

**MINUTES – SELECTMEN’S MEETING  
MONDAY, JUNE 17, 2019 AT 7:00 P.M.  
MARSHFIELD TOWN HALL – SELECTMEN’S HEARING ROOM**

Present: Joseph E. Kelleher, Chairman; Michael G. Bradley, Vice-Chairman; Chris Rohland, Clerk and Michael A. Maresco, Town Administrator

Mr. Kelleher opened the meeting at 7:00 p.m. with the Pledge of Allegiance and announced that the meeting was being recorded by MCTV.

Mr. Kelleher then commented that June is Pride Month and the Board all noted that Marshfield welcomes all in the community as people are not all the same.

Town Administrator’s Report – Mr. Maresco gave an oral report on the following:

Week of June 3-

- conference call with Dan Reynolds regarding Irish sculptures for the trails in Town.
- meeting and site visit with Bill Grafton regarding 177 Ocean Street regarding residents piling dirt and sand on revetment which is not allowed
- held a walk through with Bob Livermore, the architect/engineer for Town Hall elevator
- attended OSHA training in Duxbury regarding Health Hazard Awareness
- met with Treasurer/Collector on timeline for Capital Projects
- Standard & Poors will tour and visit businesses in Marshfield June 26
- opened Town Hall roof bids for roof project, 2 bids received
- met with Veterans regarding Veterans Park and South River Park improvements
- opened bids for on-call floor covering
- met with Dave Carriere on net metering project
- met with Matt Glasser regarding event at the fairgrounds which includes vehicles paying a fee and driving through fairgrounds viewing holiday light displays, he will apply for an entertainment license and come before the Board

Week of June 10 -

- met with Harbormaster, Army Corps. of Engineers, Congressman Keating’s staff, Senator O’Connor’s staff regarding the misaligned jetty and silt build-up, project would cost less than 10 million
- met with Danielle Kerrigan to finalize the Dementia Friendly event at the Library
- met with Danielle Kerrigan on personnel issues
- attended Advisory Board meeting, they elected new chairman, Tom Scollins
- attended Capital Building Committee at Town Hall
- met with Patrick for update on revenue and expenses
- attended Mayflower insurance meeting, they are in good shape
- met with Bud Duksta and Craig Jameson regarding programs and other issues
- attended quarterly safety meeting with MIIA, DPW, schools and general government
- held Heat Smart weekly conference call
- met with chiefs to review new IOD insurance offered by MIIA, Cook is out of the IOD business, received two bids and MIIA had the best policy
- attended meeting with Matt and Bill from Energy Committee regarding net metering projects
- visited PizZings with Building Commissioner to check on progress to see if they will open July 1, the next visit will be this Friday
- held fiscal team meeting
- held weekly meeting with Fred Russell
- held meeting with Cyndee Marcoux and Library Trustees to get update on various projects
- attended Dementia Friendly Workshop at Library with Police, Norwell visiting nurses and Council on Aging staff

Ryan Burt, Burt’s 2 Ice Cream Truck – Annual Peddlers License – Mr. Kelleher read the application from Ryan Burt and noted that he had been approval by Police and Board of Health. Mr. Kelleher moved, seconded by Mr. Bradley to grant the Annual Peddlers License to Ryan Burt. The vote was unanimous.

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New Appointment to Advisory Board – Sherry Costello - Mr. Kelleher commented that he read through the application and thought Ms. Costello would be a great addition to the Advisory Board. Mr. Kelleher moved, seconded by Mr. Bradley to appoint Ms. Costello to the Advisory Board. The vote was unanimous.

Streetlight Request – Hillside Street – Mr. Kelleher read the letter from Geraldine Ferreira requesting to have the town take over the expense of a street light on Hillside Street which she has been paying, since the other neighbors on the street are not interested and she feels it is a safety hazard. Mr. Maresco indicated that if the Board decides they want to do this, it will be on the town’s bill and he will notify the provider. Mr. Kelleher noted the Safety Officer recommends approval. Mr. Kelleher moved, seconded by Mr. Bradley to approve this streetlight request. The vote was unanimous.

Benjamin Virga, Frozen 4, LLC – Interview for Marijuana Dispensary Host Agreement - Mr. Virga appeared before the Board and Mr. Kelleher mentioned that the Board had his application and had read over it. Mr. Virga indicated that he started this corporation for the specific purpose of the cannabis industry in 2018. Mr. Virga mentioned that they have license applications pending with the Cannabis Control Commission for manufacturing and transportation associated with sites in Bellingham and Berkley, MA. Mr. Virga indicated that the proposed location in Marshfield would be located at 985 Plain Street. Mr. Virga mentioned that they planned to use the site for both dispensary and product manufacturing and that the rear of the building would be devoted to manufacturing. Mr. Virga gave an overview of the business and commented that they would conform to whatever the CCC and town of Marshfield requires with regard to exterior lighting and signage. Mr. Virga stated that he had already met with the Town Planner and the Zoning Dept. as well as the Safety Officer and Police Chief regarding traffic related issues and if a traffic light is required, he would be willing to pay for it. Mr. Virga indicated that he plans to donate some land to Lone Street as part of his setback. Mr. Virga also mentioned the revenue contributions to the Town. The Board members asked further questions and thanked Mr. Virga for his proposal.

Dana Van Fleet, PURA FI – Interview for Marijuana Dispensary Host Agreement – Mr. Van Fleet appeared before the Board along with Attorney Jeff DeLisi and Camilo Basto. Attorney DeLisi stated that they have changed their original location and handed out copies of the Letter of Intent to Lease at 863 Plain Street for their PURA FI business. Mr. Van Fleet stated that he is a 20 year resident and owner of the Cask ‘n Flagon Restaurant for 7 years. Mr. Van Fleet noted that in the 7 years that he has owned the restaurant there have been no violations. Mr. Van Fleet indicated that he was partnering with Camilo Basto who was here tonight and has extensive knowledge and experience in the cannabis industry. Mr. Basto gave a summary of his business experience in the industry. Mr. Van Fleet mentioned that they are working with Brian Grindle regarding security for the business and mentioned that Mr. Grindle already has experience in the cannabis industry and he has helped to write some of the regulations with the CCC and that they have already met with the Chief of Police. Mr. Van Fleet also explained that they intend to expand parking at the location. Mr. Kelleher asked where they would get their products and Mr. Basto mentioned that they would be prepackaged products from local cultivators and manufacturers. Mr. Rohland asked if they would have medical products and Mr. Basto said no, they would just have recreational products and CBD products. The Board thanked them for their proposal.

Conor McLaughlin, reLeaf Alternative – Interview for Marijuana Dispensary Host Agreement – Conor McLaughlin, Joseph Giannino and former Police Chief of Rochester NH, Michael Allen appeared before the Board of Selectmen. Mr. McLaughlin gave a summary of his experience and stated that their proposed location would be at 853 Plain Street next to the Salty Dog. Mr. Giannino stated that there would be no onsite manufacturing or consumption and that they have an existing relationship with cultivator Sanctuary Medicinals and that it would only take 100-120 days to guarantee revenue. Mr. Giannino stated that he met with the Police and that there would be extensive training of staff of 21 years and older. Mr. Giannino indicated that everything would be child proof and in a sealed package. Mr.

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McLaughlin also mentioned that educational material will be provided on-site. Mr. Allen stated that he had a cultivation facility open up in Rochester, NH which was one of the first and that he had already spoken to Chief Tavares on security. The Board asked further questions and thanked them for their proposal.

Merrill Diamond, TYCA Green- Interview for Marijuana Dispensary Host Agreement – Merrill Diamond appeared before the Board and gave them a hand-out. Mr. Diamond then introduced his brother-in-law Franklin, his niece Caroline Pierce, Co-Founder, Director and Zach Harvey, Co-Founder, CEO. Caroline gave a power-point presentation. Mr. Diamond gave a history of his background and accomplishments. Mr. Harvey stated that they would be selling both medical marijuana and recreational marijuana and that they have their own manufacturing facility in Clinton, MA. Mr. Kelleher asked if they had secured a location in Marshfield for their establishment and Mr. Diamond said that they expect to have one in 45 days or so. Mr. Rohland asked if they had a security plan and Ms. Pierce said that they have an agreement with American Alarm but they have not yet had a chance to speak to Marshfield’s Police Chief. Mr. Harvey mentioned that they would be hiring Marshfield residents. After further questions, the Board thanked them for their proposal and decided to take a 5 minute break at 9:25 p.m.

At 9:30 p.m. the Board returned to the hearing room and Mr. Kelleher announced that the 5<sup>th</sup> interview for this evening, Mr. Paul Covell of William Noyes Webster Foundation had to cancel his appointment and was withdrawing his application.

Vote on Issuing Remaining Marijuana Dispensary License - Mr. Kelleher indicated that he was concerned that the last applicant did not have a location yet. Mr. Bradley stated that they all gave great presentations tonight but lack of location was also a concern to him. Mr. Rohland said that he appreciated everyone taking the time to come in tonight but he said he was not 100% sure on a decision. The other members of the Board agreed with Mr. Rohland and they all decided to postpone their decision to July 1, 2019.

Stellwagen Beer Company – Temporary Extension of Licensed Premise (July 6, 2019) - Mr. Kelleher read the letter from Mr. Snowdale and noted that they had sign-offs from Police, Fire and Building Dept. Mr. Kelleher moved, seconded by Mr. Bradley to approve the temporary extension of Licensed Premise on July 6, 2019. The vote was unanimous.

Annual Reappointments – Mr. Kelleher asked Town Counsel if he could move all the reappointments in one vote and Town Counsel said yes. Mr. Kelleher moved, seconded by Mr. Bradley to reappoint the following: Building Commissioner – Jeremiah Folkhard, Advisory Board – Janice Maloof Tomaso and Carlos Pena, Airport Commission – Richard Pineo, Zoning Board of Appeals – Mark Stiles and Richard Murphy, Capital Budget Committee – Jack Griffin, Council on Aging – Marcy Amore, William Scott and Maureen Rosenberg, Conservation Commission – Arthur Lage, Energy Committee – Matthew Parent, Recreation Trails Committee- Ned Bangs, Trustees of Ventress Library – Greg Guimond and Michelle Noonan, Veterans Graves Officer - Peter Mandly and Waterways Committee – Michael Duane. The Vote was unanimous.

Board Discussion – PizZings – Mr. Maresco stated that he had been to PizZings on Friday and that he conveyed to the owner that that he needs to be up and running for the July 4<sup>th</sup> holiday. Mr. Maresco indicated that they have a lot of the work done and they have done general cleaning and that he and Jim Folkard will check back again this Friday at 11:00 a.m. Mr. Maresco said that the contractor should have everything done by July 1, 2019 and he said that he will remind him again this Friday.

Acceptance of Minutes - Mr. Kelleher moved, seconded by Mr. Bradley to accept the minutes of June 3, 2019. The vote was unanimous.

Mr. Kelleher moved seconded by Mr. Bradley to adjourn the meeting at 9:53 p.m. The vote was unanimous.

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There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: Copies of applications and presentations and other corresponding documents from Benjamin Virga, Dana Van Fleet, Conor McLaughlin and Merrill Diamond with regard to the Dispensary Host Agreement, copy of Peddler’s License Application from Ryan Burt with corresponding emails and copy of State Peddler’s License, copy of letter and application from Sherry Costello, copy of letter from Geraldine Ferreira regarding streetlight and corresponding emails, copy of letter, map, picture of tent from Mike Snowdale with corresponding emails with regard to extension of premises, copies of letters of reappointment from Advisory Board – Janice Maloof Tomaso, Carlos Pena, Airport Commission – Richard Pineo, Zoning Board of Appeals- Mark Stiles, Richard Murphy, Capital Budget Committee – Jack Griffin, Council on Aging – Marcy Amore, William Scott and Maureen Rosenberg, Conservation Commission – Arthur Lage, Energy Committee – Matthew Parent, Recreation Trails Committee – Ned Bangs, Trustees of Ventress Library – Greg Guimond and Michelle Noonan, Veterans Grave Officer – Peter Mandly, Waterways Committee – Michael Duane, copy of letter sent to PizZings on June 17, 2019 and copy of minutes of June 3, 2019.