

MINUTES – SELECTMEN’S MEETING

Monday, September 23, 2019

Town Hall, Selectmen’s Hearing Room

Present: Joseph E. Kelleher, Chairman; Michael G. Bradley; Christopher R. Rohland; Michael A. Maresco, Town Administrator

Joe Kelleher opened the meeting at 7:00 p.m. and announced that the meeting is being recorded. Mr. Kelleher took a moment to announce that Jack Mather, Marshfield’s Housing Coordinator for over 13 years, passed away on Friday after a lengthy illness. The Board expressed their condolences to Mr. Mather’s family and said that this is a great loss for our community.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows. Week of September 9, 2019:

- Interviewed candidate for Town Hall Greeter
- Attended meeting at EOC on police station project
- Met with contractor for Town Hall roof project
- Attended 9/11 memorial ceremony at the fire station
- Weekly meeting with Fred Russell regarding ongoing projects
- Met with Maureen O’Malley and Greg Guimond regarding land development and the need for a buffer near The Seasons.
- Met with architects for police station and DPW projects
- Met with representatives from Gone Green regarding new lighting
- Spoke to Tim Doherty, NeighborWorks, regarding Veterans Housing Project, groundbreaking ceremony will take place on October 30, 2019.
- Met with Fred Russell and architect regarding Town Hall elevator project
- FY21 Budget Meeting – Assessors
- FY21 Budget Meeting – Veterans Agent
- Attended Municipal Vulnerability Preparedness (MVP) kick-off meeting at the library. The MVP grant program provides support for planning for climate change resiliency and implementing priority projects.
- Met with Danielle Kerrigan regarding ACA compliance

Week of September 16, 2019:

- Attended event to accept Green Communities Grant. The Town of Marshfield received a total of \$246,661 for LED lighting and other energy saving projects.
- FY21 Budget meeting – Library
- FY21 Budget meeting – Conservation Commission
- Weekly call on heat smart program
- Weekly meeting with Fred Russell regarding ongoing projects
- Attended meeting regarding CZM Coastal Resilience Grant Program, which provides funding for planning, design, permitting and public education in support of beach and dune nourishment.
- Met with architects for Police and DPW projects
- Met with Patrick Dello Russo regarding Town Meeting articles
- Met with Jim Folkard regarding issues on Brunswick Street
- Met with Labor Counsel regarding labor costs
- Met with Gaya Arumugham regarding pending grant applications

Correction to Previous Vote on Marshfield Housing Partnership Membership – Joe Kelleher noted that at their last meeting the Board voted to reduce the membership of the Housing Partnership from 7 members to 5 members, but it has come to his attention that the original make-up of the Marshfield Housing Partnership was 9 members. Joe Kelleher moved, seconded by Mike Bradley, to rescind the vote taken at the last meeting and change the Marshfield Housing Partnership from a nine (9) member committee to a seven (7) member committee. The vote was unanimous.

Change to Board/Committee Liaisons – After a brief discussion, Joe Kelleher moved, seconded by Chris Rohland, to appoint Mike Bradley as the liaison to the Marshfield Housing Partnership. The vote was unanimous. Joe Kelleher moved, seconded by Mike Bradley, to appoint Chris Rohland as the liaison to the Recreation Trails Committee. The vote was unanimous.

MINUTES – SELECTMEN’S MEETING
Page 2 of 3
Monday, September 23, 2019

Vote to Hold Special Election – After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to call a special election to be held on November 23, 2019. The vote was unanimous.

Vote on Debt Exclusion Question for STM Warrant and Special Election Ballot – Joe Kelleher read the language for the question as follows: Will the Town vote to appropriate \$49,800,000 as seen in the chart below to construct and equip a new Department of Public Works Facility, a new Police Facility, and an addition to the Senior Center, and to repair and/or replace seawalls, including architectural and engineering services, costs of an owner’s project manager, original equipment and landscaping, paving and other site improvements, and all other costs incidental or related to such projects; to determine whether this appropriation shall be raised by borrowing or otherwise; to determine whether 25% of any debt service on bonds or notes issued for the Public Works Facility shall be payable in the first instance from water enterprise fund revenues; to determine whether the vote hereunder shall be made contingent upon a vote of the Town to exempt the amounts required to repay any bonds or notes issued pursuant to this article from the limitations on total property taxes contained in G.L. c.59, §21C (Proposition 2½); and to authorize the Board of Selectmen, or other appropriate town official, to enter into such contract(s), and to take other such action as may be necessary to effectuate the purposes of this article; or take any action relative thereto or thereon.

Construct and equip a new Dept. of Public Works Facility	\$17,650,000
Construct and equip a new Police Facility	\$20,650,000
Construct and equip an addition to the Senior Center	\$8,000,000
Repair and replacement of Seawalls	\$3,500,000

Michael Maresco gave some details on the need for these improvements and the work done by the Capital Projects Building Committee. After some discussion, Joe Kelleher moved, seconded by Mike Bradley, to support this language. The vote was unanimous.

Eversource Pole Hearing – Joe Kelleher read into the record the public notice regarding this hearing on a petition to install conduit and underground cable. Donna Haworth represented Eversource at this hearing and said that the conduit and cable are necessary to service a new EV charging station in the parking lot at the Mass Audubon on Main Street. Sue MacCallum from Mass Audubon spoke in support of this petition. Joe Kelleher moved, seconded by Mike Bradley, to approve this request. The vote was unanimous.

Appointment of Mark Stiles as Full Member of the ZBA – Joe Kelleher noted that Mark Stiles is currently serving as an associate member of the Zoning Board of Appeals. Mr. Kelleher moved, seconded by Mike Bradley, to appoint Mark Stiles as a full member of the Zoning Board of Appeals. The vote was unanimous.

New Appointment to Zoning Board of Appeals – Joe Kelleher said that the Board has received two applications for the one vacancy for an associate member on the Zoning Board of Appeals. Mr. Kelleher suggested tabling this vote and having both applicants in to the next meeting for brief interviews before making a decision. Mr. Bradley and Mr. Rohland agreed.

New Appointment to Historical Commission – Joe Kelleher read through the application from Kathy Sullivan and noted that the Historical Commission supports this appointment. Joe Kelleher moved, seconded by Mike Bradley, to appoint Kathy Sullivan to the Historical Commission for a three year term that expires on June 30, 2022. The vote was unanimous.

Stellwagen Brewery – Application for One-Day Wine & Malt License – Joe Kelleher read through the application for a temporary wine & malt license for an event at Sand & Water, 25 Dyke Road on October 6, 2019 from 12:00 p.m. until 4:00 p.m. Joe Kelleher noted that the applicant has included a copy of liquor liability insurance and the Police Chief has recommended approval of this event. Joe Kelleher moved, seconded by Mike Bradley, to grant this license. The vote was unanimous.

MINUTES – SELECTMEN’S MEETING

Page 3 of 3

Monday, September 23, 2019

Discussion and Vote on Creation of General Maintenance Fund – Michael Maresco gave some details on the reason he is recommending the creation of this fund. Mr. Maresco said that the account would have \$500,000, \$250,000 of which would come from the Schools and \$250,000 from the Town. Mr. Maresco noted that the Facilities Manager would oversee the account. After some discussion Joe Kelleher moved, seconded by Mike Bradley, to draft an article for the Special Town Meeting to create this fund. The vote was unanimous.

Acceptance of Minutes – Joe Kelleher moved, seconded by Mike Bradley, to accept the minutes of August 12, 2019 and August 26, 2019 as written. The vote was unanimous.

Executive Session – At 7:40 p.m. Mr. Kelleher moved, seconded by Mr. Bradley, to go into Executive Session for the purpose of discussing pending litigation and potential land acquisition that if discussed in open session may have a detrimental effect on the negotiating position of the Town, not to return to open session. The vote was unanimous. Roll call vote: Mr. Rohland – aye; Mr. Kelleher – aye; Mr. Bradley – aye.

Mr. Kelleher moved, seconded by Mr. Bradley, to close the executive session at 8:45 p.m. and adjourn the meeting. The vote was unanimous. Roll call vote: Mr. Rohland – aye; Mr. Kelleher – aye; Mr. Bradley – aye.

There were no votes taken in executive session.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: notice of public hearing regarding Eversource Petition and accompanying information; list of Marshfield Housing Partnership membership and letter regarding same; list of Board/Committee liaisons; emails regarding warrant and ballot question and proposed article; email regarding appointment of Mark Stiles as full member of Zoning Board of Appeals; application for appointment to Historical Commission from Kathy Sullivan and recommendation from Historical Commission; application for one day wine & malt license from Michael Snowdale, copy of liquor liability insurance, and recommendation from Police Chief.