

MINUTES – SELECTMEN’S MEETING

Monday, May 18, 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.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows.

Week of May 4, 2020:

- Attended COVID-19 Task Force Meetings on Monday, Wednesday and Friday.
- Attended remote Shoreline Beach Nourishment and Resiliency Meeting with representatives from the Town of Duxbury, Woods Hole Group and Town Planner.
- Participated in South Shore Managers weekly call-in meeting regarding COVID-19
- Met with Patrick Dello Russo regarding Inventory Audit
- Weekly conference call with Lt. Governor Polito regarding COVID-19
- Met with Patrick Dello Russo regarding roll overs
- Review of STM/ATM warrants with Patrick Dello Russo and Beverly Wiedemann
- Weekly meeting with Collins Construction and Fred Russell regarding elevator project
- Participated in MMMA zoom workshop on COVID-19 expenses and related issues
- Met with DPW and Patrick Dello Russo regarding building inventory
- Conference call with Labor Counsel and H.R. regarding Step 2 grievance

Week of May 11, 2020:

- Attended COVID-19 Task Force Meetings on Monday, Wednesday and Friday
- Zoom meeting with South Shore Managers regarding COVID-19 reopening issues
- Conference call with Craig Jameson, Nancy Bowers and Patrick Dello Russo regarding field issues
- Met with Patrick Dello Russo regarding Bonds and BANS
- Final review of warrants for STM/ATM
- Weekly conference call with Lt. Governor Polito on COVID-19 and reopening issues
- Met with Jon Nash and Patrick Dello Russo regarding key cards
- Finance Team Meeting with Patrick Dello Russo
- Tour of 965 Plain Street with DPW
- Zoom briefing with Jim Brunnell and Joanna Cullen from the Boys & Club on their plans and protocols for camp
- Weekly meeting with Facilities Manager for update on ongoing projects
- Conference call with Attorney Caitlin Morey on ongoing labor issues
- Call with Attorney Galvin regarding PPA Agreement review by outside counsel
- Met with Re-opening Committee to discuss necessary protocols
- Met with Patrick Dello Russo to review Cares Act reimbursement
- Met with IT regarding fiber optic cabling to Wastewater Treatment Plant, Massasoit Street Fire Station and Harbormaster Building
- Attended Capital Budget Committee zoom meeting
- Conference call with Attorney Leonard Keston regarding an ongoing legal case

Board Reorganization – Joseph Kelleher nominated Michael Bradley as the Chairman of the Board of Selectmen, Christopher Rohland seconded the nomination. The vote was unanimous. Roll Call Vote: Mr. Kelleher – aye; Mr. Bradley – aye; Mr. Rohland –aye. Joseph Kelleher nominated Christopher Rohland as Vice Chairman of the Board of Selectmen, Michael Bradley seconded the nomination. The vote was unanimous. Roll Call Vote: Mr. Kelleher – aye; Mr. Bradley – aye; Mr. Rohland –aye.

Licensing Agreement for Loan of Camp Millbrook Backboard – Michael Maresco gave some details on the agreement to loan the signed basketball backboard from historic Camp Millbrook to the Boys & Girls Club of Marshfield for display. Chris Rohland asked if the backboard has been appraised. Michael Maresco said that he is not aware of it ever being appraised. Mike Bradley suggested that it might be a good idea to have it appraised for insurance purposes. After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to enter into a licensing agreement to loan this backboard to the Boys & Girls Club of Marshfield. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

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Beach Parking – Chief Tavares appeared before the Board and gave some details on the guidelines issued by the State and best practices in regards to opening beaches. Chief Tavares noted that Marshfield beaches were never closed, but beach parking was restricted and asked the Board to lift those restrictions and open beach parking. Mike Bradley asked the Chief to go over the guidelines so that people know what to expect when visiting the beach. Chief Tavares reviewed the protocols including use of face covering or masks when you are unable to maintain social distance, no groups larger than 10 people, and minimum of 12 feet between groups in order to allow for adequate social distancing. Mike Bradley asked how compliance would be enforced. Chief Tavares said the goal will be to educate people and ask them to comply, if they do not comply they would be asked to leave the beach. Chris Rohland asked if they could restrict beach parking to residents only this year. Chief Tavares said that he spoke to Town Counsel about this and he said that it would be illegal and discriminatory. Cindy Castro said that beach stickers will be sold at Rexhame Beach. Michael Maresco said that he will have a presentation for the Board of Selectmen at their next meeting regarding reopening Town Hall. After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to open beach parking lots to the public effective immediately. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Kelleher – aye.

Reappointment of Maureen Saunders to Old Colony Elder Services Board of Directors – Mike Bradley read the email from Carol Hamilton recommending that Maureen Saunders be reappointed to represent the Town of Marshfield on the Old Colony Elder Services Board of Directors for the next fiscal year. Mike Bradley moved, seconded by Chris Rohland, to reappoint Maureen Saunders to this position for a term beginning on July 1, 2020 and ending on June 30, 2021. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Kelleher – aye.

Vote to Declare Ambulance as Surplus – After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to declare a 2008 Ford F-450 Ambulance as surplus for auction or destruction. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Kelleher – aye.

Reimbursement for Cares ACT – Michael Maresco gave some details on this reimbursement for COVID-19 related expenses totaling \$90 million for the 27 communities in Plymouth County. Patrick Dello Russo said that the Town of Marshfield will be submitting 85 invoices totaling \$1,126,000. Chris Rohland asked if he can see the invoices that are being submitted. Michael Maresco said that they will submit the entire package to the Board for review prior to sending it to Plymouth County.

Acceptance of Minutes – Mike Bradley moved, seconded by Chris Rohland, to accept the minutes of May 4, 2020 as written. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Kelleher – aye.

Executive Session – At 7:50 p.m. Mr. Bradley moved, seconded by Mr. Rohland, to go into Executive Session to discuss pending litigation that if discussed in open session could 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. Bradley – aye; Mr. Rohland – aye; Mr. Kelleher – aye.

Mr. Rohland moved, seconded by Mr. Kelleher, to close the executive session at 8:15 p.m. and adjourn the meeting. The vote was 2:0 with one recusal. Roll Call Vote: Mr. Rohland – aye; Mr. Kelleher – aye.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: letter from Old Colony Elder Services asking the Town to appoint a representative to the Board of Directors and email from Carol Hamilton recommending that Maureen Saunders be appointed; emails regarding Rexhame Beach parking lot.