

MINUTES – SELECTMEN’S MEETING

Monday August 10, 2020

Remote Meeting

Participants: Michael G. Bradley, Chairman; Christopher R. Rohland; Stephen R. Darcy; Michael A. Maresco, Town Administrator

Mr. Bradley moved, seconded by Mr. Rohland, to open the meeting at 7:00 p.m. The vote was 2:0. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye. Mr. Rohland announced that the meeting is being recorded.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows.

Week of July 27, 2020:

- Met with Patrick Dello Russo on FY22 Budget, broad overview and potential assumptions
- Attended meeting regarding Senior Center coffee shop area design
- Attended weekly COVID-19 Task Force Meeting
- Attended DPW Facility meeting with PMA, DPW and Patrick Dello Russo
- Conference Call with Lt. Governor Polito on COVID-19 issues related to travel, reopening of schools, Step 2 of Phase 3 has been postponed
- Met with Energy Consultant Matt Parent regarding new solar projects
- Interviewed Local Inspector candidate with Danielle Kerrigan and Andrew Stewart
- Weekly meeting with Collins Construction regarding elevator project
- Met with Patrick Dello Russo regarding collective bargaining for Police and Fire
- Met with Carol Hamilton regarding COA issues: improvements for safety in the building, bathroom floors, hallway etc., HP strikers, touchless faucets, paper towel dispensers and soap dispensers
- Met with Fred Russell regarding Facility Department budget and priorities for FY21
- Met with Craig Jameson and Gary Pina, Chairman of Recreation Commission, regarding Peter Igo Park
- Attended Fiscal Team meeting led by Patrick Dello Russo
- Met with DPW and Patrick Dello Russo regarding Indirect Policy for FY22
- Met with John Clifford and Caitlin Morey regarding Police Collective Bargaining Agreement
- Met with Police Union on CBA Final Offer
- Met with Steve Rusteika, Dave Carriere, John Sheridan and Patrick Dello Russo regarding DPW project
- Met with Danielle Kerrigan and Jon Nash on policy issues
- Met with Carol Hamilton and Sheila Gagnon to discuss Interior Designer for Senior Center project
- Weekly meeting with Fred Russell for update on ongoing projects

Week of August 3, 2020:

- Met with Patrick Dello Russo regarding town owned property
- Met with PMA to review DPW’s requirements and site plan and walk boundary of Police and DPW land on Parsonage Street
- Met with P3 to discussion Senior Center interior design
- Participated in Local Inspector interview with Danielle Kerrigan and Andrew Stewart
- Attended weekly COVID-19 Task Force Meeting
- Met with Chief Tavares and Patrick Dello Russo regarding School Resource Officers
- Met with Town Clerk on Election costs for early voting, locations, staff, rental equipment etc.
- Conference Call with Lt. Governor Polito on COVID-19 issues, revised gathering order, new travel policy, Massachusetts travel form, level funding for Chapter 70 and unrestricted general government aid
- Weekly meeting with Collins Construction regarding elevator project
- Met with Matt Parent and Patrick Dello Russo regarding energy credits and process for reduced electrical fees
- Weekly meeting with Fred Russell for update on ongoing projects
- Attended meeting at Boys & Girls Club with Recreation Department regarding building of courts for tennis, pickle ball, etc. using CPA funding
- Participated in Local Inspector interview with Danielle Kerrigan and Andrew Stewart

MINUTES – SELECTMEN’S MEETING

Monday, August 10, 2020

Page 2 of 4

Request to Change Name of Pratt Property – Michael Maresco gave some background on this request to officially change the name of the Pratt Property to the Pratt Farm. Mr. Maresco said that this is the oldest farm in Marshfield, dating back to the 1600s and noted that the Recreation Trails Committee would like to begin work on signage using the Pratt Farm name. Mike Bradley moved, seconded by Chris Rohland, to change the name of the Pratt Property to Pratt Farm. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Donation of Fitness Grid at Peter Igo Park – Mike Bradley read the letter from Bud Duksta requesting permission to accept this fitness station valued at \$5,800 from the Friends of Peter Igo Park. Mike Bradley moved, seconded by Chris Rohland, to accept this donation. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Donation to Marshfield Police and Fire Departments from Ocean State Job Lot – Chief Hocking said that the Town of Marshfield has been well prepared with PPE so far in the pandemic, and added that the Fire Department appreciates this very generous donation. Chief Hocking noted that if these supplies are not needed by Marshfield’s first responders, they will be donated to the community and/or to other Towns who need it. Chief Tavares read the list of supplies being donated and said that he is grateful to Ocean State Job Lot and also to private citizens who have donated PPE to the Marshfield Police Department. Mike Bradley moved, seconded by Chris Rohland, to accept this donation. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Jogi’s Liquors – Transfer of Annual Wine and Malt Package Store License and Seasonal All Alcohol Package Store License, Change of Manager and Change of Ownership – Attorney David Nagle gave some details on the reason for this third appearance before the Board. Mr. Nagle said that he was notified by the ABCC that the application requires a request for Change of Ownership. Mike Bradley said that Attorney Galvin has reviewed the application. Mr. Galvin said that he has no concerns. Paul and Joanne Murphy, Old Beach Road, appeared remotely before the Board and said that Jogi’s business has had a negative impact on the neighborhood. Mr. Murphy said that there was a stipulation when the license was granted that the property would not be used for beach parking, and added that Jogi has not been adhering to that requirement. Mrs. Murphy said that they have spoken to Mr. Sajjan and to the Police, but there does not seem to be any enforcement. James Gould, Old Beach Road, appeared remotely before the Board and reiterated the concerns of the Murphys. Mr. Gould invited the Board members come out to the Fieldston area and see the trash and debris that is left in the parking lot. Mr. Gould noted that on one recent day there were 20 cars in the parking lot and only 2 customers in the store and said that Mr. Sajjan has been very difficult to deal with over the past four years. Mike Bradley said that he is not minimizing the concerns of the neighbors, but those issues are not related to the license application before them this evening. Mr. Bradley suggested that the neighbors schedule a meeting with the Town Administrator and the Police Chief to get these issues resolved. Michael Maresco said that he has spoken to Mr. Murphy about this issue. Chief Tavares said that if anyone has issues with people on the beach they should call him directly and he will address their concerns. Chief Tavares added that the police have been keeping an eye on cars parking at Jogi’s, he is not charging a fee and he may have made arrangements with neighbors who do not have enough parking on their property for friends and relatives who are visiting. Steve Darcy said that the Board of Selectmen would revisit this issue at a future meeting if the problems persist. Mike Bradley moved, seconded by Chris Rohland, to approve the Transfer of the Annual Wine and Malt Package Store License and the Seasonal All Alcohol Package Store License from Sajjan Enterprises LLC dba Jogi’s Liquors to Jogi’s Enterprise LLC dba Jogi’s Liquors. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye. Mike Bradley moved, seconded by Chris Rohland, to approve the Change of Manager from Debra H. Sajjan to Joginder Sajjan and the Change of Ownership Interest to Joginder Sajjan. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

MINUTES – SELECTMEN’S MEETING

Monday, August 10, 2020

Page 3 of 4

Bylaw Regarding the Sale of Animals in Pet Shops – Steve Darcy gave some details on this proposed article which would seek to ban puppy mills and said that he would like to get this bylaw change on the warrant for the Fall Special Town Meeting. Mr. Darcy said that the bylaw language has been drafted and reviewed by Town Counsel. After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to approve the language for this article as drafted by Town Counsel and to include it in the warrant for the Fall Special Town Meeting. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Open Space Committee – Change in Membership – Michael Maresco said that the Open Space Committee has been having difficulty finding someone to represent the Recreation Commission on their Committee. The Committee is requesting that their membership be changed to include a representative from the Recreation Trails Committee instead of a representative from the Recreation Commission. Steve Darcy suggested changing the requirement to a representative from either the Recreation Commission or the Recreation Trails Committee to make it easier to fill a vacancy. After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to change the membership of the Open Space Committee to require a representative from either the Recreation Commission or the Recreation Trails Committee. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Application for Annual Peddlers License – Mike Bradley read through the application for an annual peddlers license from Kristin Donahue dba Nona’s Homemade ice cream truck. Mr. Bradley noted that Ms. Donahue has had a clean background check and the Board of Health has recommended approval of this application. Mike Bradley moved, seconded by Chris Rohland, to grant this license as requested. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Useful Life of Equipment – Patrick Dello Russo gave some details on the reason for this request for the Board to vote on a 5 year useful life for Police Tasers for which \$165,000 was borrowed. Steve Darcy read the motion into the record as follows: I, the Clerk of the Board of Selectmen of the Town of Marshfield, Massachusetts, certify that at a meeting of the Board held on August 10, 2020, of which meeting all members of the Board were duly notified and at which a quorum was present, the following vote was unanimously passed, all of which appears upon the official record of the board in my custody:

Voted: that the maximum useful life of the departmental equipment listed below to be financed with the proceeds of the \$165,000 borrowing authorized by the vote of the Town passed on June 22, 2020 (Article 4) is hereby determined pursuant to G.L. c.44, §7(1) to be as follows:

<u>Purpose</u>	<u>Borrowing Amount</u>	<u>Maximum Useful Life</u>
Police Tasers	\$165,000	5 years

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located, or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the subject matter of this vote were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended. Chris Rohland seconded the motion. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Year End Transfers – Christine McCarthy gave the Board some details on this request to transfer funds to accounts with a deficit in order to close out FY2020. After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to authorize these transfers of funds. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

MINUTES – SELECTMEN’S MEETING

Monday, August 10, 2020

Page 4 of 4

Application for Temporary Entertainment License – Magical Moon Farm – Michael Maresco noted that we have not received the paperwork for this application yet. Mike Bradley moved, seconded by Chris Rohland, to table this vote until all paperwork and fees have been received. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Acceptance of Minutes – Mike Bradley moved, seconded by Chris Rohland, to accept the minutes of July 27, 2020 as written. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Executive Session – At 7:55 p.m. Mr. Bradley moved, seconded by Mr. Rohland, to go into Executive Session for the purpose of discussing strategy regarding collective bargaining and strategy regarding pending litigation that if discussed in open session could have a detrimental effect on the negotiating position of the Town, not to return to open session. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Mr. Bradley moved, seconded by Mr. Rohland, to close the executive session at 9:00 p.m. and adjourn the meeting. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: email and proposed language for article proposing general bylaw change; letter from Recreation Trails Committee asking the Board to change the name of Pratt Property to Pratt Farm; letter from Friends of Peter Igo Park regarding donation of fitness grid and email from Recreation Director recommending acceptance of this donation; letter from Ocean State Job Lot regarding donation of PPE equipment; email from Open Space Committee regarding membership requirements; application for Annual Peddlers license from Kristin Donahue, copy of background check results and recommendation from Board of Health; language for vote regarding useful life of equipment; list of appropriation transfers.