

**MINUTES – SELECTMEN’S MEETING
MONDAY, JULY 26, 2021 AT 6:30 P.M.
MARSHFIELD TOWN HALL – SELECTMEN'S HEARING ROOM**

Present: Christopher R. Rohland, Chair; Stephen R. Darcy, Vice-Chair; James J. Kilcoyne, Clerk and Michael A. Maresco, Town Administrator

Christopher Rohland opened the meeting at 6:30 p.m. with the Pledge of Allegiance and stated the meeting was being recorded by MCTV.

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

Week of July 12 – 18, 2021

- 1) July 12 -Held a meeting with PMA Consultants
- 2) Attended Board of Selectmen meeting which included an update from Eversource Gas
- 3) July 13 -Held a planning meeting with Patrick Dello Russo
- 4) Held a meeting on ARPA/Cares submittal to discuss options and plan with Patrick Dello Russo
- 5) Attended a Levitate Meeting at the EOC
- 6) Attended Marshfield Police Weekly OAC Meeting -zoom
- 7) Attended Marshfield Clerical/Supervisory union meeting with Labor Counsel
- 8) Attended Board of Health meeting and ZBA meeting
- 9) July 14 - Attended Senior Construction meeting – zoom
- 10) Attended weekly management meeting with PMA, DPW and Town - zoom
- 11) Held Comcast meeting with MCTV and Patrick Dello Russo
- 12) Held weekly update meeting with Fred Russell
- 13) July 15 – Attended car port site meeting at Police Station
- 14) Attended Marshfield Pre-Bid walk through at 965 Plain Street
- 15) Attended county zoom meeting – ARPA/Cares with Patrick Dello Russo – zoom
- 16) Held zoom monthly meeting with Tom Reynolds, Dan Bowen and Patrick Dello Russo
- 17) Held meeting with Andrew Stewart
- 18) Attended CRS taping by MCTV
- 19) July 16 – Held meeting with Fred Russell regarding the flag pole on the Esplanade

Week of July 19 – 25, 2021

- 20) July 19 – Held Town and PMA Management Discussion with Patrick Dello Russo- zoom
- 21) Held meeting with Art Lage and Andrew Stewart
- 22) Held phone call meeting with Tom O’Brien and Patrick Dello Russo
- 23) Attended Clerical and Supervisory union meeting with Labor Counsel
- 24) July 20 –Attended Police Building Committee meeting at Library Plaza with Fred Russell
- 25) Held Department Head Meeting
- 26) Attended weekly Police OAC Meeting – zoom
- 27) Attended Steve Rusteika’s zoom meeting
- 28) Attended Levitate Meeting
- 29) July 21 – held conference call with Steve Darcy
- 30) Attended Senior Center Construction meeting - zoom
- 31) Attended DPW Building Committee at Library Plaza with Fred Russell
- 32) Held Energy Conservation Project Status meeting with Fred Russell
- 33) Held weekly update meeting with Fred Russell
- 34) July 22nd and July 23rd on vacation.

Appointments

Mr. Rohland stated that Mr. Carriere had been held up at a DPW meeting and asked Jonathan Grabowski to come before the Board for his update on MCTV. Mr. Grabowski had a power point presentation for the Board which consisted of the following: What is MCTV, Recap of 2020 - 2021 and Education and Government Content in 2021. Mr. Grabowski explained that they are a 501c3 organization which included a 5 member Board, 5 full-time staff plus 1 part-time and 1 intern. Mr. Grabowski indicated that 4% of their money comes from Comcast and 4% from Verizon and that they provide public information, education information as well as government information. Mr. Grabowski mentioned that they produced a lot of Public Service announcements in 2020-2021 and that they would like to continue filming meetings and events as residents love the government coverage. Mr. Grabowski indicated that he was excited

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about a House Bill where 40% will go towards media services and that he will keep the Board posted. Mr. Rohland mentioned that these have been changing times with COVID and that MCTV kept the public informed. Mr. Darcy mentioned that residents like to be able to watch the meetings at different times. Mr. Kilcoyne noted that MCTV helps to keep government transparent. Mr. Grabowski stated that they will work with whatever the Town wants. The Board then thanked Mr. Grabowski for his presentation.

David Carriere – Discussion on Per-and Polyfluoroalkyl Substances (PFAS) – Mr. Carriere appeared before the Board to discuss the DPW proposed article to revise Marshfield Code 285-19.1 By-law. Mr. Carriere explained the reason for the revision is to make sure any entity coming into the Town of Marshfield to perform work, must be required to provide a list of substances that contain the chemicals or other products containing PFAS substances which include PFOA, PFOS, GenX and other such chemicals to be used as well as the % by volume or mass. Mr. Carriere also mentioned that entities shall have to explain why other products cannot be used for the work. Mr. Rohland thanked Mr. Carriere and indicated that it was important to stay ahead of this. Mr. Carriere indicated that they haven't seen anything yet in the testing of the wells but that he is interested to see what the next round of sampling shows because of all the rain. The Board all agreed that this was something that they need to stay on top of. Mr. Carriere mentioned that Bob Shaughnessy of the Board of Public Works did a lot of work in this area years ago and he was appreciative of his work. The Board thanked Mr. Carriere for bringing this forward.

Discussion and Vote on Changes to Board of Selectmen Policy & Procedure Manual: Change Meeting Time from 7:00 p.m. to 6:30 p.m. on the First and Third Monday of Each Month Unless Otherwise Posted and Addition of Revision List at the End of the Manual – Mr. Rohland mentioned the changes that the Board had discussed recently and Mr. Kilcoyne added that they may want to look at the Manual in the future. Mr. Rohland moved, seconded by Mr. Darcy to approve changes to Select Board's Policy and Procedure Manual to include changing the meeting time from 7:00 p.m. to 6:30 p.m., changing the meeting days to the first and third Monday of each month unless otherwise posted and the addition of revision list at the end of the manual. The vote was unanimous.

Discussion and Vote on Common Victualler Licenses for Levitate Festival (August 7-8, 2021) – Mr. Rohland read the following list of submitted applications for the Common Victualler License for the Levitate Festival: Levitate Backyard, LLC, Island Creek Oysters, The Chubby Chickpea, Slacktide Coffee Roasters, The Clandestine Kitchen, Umami Bites Catering Company, The Filling Station, The Chef's Table, The Sausage Guy and Away Café'. Mr. Rohland moved, seconded by Mr. Darcy to approve the list of applications for the Levitate Festival August 7-8, 2021 pending approval from the MPD, MFD, Building Department, and Board of Health and paying the required fee. The vote was unanimous.

Discussion and Vote on Common Victualler Licenses for the Marshfield Fair (August 20-29-2021) – Mr. Rohland read the following list of common victualler applicants for the Marshfield Fair: Tim Tibbets, Tim's Concessions (3 stands), Vito Marotta, Porky's BBQ, Duxbury Lions Club and Paul Buchino (2 stands). Mr. Rohland moved, seconded by Mr. Darcy to approve the list as read pending approval from the MPD, MFD, Board of Health and Building Department and paying the required fee. The vote was unanimous. Mr. Rohland moved, seconded by Mr. Darcy to approve any other Common Victualler applications in advance, contingent upon receiving the necessary paperwork, \$10 fee per license and pending approval from the MPD, MFD, BOH and Building Department. The vote was unanimous.

Discussion and Vote on Opening up Applications for ARPA Funding for Non-Profits to Recover Lost Revenue – Mr. Maresco explained that the Board will be selecting non-profits in this area who have been negatively impacted by the Covid-19 pandemic to receive a grant of \$5,000. Mr. Rohland moved, seconded by Mr. Darcy to allow non-profits to submit a written request to the Board of Selectmen/Town Administrator to request funding to help their organization survive during the pandemic. The letter of request will need to be accompanied by a profit and loss statement of your organization for the calendar year 2019 and 2020. The deadline for

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submission will be August 9, 2021 by 7 p.m. to the Board of Selectmen's office. Mr. Maresco will send out a press release. The vote was unanimous.

Discussion and Vote on Veterans Agent Request for Permission to Accept Donation – Mr. Rohland indicated that they had a letter from the Veterans office. Mr. Rohland moved, seconded by Mr. Darcy to approve the acceptance by the Marshfield Veterans' Services of \$250.00 from the Marshfield Korean War Veterans Association to be used to assist veterans and their families in their time of need. The vote was unanimous.

Discussion and Vote on New Appointment to Capital Budget Committee – Richard Brentano – Mr. Rohland and Mr. Kilcoyne said that they were not sure if there was a vacancy on the Capital Budget Committee. Mr. Rohland indicated that Mr. Brentano's background was excellent. Mr. Rohland moved, seconded by Mr. Darcy to appoint Mr. Brentano to the Capital Budget Committee for a 3 years contingent upon their being a vacancy on the committee. The vote was unanimous.

Discussion and Vote on New Appointment to Council on Aging – Mr. Rohland noted that they had Nancy Currie's application and recommendation for the Council on Aging. Mr. Rohland moved, seconded by Mr. Darcy to appoint Nancy Currie to the Council on Aging for a 3 year term. The vote was unanimous.

Discussion and Vote on Request for Permission to Hold Block Party on Winslow Cemetery Road/Presidential Circle – Mr. Rohland mentioned the letter they received for the block party. Mr. Rohland moved, seconded by Mr. Darcy to approve a Neighborhood Block Party on Winslow Cemetery Road /Presidential Circle, Constantine Drive and Emanuel Road for Friday afternoon, August 27, 2021 from 3:30 p.m. – 8:00 p.m. with approvals. The vote was unanimous.

Discussion and Vote on Temporary Wine & Malt Licenses for Stellwagen Brewery for events at Magical Moon Farm – The Board discussed the fact that these one day licenses were for charity events to be held at Magical Moon Farm. Mr. Rohland moved, seconded by Mr. Darcy to approve the temporary Wine and Malt licenses for Stellwagen Brewery for events to be held at Magical Moon Farm at 575 Summer Street on August 7, 2021, August 22, 2021 and September 19, 2021 pending sign-off from the MPD, MFD, Building Department, a Site Plan for each event and the Board of Health. The vote was unanimous.

Discussion and Vote on One Day Wine & Malt License for Duxbury Food & Wine Festival – September 25, 2021 – Mr. Rohland mentioned that the event will be held at the Historical Winslow House. Mr. Rohland moved, seconded by Mr. Darcy to approve a One Day Wine and Malt License on September 25, 2021 from 4:00 p.m. – 9:00 p.m. at the Historic Winslow House located at 634 Careswell Street in Marshfield, pending approval from MPD, MFD, Board of Health, Building Department and a certificate of insurance. The vote was unanimous.

Discussion and Vote on Application for Common Victualler License for Duxbury Food & Wine Festival – Mr. Rohland noted that this event will be an Oktoberfest with German food/dinner. Mr. Rohland moved, seconded by Mr. Darcy to approve the Common Victualler License for the Duxbury Food & Wine Festival, German food to be served during the Oktoberfest event on September 25, 2021 from 4:00 – 9:00 p.m. at the Historic Winslow House at 634 Careswell Street in Marshfield pending approval by the MPD, MFD, Board of Health, the Building Department and paying the appropriate fee. The vote was unanimous.

Discussion and Vote on Permission for Temporary Living Quarters at 792 Moraine Street - Mr. Rohland read the letter from Mr. and Mrs. Bill Last. Mr. Rohland moved, seconded by Mr. Darcy to approve the request for 5" wheel RV for temporary living quarters due to renovations at 792 Moraine Street for a duration of 6 months, pending sign-off from the Board of Health to confirm suitable running water and sanitary sewage disposal on site. The vote was unanimous.

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Discussion and Vote on Waiving of Sign Permit Fees for Chamber of Commerce – Mr. Rohland indicated that this was a major campaign across the south shore to benefit businesses. Mr. Rohland moved, seconded by Mr. Darcy to waive the \$500.00 sign permit fee for the Marshfield Chamber of Commerce for the two banners and one sign for their Open for Business campaign. The vote was unanimous.

Discussion and Vote on One Day Entertainment License for Marshfield Community Rib Cook-Off – (9/11/2021) The Board all noted what a great event the Rib Cook-Off is. Mr. Rohland moved, seconded by Mr. Darcy to approve the One Day Entertainment License for the Marshfield Community Cook-Off at the Marshfield Fairgrounds located at 140 Main Street for their Rib Cook-Off event to be held on September 11, 2021 from 12:00 – 5:00 p.m., pending approval from the Board of Health and that any tents over 120sq ft. would need a building permit from the Building Department. The vote was unanimous.

Discussion and Vote on Permission to Use Avon Street Parking Lot – Mr. Rohland read from the letter from Joseph Ring requesting to use the Avon Street parking lot on August 27, 2021 for their son's wedding. Mr. Rohland moved, seconded by Mr. Darcy to approve the request from Joseph Ring to park cars at the Avon Street lot on Saturday, August 27, 2021 after 3 p.m. for their son's wedding that will be taking place at their home. There will be the customary charge of \$1.00 per car fee paid to the Town of Marshfield. The vote was unanimous.

Discussion and Vote on Board/Committee Reappointments – 7/1/2021 through 6/30/2024 – Open Space Committee- Mr. Rohland moved, seconded by Mr. Darcy to reappoint Karen O'Donnell for a term of three years (7/1/2021 to 6/30/2023) to the Open Space Committee. The vote was unanimous.

Board Discussion – Discussion and Vote on Short Term Rental Proposed General Ordinance- The Board decided to postpone the discussion to a future agenda.

Vote to Accept Minutes of June 21, 2021 and July 12, 2021 – Mr. Rohland moved, seconded by Mr. Darcy to accept the minutes of June 21, 2021 and July 12, 2021. The vote was unanimous.

Executive Session - Mr. Rohland moved, seconded by Mr. Darcy at 7:41 p.m. to adjourn the open session in the Selectmen's Hearing Room and go into Executive Session in the Town Administrator's office for the purpose of discussing pending litigation that if discussed in open session could have a detrimental impact on the litigating position of the Town and not to return to open session. Roll call vote: Mr. Rohland –aye, Mr. Darcy – aye, Mr. Kilcoyne – aye. The vote was unanimous.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: power point presentation by Mr. Grabowski of MCTV, copy of proposed article on PFAS and copies of information on PFAS, copy of Board of Selectmen Policy and Procedure Manual, copy of list of common victualler applicants and applications for Levitate Festival with copy of email from Board of Health, copy of letter and copy of donation check for the Veteran's Services, copy of letter and application for Capital Budget Committee from Richard Brentano, copy of application and copy of letter of recommendation from Carol Hamilton for the Council on Aging, copy of letter form Paul McAlear for block party on Winslow Cemetery Road and copy of recommendation from the Safety Officer with copies of emails from the Fire Chief, copy of wine & malt application with copies of tips certifications and certificate of insurance from Stellwagen for events at Magical Moon, with copies of emails from Police, Building and Board of Health, copy of letter from Mr. and Mrs. Last with copy of email from Building Dept., and Town Administrator on waiving sign permit fee for Chamber of Commerce, copy of Entertainment Application from Marshfield Community Rib Cook-Off with copy of site plan, copy of email from Stephen Halko-Sheehan with copies of email from Police, Fire and Building, copy of letter from Joseph Ring requesting beach parking with copies of email from Cindy Castro, Lt. Sullivan and Chief Tavares, copy of email from Karen O'Donnell requesting reappointment to the Open Space Committee and copy of minutes of June 21, 2021 and July 12, 2021.