MINUTES – SELECTMEN'S MEETING MONDAY, MARCH 30, 2020 AT 7:00 P.M. LIBRARY PLAZA PROGRAM ROOM 15 LIBRARY PLAZA, MARSHFIELD 02050 REMOTE PARTICIPATION

Present: Joseph E. Kelleher, Chairman, Michael G. Bradley, Vice-Chair – Excused, Chris R. Rohland, Clerk, Michael A. Maresco, Town Administrator, Robert W. Galvin, Town Counsel and Attorney Chris Kenny

Mr. Kelleher opened the meeting at 7:00 P.M. Roll call vote: Mr. Kelleher –aye, Mr. Rohland – aye. The vote was 2-0.

Mr. Kelleher stated that he would like to take a moment of silence for all the first responders and people who are working to keep everyone safe from COVID as well as those who have been affected by COVID. Mr. Kelleher noted that this was the Board's first meeting since the Governor's first State of Emergency on March 17, 2020.

Public Hearing – Renewal of Cable Television License of Verizon New England, Inc. – Mr. Kelleher read the notice of the public hearing for the renewal of the Cable Television License of Verizon New England, Inc. Attorney Kenny commented that the Verizon contract and the Comcast contract basically mirror each other. Mr. Kelleher moved, seconded by Mr. Rohland to open the public hearing. Roll call vote: Mr. Kelleher – aye, Mr. Rohland – aye. The vote was 2-0. Mr. Kelleher mentioned that he has looked over the contract and that he has more than adequate information from Attorney Kenny. Attorney Kenney mentioned that he reviewed the licenses that the other towns held with Verizon and Comcast as well. Mr. Kelleher asked if there was anyone who had any questions or comments and Mr. Maresco indicated that he did not see anything out there. Mr. Kelleher moved, seconded by Mr. Rohland to approve Verizon's application for renewal of its Cable Television License based on the determination that Verizon has substantially complied with the material terms of the existing license and applicable law, the quality of Verizon's service has been reasonable in light of the Town's needs, Verizon has the legal, financial and technical ability to provide the services, facilities and equipment as set forth in their proposal and Verizon's proposal is reasonable to meet the future cable-related community needs and interests. Roll call vote: Mr. .Kelleher – aye, Mr. Rohland – aye. The vote as 2-0.

<u>Discussion and Vote on Revised Date for Special and Annual Town Meeting</u> – Mr. Kelleher mentioned that he is thinking of revising the date of Town Meeting to May 26, 2020 due to the current situation with COVID. Mr. Rohland agreed that it was a good idea to move the meeting to May 26th based on what is going on in the commonwealth. Mr. Maresco indicated that he had spoken to the Town Moderator, Don Gibson as well as the Town Clerk regarding the change of date and they both agreed to the date. Mr. Kelleher moved, seconded by Mr. Rohland, to change the date of the Special Town Meeting and the Annual Town Meeting to May 26, 2020. Roll call vote. Mr. Kelleher – aye, Mr. Rohland – aye. The vote was 2-0.

<u>Discussion and Vote on Revised Date for Election</u> – Mr. Kelleher mentioned that he would like to revise the date for the Town Election to May 30, 2020 which is the Saturday after Town Meeting. Mr. Kelleher mentioned that both the Town Clerk and the Town Moderator were aware of the new date. Attorney Galvin read the state language regarding the Town election change and mentioned that all incumbents would remain in office until the date of the election. Mr. Kelleher moved, seconded by Mr. Rohland to move the date of the Town Election to May 30, 2020. Roll call vote: Mr. Kelleher – aye, Mr. Rohland – aye. The vote was 2-0.

<u>Discussion and Vote on Public Building and Property Naming Policy</u>—Mr. Kelleher mentioned the proposed policy and noted that he thought the policy was a good one. Mr. Kelleher moved, seconded by Mr. Rohland to adopt the Public Building and Property Naming Policy. Roll call vote: Mr. Kelleher — aye, Mr. Rohland —aye. The vote was 2-0.

<u>Discussion and Vote on Naming of Pratt Farm</u> - Mr. Kelleher stated that he would like to table the naming of the Pratt Farm to a later date.

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<u>Discussion and Vote Effective Immediately Freeze on Overtime from General Fund Excluding Police, Fire or Ambulance</u> - Mr. Kelleher mentioned that he had spoken with the Treasurer, Patrick Dello Russo regarding the loss of revenues due to the COVID pandemic. Mr. Maresco explained that we are in a precarious situation and want to make sure that we are insulated. Mr. Kelleher moved, seconded by Mr. Rohland to place a freeze on overtime from the General Fund excluding Police, Fire or Ambulance. Roll call vote: Mr. Kelleher —aye, Mr. Rohland — aye. The vote was 2-0.

<u>Discussion and Vote on Freezing Travel</u> - Mr. Kelleher explained that due to the current situation they are recommending a freeze on travel expenses. Mr. Kelleher moved, seconded by Mr. Rohland to place a freeze on travel expenses. Roll call vote: Mr. Kelleher – aye, Rohland – aye. The vote was 2-0.

<u>Discussion and Vote on Freezing of Education Classes</u> – Mr. Kelleher noted as mentioned previously they are recommending a freeze on education expenses. Mr. Kelleher moved, seconded by Mr. Rohland to place a freeze on education class expenses. Roll call vote: Mr. Kelleher – aye, Mr. Rohland - aye. The vote was 2-0.

<u>Discussion and Vote on Limiting Vehicle Repairs to Police, Fire and Ambulances</u> – Mr. Dello Russo explained that this doesn't mean that they are not going to repair DPW vehicles. Mr. Dello Russo explained that they are just trying to hold off on any repairs until July 1, 2020. Mr. Dello Russo indicated that he had spoken to the DPW Superintendent, Town Reynolds as well as the DPW Director of Operations, Shawn Patterson and they are aware that they just won't be servicing the vehicles right now. Mr. Kelleher moved, seconded by Mr. Rohland to limit repairs to just police, fire and ambulance. Roll call vote: Mr. Kelleher – aye, Mr. Rohland – aye. The vote was 2-0.

<u>Discussion and Vote on Freezing of Office Supplies</u> – Mr. Kelleher indicated that as noted previously they are recommending freezing office supply expenditures. Mr. Kelleher moved, seconded by Mr. Rohland to put a freeze on office supply expenditures. Roll call vote: Mr. Kelleher – aye, Mr. Rohland – aye. The vote was 2-0.

<u>Discussion and Vote on Cape Cod Getaway MS Bike Ride on June 27 and 28</u> – Mr. Kelleher indicated that he wanted to set aside votes on the Cape Cod Getaway MS Bike Ride, the Best Buddies Challenge and the South River PTO Road Race as he did not feel comfortable at this time. Mr. Kelleher moved, seconded by Mr. Rohland to set aside the votes for a later date on the Cape Cod Getaway MS Bike Ride on June 27 and June 28, the Best Buddies Challenge scheduled for June 6, and the South River Parent Teacher Organization Road Race scheduled for May 9, 2020. Roll call vote: Mr. Kelleher –aye, Mr. Rohland – aye. The vote was 2-0.

<u>Marijuana Establishment – Frozen Four</u> - Attorney Galvin explained that Frozen Four has submitted a license application to the Cannabis Control Commission for an Adult Use Marijuana Establishment and the Cannabis Control Commission is informing the Town and that the Town needs to reply back to the Commission. Attorney Galvin indicated that Frozen Four has the capability to obtain the permits. Mr. Kelleher moved, seconded by Mr. Rohland to approve Frozen Four's application to the Cannabis Control Commission. Roll call vote: Mr. Kelleher – aye, Mr. Rohland – aye. The vote was 2-0.

<u>Discussion and Vote on Nomination of Inspector of Animals – Griffin Webb</u> – Mr. Kelleher thanked Griffin Webb for applying and Mr. Rohland indicated that he knows his work and has no questions. Mr. Kelleher moved, seconded by Mr. Rohland to nominate Griffin Webb as Animal Inspector from May 1, 2020 through April 30, 2021. Roll call vote: Mr. Kelleher – aye, Mr. Rohland – aye. The vote was 2-0.

<u>Discussion and Vote on Fuel Storage Licenses</u> – Mr. Kelleher stated that he was not ready to vote on the fuel storage licenses yet. Mr. Kelleher moved, seconded by Mr. Rohland to postpone

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the vote on the fuel storage licenses. Roll vote: Mr. Kelleher –aye, Mr. Rohland – aye. The vote was 2-0.

Mr. Kelleher moved, seconded by Mr. Rohland to adjourn the meeting at 7:28 p.m.

There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents presented at this meeting were the following: copy Verizon Cable Television Public Hearing notice, copies of Verizon Cable License Application with contract and corresponding documents, copy of Public Building and Property Naming Policy, copy of email from Town Counsel and copy of letter from Recreation Trails requesting naming process for town owned property – Pratt Farm, copy of email from the Town Administrator regarding spending freeze, copy of email from Safety Officer and Police Chief regarding road races through town such as Cape Cod Getaway with corresponding documentation, copy of Best Buddies with corresponding documentation, copy of letter from South River School PTO, copy of email regarding to Frozen Four application to Cannabis Control Commission, copy of letter from Department of Agricultural Resources regarding nomination of Animal Inspector, copy of list of fuel storage licenses.