

**MINUTES – SELECTMEN’S MEETING
MONDAY, AUGUST 24, 2020 at 7:00 P.M.
REMOTE MEETING**

Participants: Michael G. Bradley, Chairman; Chris R. Rohland, Vice Chair; Stephen R. Darcy, Clerk, Michael A. Maresco, Town Administrator and Phil Tavares, Police Chief

Mr. Bradley opened the remote meeting at 7:02 p.m. with the Pledge of Allegiance.

Town Administrator’s Report - Mr. Maresco gave an oral report on the following:
Week of August 10, 2020

- held a follow-up meeting with DPW on Inventory Reporting Software
- attended meeting and tour of 965 Plain Street site with PMA and DPW, reviewed and set timeline for renovations
- met with Greg Guimond, Library Trustee President and Cyndee Marcoux on proposed opening of Library for limited hours the week after Labor Day,
- held weekly COVID 19 Task Force Meeting
- attended weekly briefing with Lt. Governor and the Administration on COVID 19 which included out of state travel, closing bars masquerading as restaurants, reductions of gatherings from 100- 50, Mass Travel Forms, level funding school aid and rental assistance programs
- held interviews with candidates to fill Local Building Inspector position with Danielle and Andrew Stewart
- attended Capital Budget Meeting to approve: HVAC at the Library, COVID 19 air and Council on Aging van
- held meeting with Matt Parent and Patrick Dello Russo to discuss other energy projects town wide such as – PV on land, roof PV, carport PV and schools/DPW projects
- attended meeting with Collins Construction to discuss Project Timeline, concerns and changes regarding staircase, digging the hole for foundation and parking and staging
- met with Fred Russell on the following facility issues: schools, fire house headquarters, GAR/NRAS building and Town Hall projects
- met with Fire Chief and Labor Counsel John Clifford to discuss Collective Bargaining Agreement for Fire
- met with Shellfish Constable/Harbormaster Mike DiMeo, Jeff Kennedy, Greg Sawyer and Dan McKiernan of Division of Marine Fisheries to talk about shellfish access in Scituate and Marshfield, current buffer zone does not provide enough dilution
- met with Jeff Granatino, School Superintendent and Tom Miller Business Manger regarding fixed turn backs, maintenance money, bonds, local aid level funding

Week of August 17, 2020

- met with Town Counsel on PPA Agreement language for PV system on landfill, BPW raised some issues that are covered in the PPA
- met with Patrick Dello Russo on FY2022 Budget Process/ Calendar and deadline for Capital Budget for FY22
- held Department Head monthly meeting which included the following: update on public hours, phone coverage 5 days per week, record retention schedule, result of the sale of 109 Old Main Street at \$485K, Special Town Meeting on October 19, 2020 with warrant closing on August 20, 2020, warrant available on September 8, 2020, the Joint Meeting will be held on September 15, 2020, Dept. Head training will be held to help Town Clerk cover elections, Opioid sunrise service to be held on August 29, 2020 at 6 a.m. at Harbor Park, Town Hall will be lit in purple for National Opioid Recognition Day, early voting, Danielle Kerrigan working on annual clerical performance evaluations, first day of school will be September 16 with Hybrid model
- held weekly COVID 19 Task Force Meeting
- attended meeting with Amy Blair, Rob Davis, Shawn Patterson and Patrick Dello Russo on Enterprise Fleet Management of Town vehicles, next meeting will be September 9th
- attended Conservation Commission meeting, Police RDA was approved by the Commission for the building of the new station
- met with Collins Construction on elevator project, foundation to be poured after rebar is installed, cinder blocks to be delivered week of August 24
- held weekly meeting with Fred Russell for an update on construction projects, update on COA outside project, HVAC (COVID) for Library and DPW painting and required ADA

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- held conference call with Attorney Zoli on added solar projects proposed by Matt Parent which include battery storage, protocols, Pilot to include Car ports PV, Roof Top PV, Land PV and Tighe and Bond Report
- met with Patrick Dello Russo on energy notes for additional projects at schools, DPW and Town
- held phone meeting with Craig Jamieson and Boys and Girls Club regarding coordinating after school programs and that based on requirements they may need use of 5 elementary schools, assistance is needed for before, during and after school, Recreation Department must follow EEC Guidelines, Boys and Girls Club is an open program, Governor to issue more guidance next week
- held meeting with Sheila Gagnon of Council on Aging regarding furnishings for addition,
- phone call with Craig Jameson on review of options for after school programs with transportation

Announce Ratification of Contract with Marshfield Association of Police – Mr. Maresco noted that the members of the Police Union supported the contract and that the Memorandum of Agreement will be for the next three years at 3 percent. The Board members all indicated that they were pleased to have this accomplished and thanked the Town Administrator and the Treasurer/Collector for putting the Town in the position to be able to do this. Mr. Maresco mentioned that the contract vote will be in the Special Town Meeting warrant and that they already have the money set aside.

Discussion and Vote to Authorize Funding for School Resource Officers - Chief Tavares stated that he wanted to thank the Town Administrator, Treasurer/Collector and the Board of Selectmen for getting the contract done. The Chief indicated that they have a resource officer at the high school and that they used to have two school resource officers, one at the high school and one at the middle school and that he and the Town Administrator got together to look for funding for a school resource officer. The Chief also said they have applied for a grant from the U.S. Department of Justice with the help of the former grant writer, Mike DiMeo and Lt. Shaw from the E.O.C. The Chief mentioned that with the money from the grant they will be able to pay for an additional school resource officer at the middle school and one other resource officer who will float to each of the five elementary schools. Mr. Bradley indicated that he hoped they could find a way to get funding for more than three years, possibly from the marijuana facilities. Mr. Bradley moved, seconded by Mr. Rohland to authorize the funding for the school resource officers in the amount of \$450,000. Roll call vote: Mr. Bradley – aye, Mr. Rohland – aye, Mr. Darcy – aye. The vote was unanimous.

Discussion and Vote on Appointment of Nicholas J. Giaquinto to the Board of Assessors – Ann Marie Sinnott and Nicholas Giaquinto joined the meeting at this time. Mr. Darcy explained that due to his being elected to the Board of Selectmen, there is a vacancy to fill out the remainder of his term. Mr. Bradley noted that Mr. Giaquinto is extremely qualified and the Board of Assessors have voted him to be a member. Mr. Rohland agreed. Mr. Bradley moved, seconded by Mr. Rohland to appoint Nicholas J. Giaquinto to the Board of Assessors to replace Stephen Darcy. Roll call vote: Mr. Bradley – aye, Mr. Rohland – aye, Mr. Darcy – aye. The vote was unanimous.

Discussion and Vote on Temporary Entertainment Licenses – Magical Moon Farm (weekly Saturday Open Mic Sessions and One-Day Event on Sunday August 30, 2020) – Mr. Maresco noted that they have weekly events every Saturday and a One Day event on Sunday August 30th. Mr. Maresco mentioned that they need approval from Police and Fire and liability insurance. Chief Tavares noted that the Police and Fire both approve. Mr. Bradley moved, seconded by Mr. Rohland to approve the One Day event and weekly events of Saturday Open Mic sessions pending receipt of liability insurance naming the Town as additional insured. Roll call vote: Mr. Bradley – aye, Mr. Rohland – aye, Mr. Darcy – aye. The vote was unanimous.

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Discussion and Vote on FY2022 Indirect Policy – Mr. Maresco mentioned that he meets with the DPW to go over everything regarding the Indirects and commented that Marshfield has over a 250 page policy which is much larger than most towns. Mr. Maresco indicated that he went over everything with the Board of Public Works and that they were fine with it but had not voted it yet. Mr. Dello Russo explained the indirect allocations for FY2022 and noted that there is an increase of \$65,480 over last year’s number. The Board indicated that they thought it was an excellent policy. Mr. Bradley moved, seconded by Mr. Rohland to adopt the FY2022 Indirect Policy with the following numbers: Water Indirect - \$679,658.68, Wastewater Indirect – \$487,823.04, Solid Waste Indirect \$328,724.97 which is an increase of \$65,480 over last year’s number. Roll call vote: Mr. Bradley – aye, Mr. Rohland – aye, Mr. Darcy – aye. The vote was unanimous.

Discussion and Vote on Request from James Bertoni to Change Name on Annual Peddler’s License from Aldo’s Dogs to Surf Dogz – The Board members all indicated that they had no issue with this request. Mr. Bradley moved, seconded by Mr. Rohland to approve the request from James Bertoni to change his annual Peddler’s License from Aldo’s Dogs to Surf Dogz. Roll call vote: Mr. Bradley – aye, Mr. Rohland – aye, Mr. Darcy – aye. The vote was unanimous.

Discussion and Vote to Teach Yoga Classes at Couch Cemetery Beach Clearing - Mr. Bradley and the other Board members mentioned that they had no issues with the request from Melissa McKim of Unplug and Be Mindful Yoga. Mr. Bradley moved, seconded by Mr. Rohland to approve the request to teach yoga classes at Couch Cemetery Beach clearing with no more than 50 people and social distancing from August 29 through September 19 from 8:00 a.m. – 9:30 a.m. Roll call vote: Mr. Bradley – aye, Mr. Rohland – aye, Mr. Darcy – aye. The vote was unanimous.

Discussion and Vote to Declare Items as Surplus for Auction or Destruction – Mr. Maresco explained that information regarding the surplus wood auction will be put on the website and that the sale of the wood would be contingent upon site removal and clean-up and that there should be a minimum bid of \$5,000. Mr. Bradley noted that the wood is very valuable and they should make sure they get what it is worth. Mr. Rohland agreed that they should get the fair market value. Mr. Bradley moved, seconded by Mr. Rohland to declare the 2000 Chevy Blazer, 2004 Chevy 2500HD Pick-up 4 x 4 and the Pratt Barn wood as surplus for auction or destruction. Roll call vote: Mr. Bradley – aye, Mr. Rohland – aye, Mr. Darcy – aye. The vote was unanimous.

Request to Place Flags on Town Green/Town Hall Lawn in Recognition of National Opioid Day- The Board discussed the fact that there are more flags being placed this year and that most people know that this is still a crisis. Mr. Bradley moved seconded by Mr. Rohland to grant the request to place the flags on the Town Hall Green in recognition of National Opioid Day, flags to be displayed from August 24 – August 31, 2020. Roll call vote: Mr. Bradley – aye, Mr. Rohland – aye, Mr. Darcy – aye. The vote was unanimous. Mr. Maresco also mentioned that the Historical Commission immediately gave permission to use the Town Green and that the Key Club would be placing the flags. Mr. Maresco also commented that there would be a sunrise service at Harbor Park at 6:00 a.m. on 29th and that the steeple of the Town Hall would be lit in purple and the whole Town Hall would be lit in purple on National Opioid Awareness Day.

Discussion and Vote on Suffrage Movement 100th Anniversary Proclamation – Mr. Darcy read the Proclamation for the 100th Anniversary of the Suffrage Movement. Mr. Bradley noted that it was important event in history to recognize. Mr. Bradley moved, seconded by Mr. Rohland to adopt the Proclamation from the Board of Selectmen for the 100th anniversary of the Suffrage Movement. Roll call vote: Mr. Bradley – aye, Mr. Rohland – aye, Mr. Darcy – aye. The vote was unanimous.

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Acceptance of Minutes – Mr. Bradley moved, seconded by Mr. Rohland to accept the minutes of August 10, 2020. Roll call vote: Mr. Bradley – aye, Mr. Rohland – aye, Mr. Darcy – aye. The vote was unanimous.

Mr. Bradley moved, seconded by Mr. Rohland to adjourn the meeting at 7:44 p.m. Roll call vote: Mr. Bradley – aye, Mr. Rohland – aye, Mr. Darcy – aye. The vote was unanimous.

There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: copy of email from Town Counsel and copy of letter from Board of Assessor’s office regarding appointment to Board of Assessors with copy of cover letter and resume from Nicolas J. Giaquinto, copy of one day entertainment application for August 30th and copy of entertainment application for music every Saturday until the cold weather from Magical Moon, copy of email from Patrick Dello Russo on 2020 Indirect Policy summary with copy of Indirect Costs Allocations and Indirect Policy Summary of Changes, 2020 Actuals for FY2022 Revenue Offsets, copy of Peddler’s License with name change application from James Bertoni, copy of letter from Melissa McKim of Unplug & be Mindful Yoga for use of couch cemetery beach with copies of emails from Fire Chief and Police Chief and Shawn Patterson of the DPW, copy of emails from Patrick Dello Russo regarding items to be declared surplus for auction or destruction, copy of Proclamation in Honor of the 100th Anniversary of the 19th Amendment to the United States Constitution, copy of Women’s Suffrage Centennial Toolkit, copy of vote for funding to add school resource officers and copy of minutes of August 10, 2020.