

**MINUTES – SELECTMEN’S MEETING
THURSDAY, SEPTEMBER 2, 2021 AT 11:00 A.M.
MARSHFIELD TOWN HALL – SELECTMEN’S HEARING ROOM**

Present: Stephen R. Darcy, Vice-Chairman; James J. Kilcoyne, Clerk; Michael A. Maresco, Town Administrator and Christopher R. Rohland, Chairman – remotely via zoom.

Mr. Rohland opened the meeting at 11:00 a.m. and discussed the fact that the Board would be reopening the warrant.

Vote to Reopen the Special Town Meeting Warrant for Possible Insertion of Article Regarding Funding for DPW Capital Project – Mr. Rohland moved, seconded by Mr. Darcy to reopen the Special Town Meeting Warrant for possible insertion of article for the DPW project. Mr. Rohland –aye, Mr. Darcy – aye, Mr. Kilcoyne – aye. The vote was unanimous.

Mr. Maresco then gave some background information and explained that the DPW was awarded \$17,650,000 in November of 2019 to build their new building at 35 Parsonage Street and that shortly thereafter the old Republic Building became available. Mr. Maresco then mentioned that Town Meeting in June of 2020 agreed to purchase the building for \$4.7 million and \$900 K for renovations and that these funds were subtracted from the 17,650,000. Mr. Maresco noted that they still needed additional space to store vehicles, work bays, storage space and rooms for offices and meetings. Mr. Maresco also explained that due to the economic climate and timing they have had to re-design twice, each making the building smaller and that bids have come in higher than anticipated due to Covid 19 delays and therefore, they will need additional funding for the materials and labor. Mr. Maresco commented that the costs for the portable offices, bathrooms and work areas have cost \$300,000 annually and that they have worked with the DPW to reduce the costs of from \$300K to \$180K. Mr. Maresco mentioned the lowest qualified bid can’t be signed until they have the additional funding which will come from free cash and their retained revenue accounts. Mr. Maresco indicated that if Town Meeting votes no, then the DPW will have to go back to redesign and that will cost more money for less space. Mr. Maresco also noted that the reason for the \$500,000 from free cash is because the DPW had to tear down their old building and relocate and then rent additional office space, storage and bathrooms. Mr. Maresco also noted that they have still been able to save the tax payers millions on this project. Mr. Carriere of the Board of Public Works explained further the need to have wider garage space for the larger trucks and space for equipment maintenance and that they would like to have as many vehicles inside as possible. The Board all agreed that there have been uncontrollable expenses for this project and that it was not due to any fault by the DPW.

Mr. Rohland then read the proposed article for the warrant. Mr. Rohland moved, seconded by Mr. Darcy to approve the addition of the following DPW article for the Special Town Meeting Warrant for this fall: Will the Town vote to appropriate \$1,810,000 for costs related to the DPW Building Project and to meet said appropriation, transfer the sum of \$500,000 from Certified Free Cash, \$589,500 from Water Retained Earnings, \$458,500 from Waste Water Retained Earnings, and \$262,000 from Solid Waste Retained Earnings for additional funding of the DPW Capital Building Project or take any other action relative thereto.

Mr. Rohland – aye, Mr. Darcy – aye, Mr. Kilcoyne – aye. The vote was unanimous.

Mr. Rohland moved, seconded by Mr. Darcy to close the Special Town Meeting Warrant of October 18, 2021. Mr. Rohland – aye, Mr. Darcy – aye, Mr. Kilcoyne – aye. The vote was unanimous.

Discussion and Vote on One Day Common Victualler Licenses and Entertainment License for Recovery Rocks on September 9, 2021 - Mr. Maresco noted that the Board has received 3 common victualler applications from Montilio’s Baking Company, Mullaney’s Harborside, Stars of Hingham as well as the Entertainment application from Mark Mulhern of South Shore Peer Recovery for their Recovery Rocks event to be held on September 9, 2021. Mr. Kilcoyne moved, seconded by Mr. Darcy to approve the common victualler licenses for Montillio’s Baking Company, Stars of Hingham, Mullaney’s Harborside as well as the Entertainment License pending approval from Police, Fire and the Board of Health. Mr. Rohland – aye, Mr. Darcy – aye and Mr. Kilcoyne – aye. The vote was unanimous.

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Discussion and Vote on One Day Common Victualler Licenses for Lobsterfest on September 12, 2021 – Mr. Rohland moved, seconded by Mr. Darcy to approve the One Day Common Victualler License for Goncalves Food Truck and any other common victualler licenses for the Lobsterfest September 12, 2021 pending approval from the Board of Health. Mr. Rohland - aye, Mr. Darcy – aye, Mr. Kilcoyne – aye. The vote was unanimous.

Mr. Rohland moved, seconded by Mr. Darcy at 11:31 a.m. to adjourn the meeting. Mr. Rohland – aye, Mr. Darcy – aye, Mr. Kilcoyne – 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 regarding inserting article for the DPW and copy of the proposed DPW article, copies of common victualler applications from Montillo’s Baking Company, Mullaney’s Harborside, Stars of Hingham, copy Entertainment application from Mark Mulhern for the Recovery Rocks event and a copy of common victualler application from Goncalves Food Truck for the Lobsterfest.