MINUTES – SELECTMEN'S MEETING MONDAY, APRIL 12, 2021 AT 6:30 P.M. MARSHFIELD TOWN HALL – SELECTMEN'S HEARING ROOM REMOTE MEETING

Present: Michael G. Bradley, Chairman, Christopher R. Rohland, Vice-Chair, Stephen G. Darcy, Clerk and Michael A. Maresco, Town Administrator

Mr. Bradley moved, seconded by Mr. Rohland to open the meeting in the Selectmen's Hearing Room at 6:30 P.M. Roll call vote: Mr. Bradley - aye, Mr. Rohland - aye and Mr. Darcy – aye. The vote was unanimous.

Mr. Bradley moved to go into Executive Session in the Town Administrator's office for the purpose of discussing contract negotiations that if discussed in open session could have a negative effect on the negotiating position of the Town and then return to open session. Roll call vote: Mr. Bradley - aye, Mr. Rohland - aye and Mr. Darcy – aye. The vote was unanimous.

Mr. Bradley moved, seconded by Mr. Rohland to come out of Executive Session at 6:59 p.m. and return to open session. Roll call vote: Mr. Bradley - aye, Mr. Rohland - aye and Mr. Darcy – aye. The vote was unanimous.

Mr. Bradley moved, seconded by Mr. Rohland to reopen the Selectmen's meeting in the Selectmen's hearing room at 7:05 p.m. Roll call vote: Mr. Bradley - aye, Mr. Rohland - aye and Mr. Darcy – aye. The vote was unanimous.

<u>Town Administrator's Report</u> - Week of March 22:

- Called into WATD to preview Selectmen's meeting
- Held meeting with PMA Consultants to review Police Project and update on PV projects for carports at the Police Station
- Held meeting on the review process for the Police Chief for 3 year contract renewal
- Attended the DPW meeting to answer questions regarding the Clinic and the potential hiring of an IT person for the DPW
- Participated in the third class for the MCPPO designation which was Design and Construction from the Inspector General's office
- Met with Patrick to review the FEMA requirements for reimbursement for cost of clinic
- Weekly project meeting with PMA on Police Station Project
- Meeting with Senior Center Building Committee to discuss the project, challenges, change orders
- Attended photo and check presentation from Leader Bank regarding the donation for the clinic
- Weekly Senior Center construction meeting regarding challenges and change orders
- Met with Town Clerk to talk about early voting before the Town Election
- Weekly meeting with Fred Russell, Facility Director for update on the following projects: Town Hall, School projects, GAR Hall project, preparation for Green Communities Grant application
- Attended Finance Team Meeting regarding clinic, review of warrants and Town Meeting
- Met with Bob Galvin and Patrick on PPA and Pilot Agreement
- Met with Danielle Kerrigan and Mark MacDonald to discuss options to fill Director Position with 2 people and hire contract person for restaurant inspections
- Attended BOS meeting to address voting hours and early voting for municipal election
- Met with Bob Galvin and Craig Jameson, Recreation Director regarding pickle ball and painting of lines in tennis courts

Week of March 29:

- Meeting with PMA to discuss any construction issues that need to be addressed.
- Site visit to Maritime Building with Patrick and Leader Bank to discuss location of ATM with Harbormaster
- Held Brant Rock zoom meeting with Planner to discuss the DHCD Rapid Response Grant and the work being done by BU students
- Held Fire Chief interview meeting, 5 candidates to be interviewed and two will be recommended to the Board of Selectmen to be interviewed on April 12th

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- Call into WATD regarding Joint Meeting with Advisory Board and BOS
- Met with Patrick to discuss Change Orders for Police Station, moving of large shed and the Solar Project
- Met with G and R Construction to discuss the Solar Project for carports at Police Station with Matt Parent our Energy Consultant
- Attended police Station construction meeting, footings being dug and poured
- Follow-up meeting with Mark MacDonald on BOH staffing
- Held prep meeting with Patrick on Advisory Board/BOS Joint Hearing
- Participated in the Joint Public Meeting on the warrant articles with the BOS and Advisory Board to answer questions
- Met with Beth Israel Deaconess Hospital staff at the clinic. BIDH is planning on having a drive through at their Brockton facility
- Senior Center construction meeting, update on roof project, framing, fence and second floor
- Participated in weekly PMA meeting on Police project and DPW Project
- Weekly meeting with Fred Russell on Town projects
- Meeting with DPW on solar project and infrastructure needed
- Worked with airport to file their request for fence Company on Commbuys
- Zoom meeting with Kevin Weeks on PMA on Carport Design for Police and DPW sites
- Opening of bids for car and truck repairs and heavy duty repairs. Bids awarded to: Lucchettis, Sullivan Tire Bridgewater, fire trucks go to Greenwod
- Breakfast meeting with Steve Darcy to discuss issues such as the dog park and capital projects
- Meeting with Ventress Library to kick-off Library Month. Presented light blue jackets to everyone and a group photo
- Meeting with Lenny LaForest to discuss Drive-in
- Week of April 5:
- Monthly Covid task Force Meeting. Numbers and positivity on the rise in Marshfield
- Taping of Cable Show on Town Meeting warrant articles with Town Moderator Don Gibson and Town Counsel, Bob Galvin
- Weekly construction meeting with PMA on Police Project, prep for groundbreaking on Friday
- Meeting with acting Chief Corbo to review some Fire Department issues
- Call with Tom Scollins regarding some questions he had on warrant articles prior to their meeting
- Attended the Advisory Board meeting to answer any questions with Patrick Dello Russo. Advisory Board voted on all articles except DPW
- Conference call with NFF and Patrick to go over final comments on annual audit to PPA. PV on landfill will generate \$2m for Marshfield over 20 years
- Weekly senior center construction meeting. Roof almost completed. Second floor framing has begun
- Weekly PMA meeting on DPW project, review of fixed cost, construction wetland replication
- Meeting with Harbormaster DiMeo, Chief Tavares, Patrick Dello Russo and Lt. Chris Jones on Harbor dredge, pier improvements, channel dredge and launch ramp
- Meeting with Craig Jameson to resolve issues with painting courts and construction on new courts @ Boys & Girls Club
- Meeting with Patrick to discuss Cares Act with Treasurer O'Brien on funds owed to Marshfield from Plymouth County and ARPA funds from the Feds
- Discussion with Carol Hamilton on some specialized programs, Carol would like to have for the seniors
- Attended Marshfield Police Station groundbreaking ceremony. Speeches and photos on the Town's website
- Meeting with No Fossil Fuel on Finalizing PPA Amendment

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<u>Update on Drive-thru Vaccine Center</u> - Mr. Maresco gave an update on the amount of vaccines that have been given out at the Fairgrounds and that he was grateful for the volunteers. Mr. Bradley concurred that everyone is doing a great job and thanked the community.

7:15 p.m. Polcari's Bridgwaye Inn – Application for Alteration of Premises (Remote) - Attorney DeLisi appeared remotely before the Board and gave a brief description of the temporary outdoor seating that the Bridgwaye Inn had last year which included seating for 36 enclosed by pilings with rope and showed the new plan on the screen. Attorney DeLisi mentioned that Mr. Polcari wanted to install a permanent rock wall and paving and noted that there would not be any outdoor entertainment which was the same as last year. Attorney DeLisi also mentioned that he had met with the Building Inspector who had forwarded a letter to the Board and that there was no need for zoning approval. Attorney DeLisi also mentioned that they had received a letter which he forwarded to the Board today from Paul Ripley who is an abutter and in favor of the outdoor seating at the Bridgwaye.

Attorney DeLisi then discussed the fact that this would allow people to wait outside instead of waiting inside for a table. Mr. Bradley indicated that he was there last summer and is in favor of the request. Mr. Rohland said he spent time there as well and likes the idea of the rock wall due to cars being too close to the rope. Mr. Darcy agreed that it was a good idea and had no issues or concerns. Mr. Darcy then read the notice for tonight's public hearing. Mr. Bradley moved, seconded by Mr. Rohland to approve the alteration of premises for the Bridgwaye as described. Roll call vote: Mr. Bradley - aye, Mr. Rohland - aye and Mr. Darcy – aye. The vote was unanimous.

7:30 p.m. Jason Viveiros – Interview for Fire Chief Position (in Person) – Police Chief Tavares appeared before the Board in person and gave a description of the interview process for Fire Chief. Chief Tavares stated that the process began in March was advertised in the following: MMA, National Minority Update, ICMA, the Plymouth County Chiefs Association, and Mass Fire Chiefs Association, Patriot Ledger, Brockton Enterprise, South B Zones: Abington Mariner/Rockland Standard- Braintree Forum - Cohasset Mariner - Hanover Mariner - The Hingham Journal -Marshfield Mariner – Norwell Mariner – Scituate Mariner – Weymouth News – n Advocate – Stoughton Journal and noted that that the Search Committee was comprised of the following: Human Resources Director, Danielle Kerrigan; Police Chief Tavares, Selectman, Steve Darcy; Town Administrator, Michael Maresco; Attorney John Clifford and retired Fire Chief William Hocking. The Chief explained that they received 16 applications in total and held 4 meetings in total to screen applications, develop interview questions, conduct interviews and select the best qualified candidates and that five candidates were selected to be interviewed. The Chief then noted that they are recommending the two finalists for interviews this evening and then proceeded to bring Fire Chief Jason Viveiros of the Halifax Fire Department in for his interview. Mr. Bradley asked Chief Viveiros to give an opening statement about his experience and then each member of the Board asked Chief Viveiros questions relating to EMS services, budgeting, sick time use, management and leadership as well as his vision for Marshfield. Chief Viveiros answered their questions and gave his closing statement. The Board thanked him for his interest and then Mr. Viveiros left the hearing room.

Chief Tavares then brought in Fire Chief Jeffrey Simpson of the Norwell Fire Department.

7:45 p.m. Jeffrey Simpson – Interview for Fire Chief Position (In Person) – Mr. Bradley asked Chief Simpson to give an opening statement about his experience and then each member of the Board asked Chief Simpson questions relating to relating to EMS services, budgeting, sick time use, management and leadership as well as his vision for Marshfield. Chief Simpson answered their questions and gave his closing statement. The Board thanked him for his interest and then Mr. Simpson left the hearing room.

<u>Deliberation and Vote on Appointment of Fire Chief</u> - The Board discussed the fact that they were lucky to have two great candidates and Mr. Darcy explained that he thought Mr. Simpson had great forward thinking and Mr. Bradley agreed. After further discussion, Mr. Bradley moved, seconded by Mr. Darcy to appoint Mr. Simpson as the Fire Chief for Marshfield subject

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to contract negotiation and background check. Roll call vote: Mr. Bradley –aye, Mr. Rohland – nay and Mr. Darcy –aye. The vote was 2-1.

Announce Vote and Ratification of New Three Year Contract with Police Chief - Mr. Bradley noted that the Board had settled the Police Chief's contract. Mr. Bradley moved, seconded by Mr. Rohland to approve the Police Chief's three year contract. Roll call vote: Mr. Bradley - aye, Mr. Rohland - aye and Mr. Darcy – aye. The vote was unanimous.

Ratify and Sign Memorandum of Understanding by and Between the Town of Marshfield and the AFSCME Council 93 Local 1700 Marshfield DPW – Mr. Bradley congratulated Mr. Maresco for his work on the Memorandum of Understanding with the DPW. Mr. Bradley moved, seconded by Mr. Rohland to approve the Memorandum of Understanding by and Between the Town of Marshfield and the AFSCME Council 93 Local 1700 Marshfield DPW. Roll call vote: Mr. Bradley - aye, Mr. Rohland - aye and Mr. Darcy – aye. The vote was unanimous.

<u>Discussion and Vote on Frozen 4 Signalized Intersection at School Street</u> - The Board indicated that they were all in agreement with the traffic signal plan. Mr. Bradley moved, seconded by Mr. Rohland to approve the Frozen 4 Signalized Intersection at School Street. Roll call vote: Mr. Bradley - aye, Mr. Rohland - aye and Mr. Darcy – aye. The vote was unanimous.

<u>Discussion and Vote on Reopening of Municipal Buildings</u> – The Board decided to table this discussion to a future date.

Discussion and Vote on Plans for Virtual Diversity Day – Danielle Kerrigan, Human Resources Director, appeared in person to discuss Virtual Diversity Day on Friday, May 21, 2021. Ms. Kerrigan indicated that Daphne Valcinor, a clinician with Allone Health Group was very excited to join our Virtual Diversity Day. Ms. Kerrigan explained that some of the topics that would be discussed will be diversity and inclusion and how to heighten our consciousness as well as unconscious bias training. Ms. Kerrigan then then mentioned other plans for Diversity Day which would include the following: age appropriate coloring pages, educational hand-outs for work place, school and home, diversity reading lists from members of diverse backgrounds and cultures and a group vision statement. Mr. Bradley moved, seconded by Mr. Rohland, to adopt the plans for Virtual Diversity Day. Roll call vote: Mr. Bradley - aye, Mr. Rohland - aye and Mr. Darcy – aye. The vote was unanimous.

<u>Discussion and Vote on Request to Declare Supplies/Equipment as Surplus for Auction/Destruction</u> – Mr. Bradley mentioned that they have a request sent from the Treasurer/Finance Director to declare a chair as surplus. Mr. Bradley moved, seconded by Mr. Rohland to declare the leather chair as surplus for auction/destruction. Mr. Bradley moved, seconded by Mr. Rohland, to declare the leather chair as surplus for auction/destruction. Roll call vote: Mr. Bradley - aye, Mr. Rohland - aye and Mr. Darcy – aye. The vote was unanimous.

<u>Discussion and Vote on Application for Common Victualler License for Drive-In Movie Theatre at the Fairgrounds – Fest Events of New England</u> –Mr. Bradley mentioned that they have a copy of a common victualler application from Fest Events of New England located at the Marshfield Drive-In for the dates of April through October of this year and that he would like Board of Health approval. Mr. Bradley moved, seconded by Mr. Rohland to approve the Common Victualler License for Fest Events of New England at the Marshfield Fairgrounds from April through October pending Board of Health approval. Roll call vote: Mr. Bradley - aye, Mr. Rohland - aye and Mr. Darcy – aye. The vote was unanimous.

<u>Discussion and Vote on Request to Route the Cape Cod Getaway MS Bike Ride through the Town of Marshfield on July 10, 2021</u> – Mr. Bradley mentioned that that they have a request to approve the annual Cape Cod Getaway MS Bike Ride through the Town of Marshfield on July 10, 2021 and that he would like the Safety Officer's approval. Mr. Maresco noted that they do in fact have approval from the Safety Officer. Mr. Bradley moved, seconded by Mr. Rohland to approve the Cape Cod Getaway MS Bike Ride through the Town of Marshfield on July 10, 2021.

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Roll call vote: Mr. Bradley - aye, Mr. Rohland - aye and Mr. Darcy – aye. The vote was unanimous.

Discussion and Vote on Request to Accept Donation of QuikClot bandages Valued at \$1260.84 to the Marshfield Police Department from LEO Support Foundation Ltd. – Mr. Bradley mentioned that the Board had a request from the Marshfield Police Department to accept QuikClot bandages from the LEO Support Foundation, Ltd. Mr. Bradley thanked them for their generous donation. Mr. Bradley moved, seconded by Mr. Rohland to accept the donation of Quikclot bandages valued at \$1260.84. Roll call vote: Mr. Bradley - aye, Mr. Rohland - aye and Mr. Darcy – aye. The vote was unanimous.

<u>Discussion and Vote on Request for Permission to Hold Yoga Classes on Rexhame Beach and Couch Cemetery Beach from Unplug & Be Mindful Yoga – Mr. Bradley mentioned that this is an annual request. Mr. Bradley moved, seconded by Mr. Rohland to approve the request from Unplug & Be Mindful Yoga to hold classes on Rexhame Beach and Couch Cemetery Beach with the approval of the DPW and the Board of Health. Roll call vote: Mr. Bradley - aye, Mr. Rohland - aye and Mr. Darcy – aye. The vote was unanimous.</u>

<u>Discussion and Vote to Award Contract to Build Tennis/Pickle ball Courts at the Boys & Girls Club to Hinding Tennis LLC in the amount of \$184,880</u> – Mr. Maresco explained the bid process and that he was recommending the Board award the Contract to Hinding Tennis LLC. Mr. Bradley moved, seconded by Mr. Rohland to award the contract to build tennis/pickle ball courts at the Boys & Girls Club to Hinding Tennis LLC in the amount of \$184,880. Roll call vote: Mr. Bradley - aye, Mr. Rohland - aye and Mr. Darcy – aye. The vote was unanimous.

<u>Discussion and Vote on the Acceptance of Minutes: March 8, 2021 and March 22, 2021</u> – Mr. Bradley moved, seconded by Mr. Rohland to approve the minutes of March 8, 2021 and March 22, 2021. Roll call vote: Mr. Bradley - aye, Mr. Rohland - aye and Mr. Darcy – aye. The vote was unanimous.

Mr. Bradley moved at 8:40 p.m. seconded by Mr. Rohland to adjourn the meeting. Roll call vote: Mr. Bradley - aye, Mr. Rohland - aye and Mr. Darcy – aye. The vote was unanimous.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: copy of application from the Bridgwaye for alteration of premises, copy of resume from Jason Viveiros for Fire Chief position, copy of resume from Jeffrey Simpson for Fire Chief, copy of MOU with DPW, copy of email and letter with copy of plan from Steve Guard regarding signalized intersection, copy of email from Danielle Kerrigan regarding Virtual Diversity Day, copy of email with picture of chair to be declared surplus, copy of common victualler application from Fest Events of New England, copy of email with required documentation from MS Cape Cod Getaway with copy of email from Safety Officer, copy of email from the Police Department with copy of letter from Law Enforcement Officer Support Foundation, with copy of check, copy of letter from Unplug & Be Mindful Yoga with copy of insurance certificates and copies of emails from Board of Health, Beaches and DPW, copy of email from Michael Maresco and related bid documents regarding the awarding of contract to Hinding Tennis, LLC and copies of minutes from March 8, 2021 and March 22, 2021.