslow Village 122, First Congregational Church was sponsor of this Development

Week of September 19, 2022-

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- attended meeting with DPW to negotiate Indirect Changes with Lisa Clark and Anne Bastille
- participated in Joint meeting of the Advisory Board and Select Board to review STM warrant Park & South River Ecological Restoration Meeting with the Commonwealth
- participated in the Veteran's Memorial meeting
- attended the MHS Wall of Honor Program at Haddad's to recognize Carol Shrand, Jean Moriarty and Fred Podblesk
- held weekly Department Head Meeting
- held meeting with Amy Kwessell; Building Commissioner and Planner to discuss ongoing legal issue in a Water Protection Zone
- Continue to Work on Aggregate Electric with Matt Parent, Bill Bottegi and Good Energy, still dealing with the DPU.

Vaccination and Covid-19 Testing Clinic Update – Mr. Maresco mentioned that the Covid Clinic at the Fairgrounds is running on Tuesdays, Thursdays and Saturdays from 9:00 a.m. – 3:00 p.m. at Gate A and that people can make appointments at www.marshfieldcares.com. Mr. Maresco also noted that 784 shots have already been administered.

Vote to Accept Minutes of September 12, 2022 -Mr. Darcy moved, seconded by Mr. Kilcoyne to approve the minutes of September 12, 2022. The vote was unanimous.

Mr. Darcy moved, seconded by Mr. Kilcoyne to adjourn the meeting at 7:45 p.m. The vote was unanimous.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: Copies of Hearing Notice, maps, attorney letter with map with pictures, and other documents related to pole hearing for Everson Road, copy of email from Town Clerk regarding early voting, copy of email from Town Administrator regarding Capital Budget borrowing, copy of application and corresponding emails regarding Plymouth County Highway Association Temporary Entertainment License, copy of One Day Liquor License application for Historic Winslow Association, copies of applications for One Day Common Victualler Licenses for Flannel Jam on October 8, 2022, copies of One Day Common Victualler Licenses for South Shore Buds Even October 22, 2022 and copy of email from Police Chief regarding appointment of Special Police Officer.