

**MINUTES – SELECTMEN’S MEETING – REMOTE AND IN-PERSON
MONDAY, MARCH 28, 2022 AT 6:30 P.M.
MARSHFIELD TOWN HEALL – SELECTMEN’S HEARING ROOM**

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

Mr. Rohland announced that he would like to start with the Pledge of Allegiance and that the meeting was being recorded by MCTV.

Mr. Rohland moved to open the meeting at 6:30 p.m., seconded by Mr. Kilcoyne. Roll call vote: Mr. Rohland, Mr. Kilcoyne. The vote was 2-0. Mr. Darcy had not joined the meeting yet.

Town Administrator’s Report -

Week of March 14 –

Called into WATD for Meeting review

- Met with PMA and Fred Russel to review issues for Police and DPW Project
- Met with Bill Grafton regarding Con Com issue at 76A Marginal Street
- Met with Fred and Owen Silbaugh @ DOT regarding Marshfield Airport underground tank removal
- Met with Lisa Clark, Town Treasurer to review budget issues
- Met with Anne Bastille, Town Accountant, Lisa Clark and Chief Simpson regarding Fire Dept. overtime issues
- Held Department Head meeting regarding Town Meeting, Joint Meeting, Dress Code, Clinic and CRS issues
- Met with Ben Virga to receive 1st marijuana check for \$125,000
- Attended weekly Police Project Meeting with owner, architect and contractor to review project issue such as painting, lobby and auxiliary building
- Met with Anne Bastille and Lisa Clark to review financial issues, annual report, Capital Budget, issues and Advisory Board issues
- Attended DPW weekly construction meeting to deal with elevation, soils and foundation
- Toured the Police building with Chief Tavares, Greg Derr and Patriot Ledger
- Held facility briefing with Fred Russell on maintenance issue for school and general government
- Met with the Revolutionary War Committee collecting names from all sources
- Participated in the Hazard Mitigation Workshop with MEMA and FEMA, grant funding opportunities for flood mitigation, building resilient structures and hazard mitigation planning
- MIIA site visit to Police Station with Jilayne Mitchell
- Met with Bill Grafton regarding Community Compact Grant for an IT Project
- Held meeting with Bev, Lisa and Anne to finalize the warrant before going to the printer
- Met with Dan Pallotta Project manager for COA Project to review final bills
- Phone call with Attorney Stiles regarding Martin family issue to resolve impasse for synchronized light
- Phone conversation/follow-up email with Town Moderator for Joint Meeting and Town Meeting issues
- Resolved issue with Town Counsel regarding tax payment at 20 Rexhame Road
- Mr. Darcy joined the meeting via zoom at 6:35 p.m.
- Held Discussion with DPW to resolve maintenance of MPD and MFD vehicles, DPW to take back repairs on May 1st.
- Held meeting with CBI on Town Hall renovations with Fred Russell regarding 4 bathrooms, media Center, reconfiguration of space, nursing room, conservation space and additional space for Veteran’s office
- Worked with Tom Scollins, Advisory Board Chair on necessary votes, indirect charges, DPW budget, maintenance budget, gas accounts and revolving account for senior center

Week of March 21 –

- Attended meeting with Andrew Stewart on Flood Plain Issues
- Held meeting with Craig Hannafin, Conservation Chair on issue affecting Board
- Went on property visit on conservation issue regarding tree removal with Bill Grafton
- Held meeting with Lenny LaForest regarding close down of clinic @ fairgrounds
- Attended Police Building Committee meeting to approve change orders for project
- Attended weekly meeting on Police Project

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- Attended meeting with Police Chief, Harbormaster and Building Commissioner Andrew Stewart on ice machine at Town Pier
- Held meeting with Chief Simpson, Anne Bastille and Lisa Clark on Fire overtime issue
- Attended weekly DPW construction meeting
- Held meeting with Jim Kilcoyne to review some Select Board issues
- Held phone call meeting with Tom Scollins Advisory Board Chair to review necessary votes to be taken and Joint Meeting
- Attended Capital Budget Committee Meeting to review any last minute issues
- Attended meeting at Boys and Girls Club with Craig Jameson to review issue for MOU on new courts
- Attended meeting with Fred Russell and Airport staff of Shoreline to review issues
- Had phone call with Labor Counsel on Fire Department overtime issue
- The final warrant was sent to printer and made available on March 22, 2022
- Drafted Dog Park update to Stanton Foundation
- Signed contracts
- Scheduled 2 liquor hearings with Select Board for April 19 as well as a pole hearing
- Finalized Easter Egg Hunt at Coast Guard Gill and Playground ribbon cutting on April 9, 2022 at 10:00 a.m.
- Scheduled Cyber Security Task Force meeting for March 28, 2022
- Signed rebates for Police Project
- Worked on Marshfield Housing Partnership issues, office locations and MOU
- Attended Marshfield Fire Department retirement party at Haddad’s on Friday night for Deputy Cipullo, Ed Shanley and Jim Hensley.

Covid-19 Testing Clinic Update – Mr. Maresco indicated that the total for all vaccines administered for both clinics was 86,900, with 21,350 vaccines administered at booster clinic in 2022 and 65,550 administered at vaccine clinic in 2021. Mr. Maresco then mentioned that there were 925 PCR tests given. Mr. Maresco also noted that the Booster Clinic ended on March 26, 2022 and that going forward there will be a vaccine clinic at the Town Hall, second floor, Tuesdays and Thursdays from 9:00 a.m. – 3:00 p.m. by appointment only by going to marshfieldcares.com. Mr. Rohland asked about the test kits and Mr. Maresco explained that there are still test kits available at the Senior Center and Board of Health.

Pole Hearing – Bakers Lane – A representative from Verizon appeared before the Board. Mr. Maresco noted that the hearing was about installing one JO pole 308/4A on the southerly side of Bakers Lane and that abutting residents are notified if they want to come to the hearing. Mr. Vomer explained the petition and the attached diagram. Mr. Rohland asked if there were any abutters present and the only one present was the homeowner at 54 Bakers Lane who requested the installation. Mr. Rohland moved, seconded by Mr. Darcy to approve the petition of Verizon New England Inc. and NSTAR Electric Company dba Eversource Energy to install on Bakers Lane one (1) JO pole 308/4A, on the southerly side of Bakers Lane further to erect joint or identical locations for poles, wires and cables, together with anchors, guys and other such sustaining and protecting fixtures as necessary to be erected in accordance with the plan filed herewith marked – VZ N.E. Inv. Plan No. MA2022-03 dated January 25, 2022. The new location being approximately 660’ northwest of the centerline of Acorn Street; and is 33’ southeasterly of existing pole 308/4. The installation was requested by the homeowner at 54 Bakers Lane. Roll call vote: Mr. Rohland – aye, Mr. Darcy – aye, Mr. Kilcoyne –aye. The vote was unanimous.

Discussion and Vote on Brant Rock Safety Project Funding Article for Fall Special Town Meeting - Mr. Maresco explained that the Board of Public Works had wanted to get this article on the warrant this spring but the Town does not have the funds and that he would like to move the article to the fall Town Meeting so that it can be funded by free cash. Each member of the Board agreed there was a need in the area of Brant Rock and supported moving the article to the fall Special Town Meeting. Mr. Rohland moved, seconded by Mr. Darcy to fund the Brant Rock Esplanade traffic safety upgrades at the fall Special Town Meeting in the amount of \$120,000.

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

Discussion and Vote on Appointment of Gregory Guimond, Town Planner as Marshfield’s Representative on the MAPC – Mr. Rohland mentioned that Greg Guimond had been the Town’s representative on the Metropolitan Area Planning Council (MAPC) in the past and did not know he had been removed. Mr. Maresco gave a summary of the MAPC and mentioned that the Executive Director had reached out to the Town and offered their assistance with future needs the Town may have. Mr. Rohland moved, seconded by Mr. Darcy to appoint Greg Guimond, the Town Planner to be the Town of Marshfield’s Representative to the Metropolitan Area Planning Council for a term of three years. Roll call vote: Mr. Rohland – aye. Mr. Darcy – aye, Mr. Kilcoyne – aye. The vote was unanimous.

Discussion and Vote on New Appointment to Ventress Library Board of Trustees – Robert Marzelli – Mr. Rohland discussed Mr. Marzelli’s credentials for the Library Board of Trustees and Mr. Kilcoyne noted that Mr. Marzelli would be a great member of the Board. Mr. Rohland moved, seconded by Mr. Darcy to appoint Robert Marzelli to the Ventress Library Board of Trustees for a three year term. Roll call vote: Mr. Rohland –aye, Mr. Darcy –aye, Mr. Kilcoyne – aye. The vote was unanimous.

Discussion and Vote on Field Trip Request for Brant Rock and Rexhame Beaches – Wellesley Public Schools – Mr. Maresco commented that the Wellesley public schools have been coming to the Marshfield beaches for years and that the request has been approved by the Police Department and Beach Administrator. Mr. Rohland moved, seconded by Mr. Darcy to approve the Wellesley Public School’s request to use the Marshfield beach facilities for outdoor marine science field trips on the following dates: May 6, 2022 with rain date of May 24, 2022 Rexhame Beach – Hunnewell School; May 6, 2022 with a rain date of May 20, 2022 Brant Rock Beach – Bates School; May 19, 2022 with a rain date of May 20, 2022 Rexhame Beach - Fiske School; May 20, 2022 with a rain date of June 3, 2022 Rexhame Beach – Sprague School; May 20, 2022 with a rain date of June 6, 2022 Brant Rock Beach – Upham School; May 23, 2022 with a rain date of May 24, 2022 Rexhame Beach – Hardy School; June 7, 2022 with a rain date of June 6, 2022 Rexhame Beach – Schofield School. Roll call vote: Mr. Rohland –aye, Mr. Darcy – aye, Mr. Kilcoyne – aye. The vote was unanimous.

Discussion and Vote on Transfer of \$150,000 from Overlay Surplus Account – Mr. Maresco explained that the Board will be requesting the Board of Assessors to transfer \$150,000 from the overlay surplus account and will send a letter to the Assessors so that they can vote on the request. Mr. Rohland moved, seconded by Mr. Darcy to transfer an amount not to exceed \$150,000 from the Overlay Surplus Account to be used at Town Meeting on April 25, 2022. Roll call vote: Mr. Rohland – aye, Mr. Darcy – aye, Mr. Kilcoyne – aye. The vote was unanimous.

Vote to Accept Minutes – Mr. Rohland moved, seconded by Mr. Darcy to approve the minutes of March 14, 2022. Roll call vote: Mr. Rohland – aye, Mr. Darcy – aye, Mr. Kilcoyne – aye.

Mr. Rohland moved, seconded by Mr. Darcy to adjourn the meeting at 7:05 p.m. Roll call vote: Mr. Rohland –aye, Mr. Darcy – aye, Mr. Kilcoyne – aye.

There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: Verizon new England and Eversource documents regarding pole hearing, copy of Brant Rock Safety Project Upgrade article by DPW, copy of letter from MAPC and email from Greg Guimond, copy of committee application from Bob Marzelli and corresponding email, copy of letter from Wellesley Public Schools with copies of email from Lt. Sullivan and the Beach Administrator and copy of Overlay Account Transfer letter.