

MINUTES – SELECTMEN’S MEETING
MONDAY, SEPTEMBER 13, 2021 at 6:30 P.M.
MARSHFIELD TOWN HALL – SELECTMEN’S HEARING ROOM

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

Mr. Rohland opened the meeting at 6:30 p.m. with the Pledge of Allegiance and announced that the meeting was being recorded by MCTV and other local media outlets.

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

Week of August 23:

- Held meeting with Team to prepare and plan for the Booster Clinic at the Fairgrounds with Chief Simpson, former Chief Hocking, Patrick Dello Russo, Todd Goodwin and Teresa Flynn
- Attended weekly meeting on Police Station with Owner, Architect and Contractor regarding roofing and stone work
- Held FY23 Budget Meeting with Accounting Department and Patrick
- Met with PMA to set priorities with Police and DPW Project
- Met with Bill Grafton, Conservation Agent to discuss covid initiatives and enforcement
- Held meeting with Assessors Department, Anne Marie, on FY23 Budget issues with Patrick
- Attended lunch meeting with Selectman Jim Kilcoyne
- Held meeting with Joh Nash and Patrick regarding IT FY23 IT Budget
- Attended MVP zoom kickoff meeting with Greg Guimond and others
- Attended Lobsterfest Event Planning Meeting with Laurie Solomon, Lara Brait and Mike DiMeo
- Attended EMS Meeting with Chief Simpson and COA staff
- Attended meeting regarding Peter Igo Park and conservation issues with Craig Jameson, Tom Reynolds and Bill Grafton
- Held meeting with Andrew Stewart and Patrick regarding FY23 Budget for Building Department
- Held weekly meeting with Fred Russell, Facility Director on status of school projects and Town projects
- Attended Dog Park Building Committee meeting to discuss options and a path forward regarding potential costs
- Attended Capital Budget meeting with Patrick Dello Russo to get approval of warrant articles for the Special Town Meeting October 18, 2021
- Attended breakfast meeting with Attorney Galvin on a number of issues
- Held FY23 Budget meeting with Town Clerk Narice Casper and Patrick Dello Russo
- Attended the Boys & Girls Club summer barbeque for the kids that attended summer camp
- Met with Bill Grafton to review bids on his scanning program
- Attended Brant Rock LRRP Mobility workshop with Town Planner, Greg Guimond and Assistant Town Planner, Karen Horne
- Attended meeting with Dan Thomas and Danielle Kerrigan – update on Board of Health progress
- Attended meeting with PMA regarding DPW bids – deadline August 26, 2021 for GC.
- Held breakfast meeting with Select person, Stephen Darcy to discuss dog park conditions
- Met with Ned Bangs to get update on Recreational Trails
- Attended meeting with Susan McCann to discuss municipal government and employment opportunities in general
- Attended and participated in Marshfield FACTS Opioid Awareness Day Sunrise Service @ Harbor Park

Week of August 29, 2021

- Attended weekly meeting with PMA to review priorities for DPW & Police projects – Police Auxiliary Building, DPW – Bid Review
- Attended Press Conference in Scituate regarding Coast Guard leaving Scituate Harbor with Congressman Keating, Congressman Lynch, State Representative Kearney, State Senator O’Connor, Town Administrators and other legislators
- Held meeting with Danielle on Bylaw Reviews
- Met with Patrick to review options for DPW Project
- The Town Hall was illuminated with purple lighting on August 31st for National Opioid Day.
- Met with Recreation Department and Craig Jameson, Nancy Bowers and Patrick for review of their FY23 Budget

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- Met with Andrew Stewart, Building Commissioner regarding some building issues
- Met with Historic Commission, Cindy Castro and Patrick Dello Russo to go over FY23 Budget
- Met with Andrew Stewart and James Marathas regarding 328 Ocean Street
- Attended Management meeting with PMA and DPW regarding the bid for new building
- Met with Patrick and No Fossil Fuel on PV projects including Martinson Roof Project/Senior Center
- Met with Chief Simpson on Fire Union Side letter regarding maternity leave
- Held weekly meeting with Fred Russel regarding ongoing maintenance issues including the painting of the outside of Town Hall, AC issues at schools and boiler at Fire Headquarters
- Held Senior Center FY23 Budget Meeting with Carol and her Board with Patrick Dello Russo
- Held Board of Health FY Budget Hearing with Gary, Dan and Patrick Dello Russo
- Held Selectmen meeting to open warrant and add funding article for DPW Project
- Held Biweekly Covid 19 Task Force Meeting w/Team led by Chief Tavares
- Met with Ann Pollard, Airport Manager regarding issues at Airport on horizon, underground tanks/insurance
- Met with Cyndee Marcoux and Greg Guimond, Chairman of the Library Trustees to go over their FY23 Library Budget with Patrick Dello Russo
- Met with Bill Grafton, Conservation Administrator, Craig Hannafin, Chairman of the Conservation Commission and Patrick Dello Russo to go over the FY23 Budget Week of September 6th
- Met with Lenny LaForest at Fairgrounds regarding location for Booster Clinic with Chief Simpson, former Chief Hocking, Todd Goodwin and Patrick Dello Russo
- Attended weekly Owner/Contractor meeting regarding the Police Station roof and exterior, and DPW work
- Taped thank you message for Conservation project on osprey at Recreation office at Coast Guard Hill
- Attended meeting with No Fossil Fuels regarding Martinson Roof Project and PV
- Attended meeting with Chief Simpson on COA/Veterans cook-out at VFW on September 24th to highlight new EMS program
- Held meeting with Veterans Department, Carin Paulette and Patrick
- Held finance meeting with departments on free cash potential, STM, joint hearing, and update on Munis
- Attended meeting after Levitate Concert and Fair, a number of suggestions were reviewed
- Attended weekly meeting with Fred Russell, Facility Director on school projects, school playgrounds, and fire headquarters boiler replacement, Green Community projects and Town Hall issues
- Attended dirt meeting with conservation regarding 505 regulations
- Attended meeting on Veterans Park Lagoon and Fish Ladder Project regarding the design, necessary steps, calendar, MHC review of area – PAL, working with DEP, DMF, and MEPA
- Interview with channel 25 on Storm prep by the Town
- Held lunch meeting with Chief Simpson and Deputy LaSelva on ongoing issues
- The warrant was available on September 7th one week before the Joint Hearing with the Advisory Board and Board of Selectmen
- Attended meeting with David Crest at Fairgrounds regarding tents and food for Regional Booster Clinic
- Attended Planning meeting for COA/Veterans on September 24th to roll out new EMS program to assist seniors and veterans
- Attended Senior Center meeting with NFF/Next Grid /P3 Dan Pallotta and Patrick Dello Russo to discuss challenges and timeline
- Attended 1st responder event at Marshfield High School, football first game of the season, Marshfield High School honored fire/police and nurses
- Attended and participated in 20th anniversary memorial of 9/11 at the Marshfield Fire Department
- Attended successful Lobsterfest at Harbor Park on Sunday, September 12, 2021

Vaccination and Booster Clinic Updates - Mr. Darcy asked about the clinic timetable. Mr. Maresco mentioned that people may not need to get a booster as early as previously thought but

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people who have had transplants can get third shot right now. Mr. Maresco indicated that the government would like to get as many people vaccinated as possible whether it is a booster or a first shot and they are trying to work everything out now.

Pole Hearing – Plain Street – Mr. Rohland read the hearing notice for tonight’s pole hearing. Mr. Don Voner from Cyient, Inc., a vendor for the Verizon Company appeared before the Board to explain the reason for tonight’s pole hearing stating that it was requested by Eversource to upgrade existing services and provide new service to #887R Plain Street. Mr. Rohland moved, seconded by Mr. Darcy to approve the installation of one (1) JO pole, 18/15.50 on the southerly side of Plain Street. New location being approximately 1,067’ east of the centerline of School Street; is 24’ easterly of existing pole 18/15 and 112’ westerly of existing pole 18/16 and to grant permission to erect or construct, and a location for, a line of wires, poles and such other fixtures as may be necessary to sustain or protect the wires of the line, upon, along, across or under the following public ways of said Town of Marshfield. This installation is being requested by Eversource to upgrade existing services and provide new service to #887R Plain Street. The vote was unanimous.

6:50 p.m. Eric Murphy Brant Rock Village Association - Mr. Rohland mentioned that Mr. Murphy was not present but that he would be happy to schedule another appointment with him, if he wanted one.

Mr. Rohland noted that he was going to start with Action Item#6.

Discussion and Vote on ARPA Funds for Ambulance Purchase - Chief Simpson appeared before the Board to explain the reasoning behind the need for another new ambulance. Mr. Maresco noted that it will be no extra cost to the taxpayers. Mr. Rohland moved, seconded by Mr. Darcy to approve the purchase of a second ambulance from the ARPA funds. The vote was unanimous.

Discussion and Vote on Indirect Policy- Mr. Maresco mentioned that the Board and DPW have been working together for the last 4 years on the Indirects and that they have a very complex policy. Both Mr. Maresco and Patrick Dello Russo explained how the policy works. The Board thanked Dan Bowen and the Treasurer for all their work. Mr. Dello Russo also noted that if the DPW did not agree with this policy, it would cost more money and that it has to be done in order to set the tax rate to be certified. Mr. Rohland moved, seconded by Mr. Darcy to approve the Indirect Cost Policy for FY2021 which will be reflected in the FY23 revenue projections for Indirect cost offsets in the amount of \$1,529,348 broken out by the following: \$696,862 from Water Retained Earning, \$517,254 from Waste Water Retained Earnings and \$315,232 from Solid Waste Retained Earnings. The vote was unanimous.

Discussion and Vote on Statement of Claim for 115 Bay Avenue – Mr. Maresco explained there had been a fire at 115 Bay Avenue and that the owner didn’t have access to funds to have the house boarded up and because the Town took care of the boarding up, they have to do a lien on the property. Mr. Rohland moved, seconded by Mr. Darcy to approve the recording of the lien under M.G.L. c. 139s. 3A in the amount of \$6,330.60 for 115 Bay Avenue for board up costs after the fire to make the building safe. The vote was unanimous.

Discussion and Vote on Application for One Day Wine & Malt License - The Accord School (9/25/21) – Mr. Rohland moved, seconded by Mr. Darcy to approve the application for the One Day Wine & Malt License for the Accord School for September 25, 2021 for the Salt River Farm, 857 Union Street, Marshfield pending approval from the Police Department, Fire Department and the Building Department. The vote was unanimous.

Update from Town Administrator on Fields & Recreation Website Calendar - Mr. Maresco explained that there have been field usage issues in the past of not knowing which fields were being used and which ones were undergoing maintenance. Mr. Maresco explained that there is a calendar used now by the DPW, Recreation and schools so everyone knows which fields are available and when maintenance is being done on a rotation.

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Discussion and Vote on Request for Permission to Hold the DWS Great Pumpkin Run (October 17, 2021) - Mr. Rohland mentioned that they have held this race for the last several years. Mr. Rohland moved, seconded by Mr. Darcy to approve the request by the Daniel Webster School PTO to host the Great Pumpkin Run on Sunday, October 17, 2021 at 10:00 a.m. pending approval by the Police Department and Fire Department. The vote was unanimous.

Discussion and vote on Non-Profit requests for ARPA Funding – Mr. Maresco mentioned that Mr. Dello Russo put together a report to bring before the Board to provide financial assistance to the non-profits who were unable to raise funds during the last year because they couldn’t hold fundraising events and that a letter and press release were sent out 4 or 5 weeks ago. A gentleman from the Kiwanis was in the audience and said he had been unaware of the application process and mentioned all the fundraising that they do for different organizations in town. Mr. Maresco said the Board could open up the application process again with a deadline of December 1, 2021. Mr. Rohland moved, seconded by Mr. Darcy to open up the application process for non-profit requests for ARPA funding with a deadline of December 1, 2021. The vote was unanimous.

Mr. Rohland moved seconded by Mr. Darcy to approve funding the in the amount of \$5,000 for each of the following non-profits that have sustained a loss in revenues between 2019 and 2021: Marshfield Elks, COA Boosters, Magical Moon, TIC Network, Sowing Seeds (max of \$4,164.94) and the MEF and further noted all groups are sub recipients and should note the ARPA funds as such on their balance sheets. The vote was unanimous.

Discussion and Vote on Application for Class II License to Sell Used Cars – Mass Auto Wholesalers, Inc. Mr. Maresco explained that this individual had been in the car business for over 40 years and had let his license lapse due to COVID and now has to reapply for his license. Mr. Rohland moved, seconded by Mr. Darcy to approve the Used Car Dealer’s License – Class II to buy and sell second-hand motor vehicles to Mass Auto Wholesalers, Inc., d.b.a. Mass Auto Wholesalers, Inc. 462 Plain Street, Suite J, Marshfield, MA; no vehicles may be stored or physically located on or about the premises involved with the business, pending any taxes or utilities being paid. The vote was unanimous.

Discussion and Vote on Peddler’s License – Mobile Food Trailer – Stephen Leaman – Mr. Maresco explained that because of COVID, the snack bar at the schools is closed and that Mr. Leaman would just be there on Saturdays and Sundays at the high school football field. Mr. Rohland moved, seconded by Mr. Darcy to approve a Peddler’s License Application for Stephen Leaman, the Nautical Mile Mobile Concession Trailer at the Marshfield High School Football field, Saturdays and Sundays from 9:00 a.m. – 9:00 p.m. pending property taxes and utilities being paid. The vote was unanimous.

Discussion and Vote on One Day All Alcohol License – October 2, 2021 Italian Festival at the Marshfield Fairgrounds – Noon til 10:00 p.m. – Mr. Rohland moved, seconded by Mr. Darcy to approve a One Day All Alcohol license for the Marshfield Agricultural and Horticultural Society at the Marshfield Fairgrounds located at 140 Main Street, Marshfield for October 2, 2021 from noon til 10:00 p.m. for the Italian Festival pending approval from the Police, Fire and Board of Health Departments. The vote was unanimous.

Discussion and Vote on Entertainment License – October 9, 2021 – Levitate Flannel Jam at Marshfield Fairgrounds – 2:00 p.m. – 9:00 p.m. - Mr. Rohland moved, seconded by Mr. Darcy to approve an Application for a Temporary/One Day Entertainment License for Levitate Flannel Jam/Dan Hassett, dba Levitate Flannel Jam at the Marshfield Fairgrounds for October 9, 2021 from 2:00 p.m. – 9:00 p.m. pending approval from the Board of Health, Fire Department, Building Department permit (if there is to be a temporary stage erected) and the Police Department. In the event of a public safety issue, the Police and Fire Departments have the right to suspend the permit. The vote was unanimous.

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Discussion and Vote on One Day All Alcohol License – October 9, 2021 – Levitate Flannel Jam at Marshfield Fairgrounds – Noon – 9:00 p.m. – Mr. Rohland moved, seconded by Mr. Darcy to approve a One-Day Liquor License Application for the Marshfield Agricultural & Horticultural

Society (Carlton Chandler) for Flannel Jam at the Marshfield Fairgrounds on October 9, 20221 from noon til 9:00 p.m. pending approval from the Marshfield Police Department, proof of liquor liability insurance and the Board of Health. The vote was unanimous.

Acceptance of Minutes - Mr. Rohland moved, seconded by Mr. Darcy to approve the minutes of August 23, 2021. The vote was unanimous.

Mr. Rohland moved, seconded by Mr. Darcy to adjourn the meeting at 7:40 p.m. The vote was unanimous.

There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: copies of pole hearing information from Verizon, copy of Indirect Policy Summary of Changes 2021 Actuals for FY2023 Revenue offsets, copies of emails, statement of claim, memo from the Facility Director to the Town Treasurer, copy of invoice from Service Master, and copies of photos of fire damage and boarding up for 115 Bay Avenue, copy of liquor license application and copy of liquor liability certificate with copy of TIPS certification for Accord School at South River Farm, copy of memo from Patrick Dello Russo regarding non-profit guidance and clarifications, copy of email from Patrick regarding ARPA fund for second ambulance, copy of Class II License application from Mas Auto Wholesalers, Inc. with copy of former Class II license and copy of insurance bond, copies of emails from the Building Department and copy of dba for Mass Auto Wholesalers; copy of application and corresponding emails for Mobil Food Truck for Stephen Leaman, copy of one day liquor license application from the Marshfield Agricultural and Horticultural Society for the Italian Festival on October 2, 2021, copy of Temporary One Day Entertainment License application from Levitate for Flannel Jam on October 9, 2021 as well as a copy of the one day liquor license application from the Marshfield Agricultural and Horticultural Society for October 9, 2021 with corresponding emails and copy of minutes from August 23, 2021.