

## **MINUTES – SELECTMEN’S MEETING**

**Monday, May 4, 2020**

### **Remote Meeting**

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

Mr. Kelleher moved, seconded by Michael Bradley, to open the meeting at 7:00 p.m. The vote was unanimous. Roll Call vote: Mr. Kelleher – aye; Mr. Bradley – aye; Mr. Rohland – aye. Mr. Kelleher announced that the meeting is being recorded.

Executive Session – At 7:05 p.m. Mr. Kelleher moved, seconded by Mr. Bradley, to go into Executive Session to consider the purchase, exchange, lease or value of real property and pending litigation that if discussed in open session could have a detrimental effect on the negotiating position of the Town, returning to open session. The vote was unanimous. Roll Call Vote: Mr. Kelleher – aye; Mr. Bradley – aye; Mr. Rohland –aye.

Mr. Kelleher moved, seconded by Mr. Bradley, to close the executive session at 7:30 p.m. and return to open session. The vote was unanimous. Roll Call Vote: Mr. Kelleher – aye; Mr. Bradley – aye; Mr. Rohland –aye.

Sajjan Enterprises LLC dba Jogi’s Liquors- Application for Change of Manager and Change of Corporate Name on Seasonal All Alcohol License – Attorney David Nagle appeared remotely before the Board of Selectmen, along with his client Joginder Sajjan. Mr. Nagle said that there will be no changes to the day to day operation of the business, these changes are only to the corporate structure. Patrick Dello Russo said that Mr. Sajjan is current in tax payment but owes \$1500 in utilities. Mike Bradley said that this entity has a history of being late in payments and any vote should be contingent on payment in full. Mr. Sajjan said that he would make the payment tomorrow. Mike Bradley asked why Mr. Sajjan is making these changes. Mr. Nagle said that Jogi has always been responsible for the day to day operations, his wife is currently listed as the Manager but is less involved in the business. After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to approve the Change of Manager from Deborah Sajjan to Joginder Sajjan and Change of Corporate Name from Sajjan Enterprises LLC to Jogi Enterprises Inc. on the Seasonal All Alcohol License for Jogi’s Liquors, contingent on payment of all money owed to the Town. The vote was unanimous. Roll Call Vote: Mr. Kelleher – aye; Mr. Bradley – aye; Mr. Rohland –aye.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows. Week of April 20, 2020:

- Attended COVID-19 Task Force Meetings
- Conference call with South Shore Managers on COVID-19 actions
- Met with Patrick Dello Russo on FY20/21 budget numbers and necessary adjustments
- Attended Finance Team Meeting
- Met with Fred Russell regarding a safety window for the Veterans Office
- Weekly meeting with Collins Construction regarding elevator project
- Weekly meeting with Facilities Manager for update on ongoing projects
- Participated at the Advisory Board meeting regarding the FY21 budget reductions
- Conference call with Governor Baker and Lt. Governor Polito regarding COVID-19
- Remote meeting with P3 regarding Senior Center Project
- Phone meeting with DLS and Patrick Dello Russo on FY20/21 budget related issues
- Met with Patrick Dello Russo to review warrant and condense articles and/or postpone some articles until Fall and create draft consent agenda
- Phone conference with Attorney Kestin on a legal case

Week of April 27, 2020:

- Attended COVID-19 Task Force Meetings
- Met with Patrick Dello Russo to review pension costs for FY21
- Call in meeting with South Shore Managers regarding COVID-19
- Phone call with Town Moderator regarding Town Meeting dates
- Discussion with Labor Counsel and Treasurer/Collector on layoffs, limited hours, furloughs, etc.
- Conference call with Governor Baker and Lt. Governor Polito regarding COVID-19
- Weekly zoom meeting with Collins Construction on elevator project
- Met with Patrick Dello Russo to review models and financial trends for FY21

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- Weekly meeting with Facilities Manager for update on ongoing projects
- Call in meeting with Patrick Dello Russo regarding IDFA Committee/Mass. Development
- Dry run for Marshfield/Duxbury CZM Resiliency presentation
- Met with Danielle Kerrigan on personnel matter
- Met with Patrick Dello Russo on end of year process for close out

Execution of Purchase & Sale Agreement – Bob Galvin said that the Allied Waste Systems of Massachusetts property at 965 Plain Street including 10+ acres of land would be a potential location for the new Public Works facility. Mr. Galvin said that the \$4,750,000 purchase price would represent a significant savings to the Town over the original plan to rebuild at the Parsonage Street location. Mr. Galvin added that the Board of Public Works feels that this property would meet all of their needs with some improvements and modifications. Attorney Galvin recommended that the Board vote to approve the P&S and reopen the STM warrant to insert an article or articles authorizing appropriation for the purchase of this property. David Carriere said that the Board of Public Works voted at their last meeting to support this purchase. After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to approve this Purchase & Sale Agreement. The vote was unanimous. Roll Call Vote: Mr. Kelleher – aye; Mr. Bradley – aye; Mr. Rohland –aye.

Vote to Reopen Special Town Meeting Warrant – Joe Kelleher moved, seconded by Mike Bradley to reopen the warrant for the Special Town Meeting. The vote was unanimous. Roll Call Vote: Mr. Kelleher – aye; Mr. Bradley – aye; Mr. Rohland –aye.

Addition of Article to Special Town Meeting Warrant – Bob Galvin read the language for the new article as follows: Will the Town vote to amend its action taken under Article 14 of the Warrant at the Special Town Meeting held on November 18, 2019 (“Article 14”), which action authorized, among other things, the borrowing of money to pay costs of constructing a new Department of Public Works Facility, to be located on a parcel of land that borders Ocean and Parsonage Streets, so as to permit the acquisition of a new Public Works facility on an alternative site, described as 965 Plain Street, Marshfield, MA containing +/- 10.39 acres, and further described on Marshfield Assessors Maps as Parcel C10-02-03A including the structures thereon (the “Alternative Site”), and in that regard, authorize the expenditure of amounts appropriated by the Town under Article 14 for the construction of the new DPW facility to also be used to purchase the Alternative Site and any structures thereon, and for the reconstruction of any structures at the Alternative Site; or take any other action relative thereto. Joe Kelleher moved, seconded by Mike Bradley to insert this article into the warrant for the Special Town Meeting. The vote was unanimous. Roll Call Vote: Mr. Kelleher – aye; Mr. Bradley – aye; Mr. Rohland –aye.

Vote to Close the Special Town Meeting Warrant – Joe Kelleher moved, seconded by Mike Bradley to close the warrant for the Special Town Meeting. The vote was unanimous. Roll Call Vote: Mr. Kelleher – aye; Mr. Bradley – aye; Mr. Rohland –aye.

Change of Date for Town Meeting – After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to change the date of the Special Town Meeting and Annual Town Meeting to June 22, 2020. The vote was unanimous. Roll Call Vote: Mr. Kelleher – aye; Mr. Bradley – aye; Mr. Rohland –aye.

Change of Date for Local Election – Joe Kelleher moved, seconded by Mike Bradley, to change the date of the Local Election to June 27, 2020, and reminded voters that the polling hours would be reduced to 10:00 a.m. to 2:00 p.m. due to a lack of volunteers to work at the polls. The vote was unanimous. Roll Call Vote: Mr. Kelleher – aye; Mr. Bradley – aye; Mr. Rohland –aye.

Biagini Earth Removal Permit – After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to renew the annual Earth Removal Permit for Robert Biagini at his sand and gravel pit on Eames Way. The vote was unanimous. Roll Call Vote: Mr. Kelleher – aye; Mr. Bradley – aye; Mr. Rohland –aye.

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Seasonal Beach Employees – Joe Kelleher read the list of recommended beach rehires as follows:

**Lifeguards:**

Mitch Davis  
Jared Doyle  
Amanda Dustin  
Mike Farrell  
Mary-Kate Finneran  
Andrew Hurley  
Vincent Lalli  
Kyle Levangie  
Gina Luciani  
Julia McCarthy  
Emily Nagle  
Mikaylin Nogler  
Jason Osis  
Ann Papalia  
Kayleen Sickorez  
Kyleigh Timcoe  
Matthew Winter  
Aidan Walsh  
Brendan Ward

**Parking, Snack Bar, Work Crew Etc.:**

Megan Bonney  
Ashley Brennan  
Jenny Brown  
Thomas Burgoyne  
Emma Cady  
Patrick Fitzgerald  
Kristen Gonsalves  
Siobahn Keane  
Isabella Lafratta  
Maggie Maresco  
Joshua Ramos  
Maria Ramos  
Howard Studley  
Alexandra Tellier  
Samantha Tellier  
Brooke Vallier  
Daniel Hickey  
Michael White  
Connor Clougherty

Chief Tavares said that these are all returning employees with clean background checks and positive work history with the Town. Joe Kelleher moved, seconded by Mike Bradley, to rehire these seasonal employees for the 2020 beach season. The vote was unanimous. Roll Call Vote: Mr. Kelleher – aye; Mr. Bradley – aye; Mr. Rohland –aye.

Green Harbor Lobster Pound – Commercial Parking Permit – Joe Kelleher noted that the use of this license would have to be contingent on COVID-19 restrictions being lifted. Chris Rohland agreed that it would have to mirror the restrictions on Town-owned beach - \*\*parking. Joe Kelleher moved, seconded by Mike Bradley, to grant this license effective beginning on the date that the order restricting public beach parking is lifted and ending on September 15, 2020. The vote was unanimous. Roll Call Vote: Mr. Kelleher – aye; Mr. Bradley – aye; Mr. Rohland –aye.

Acceptance of Minutes – Joe Kelleher moved, seconded by Mike Bradley, to accept the minutes of March 30, 2020; April 3, 2020; and April 16, 2020 as written. The vote was unanimous. Roll Call Vote: Mr. Kelleher – aye; Mr. Bradley – aye; Mr. Rohland –aye.

Statement of Claim – 5 Brunswick Street – Joe Kelleher said that this Statement of Claim is necessary in order to recoup the money expended for demolition of the building on this property. Joe Kelleher moved, seconded by Mike Bradley, to sign this Statement of Claim. The vote was unanimous. Roll Call Vote: Mr. Kelleher – aye; Mr. Bradley – aye; Mr. Rohland –aye.

Joe Kelleher moved, seconded by Mike Bradley, to adjourn the meeting at 8:10 p.m. The vote was 2:0. Roll Call Vote: Mr. Kelleher – aye; Mr. Bradley – aye; Mr. Rohland –aye.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: application for Change of Corporate Name and Change of Manager for Sajjan Enterprises LLC; email from Michael Maresco with recommended revised schedule for Town Meeting and Local Election; letter from Robert Biagini requesting renewal of Earth Removal Permit and accompanying information; list of recommended Seasonal Beach Rehires from Lt. Sullivan; application for renewal of commercial parking license from Green Harbor Lobster Pound; Statement of Claim for 5 Brunswick Street*