

MINUTES – SELECTMEN’S MEETING

Monday, June 15, 2020

Remote Meeting

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

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

Mr. Bradley noted that there will be no presentations at Town Meeting this year in an attempt to move things along as quickly as possible due to COVID-19 precautions and said that in light of that he wanted to take this opportunity to thank Joe Kelleher for his 10 years of service as a member of the Zoning Board of Appeals and 3 years as a member of the Board of Selectmen. Michael Maresco displayed a plaque in recognition of Mr. Kelleher’s service that will be given to him privately at a later date. Joe Kelleher said that he is proud of the work that the Board has done and the friendships he has made. Chris Rohland said that he is sure that Joe Kelleher will continue to contribute to the Town and wished him the best.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows. Week of June 1, 2020:

- Attended COVID-19 Task Force Meetings on Monday, Wednesday and Friday.
- Participated in South Shore Managers Zoom meeting regarding COVID-19
- Zoom meeting with outside counsel Elise Zoli on Power Purchase Agreement/PILOT
- Weekly conference call with Lt. Governor Polito on reopening issues
- Zoom call with PMA on the Police and DPW projects, update on Plain Street
- Virtual ribbon cutting with DOT on Beach Street Bridge project completion
- Beach nourishment meeting with Greg Guimond at the Woods Hole Group
- Phone call with Anne Dunbar from TIC on issues affecting their program
- Phone meeting with Matt Parent, Energy Consultant, regarding ongoing projects and new initiatives being proposed
- Weekly meeting with Fred Russell for update on ongoing projects
- Met with Thistle Communications, Don Gibson, Narice Casper, Jon Nash and Lenny Laforest at the Fairgrounds regarding drive-in style Town Meeting
- Interview with candidate for Health Director position
- Selectmen’s meeting regarding outdoor seating

Week of June 8, 2020:

- Attended COVID-19 Task Force Meetings on Monday, Wednesday and Friday
- Zoom meeting with South Shore Managers regarding reopening issues
- Conference call with Town Moderator regarding Town Meeting
- Met with Patrick Dello Russo and consultant regarding payment kiosks
- Phone call meeting with outside counsel Elise Zoli regarding PPA
- Weekly meeting with Collins Construction and Fred Russell regarding elevator project
- Interview with candidate for Health Director position
- Weekly conference call with Lt. Governor Polito on reopening issues
- Conference call with Elise Zoli regarding Power Purchase Agreement
- Zoom meeting regarding fields and the increase in fees to cover field maintenance
- Weekly meeting with Fred Russell for update on ongoing projects
- Finance Team phone meeting
- Phone meeting with Facilities Director on contracts with sub-contractors
- Met with Labor Counsel on personnel issue and investigation
- Check presentation by Plymouth Country for \$1,125,000 under the Cares Act
- Met with Jim Folkard and Andrew Stewart, Building Department
- PPI/CRS meeting with Joe Rossi, Greg Guimond and Nanci Porreca
- Met with Town Moderator at MHS gymnasium to prepare for Town Meeting

Pole Hearing – Mike Bradley read into the record the public notice regarding this hearing on a petition from Verizon. Richard Forman appeared remotely to represent Verizon at this hearing. Mr. Forman gave some details on the request to relocate an existing pole on Ridge Road and erect a new pole to provide service to a new home on Ridge Road. After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to approve this request. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Kelleher – aye.

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Drive-in Theatre Schedule at the Fairgrounds – Lenny LaForest and Eugene Dean appeared remotely before the Board and said that they would like to increase the days of operation to include Thursdays through the end of August (in addition to the previously approved Friday, Saturday and Sunday) and also to have the ability to reschedule any movies that are cancelled due to inclement weather on Monday-Wednesday of the same week. Mike Bradley noted that for a 7 day schedule they would have to go before the ZBA. Eugene Dean said that they would not do more than four days per week, but the days could change based on the weather. Joe Kelleher asked if a week would be Sunday to Saturday. Mr. Dean said that in this context a week would be Thursday to Wednesday. After further discussion, Mike Bradley moved, seconded by Chris Rohland, to amend the permit to include Thursdays through Sundays through the end of August with flexibility to reschedule within the same week (a week being Thursday through Wednesday) in the event of inclement weather. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

Town Hall Reopening Plan – Michael Maresco reviewed the Reopening Standard Operating Procedures that will be distributed to all employees. Mr. Maresco said that effective on Monday June 22, 2020 employees who have been working from home will begin to return to Town Hall. Offices will be staffed at 25% capacity, except for critical departments which will be allowed to exceed the 25%. Town Hall will open to the public with limited hours at a later date to be announced. Mr. Maresco also gave details on the reopening of the Library, Senior Center and Recreation Department summer camp. After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to adopt these procedures as presented. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

Review of Warrant Articles – Michael Maresco read the articles for the Special and Annual Town Meeting and the Board voted on them as follows:

STM Article 1 – to reappropriate capital funds to original appropriation. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

STM Article 2 – retained earnings article. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

STM Article 3 – unpaid bills article. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

STM Article 4 – MOUs for Federal reimbursement of school transportation costs. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

STM Article 5 – to increase FY2020 Solid Waste budget appropriation. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

STM Article 6 – to fund painting of Telegraph Hill and Forest Street water tanks. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

STM Article 7 – DPW multi-year water tank maintenance contract. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

STM Article 8 – DPW multi-year contract for collecting/disposing of solid waste and recyclables. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

STM Article 9 – CPC purchase of property for open space and affordable housing. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

STM Article 10 – CPC funding for purchase of ADA compliant docks at Peter Igo Park. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

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STM Article 11 – to authorize a Payment in Lieu of Taxes (PILOT) agreement. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

STM Article 12 – vote on new Public Works facility. Mike Bradley asked why there are no dollar amounts in this article. Michael Maresco said that this article could potentially save the Town \$3,000,000 over what was already approved at Town Meeting, there is no additional funding with this article. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

ATM Article 1 – to receive reports from Town officers and committees. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

ATM Article 2 – to set compensation for elected officials. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

Mike Bradley left the remote meeting at 8:00 p.m.

ATM Article 3 – FY2021 operating budget. Chris Rohland moved, seconded by Joe Kelleher, to support this article. The vote was 2:0. Roll Call Vote: Mr. Rohland –aye; Mr. Kelleher – aye.

ATM Article 4 – FY2021 capital budget. Chris Rohland moved, seconded by Joe Kelleher, to support this article. The vote was 2:0. Roll Call Vote: Mr. Rohland –aye; Mr. Kelleher – aye.

ATM Article 5 – revolving fund bylaw. Chris Rohland moved, seconded by Joe Kelleher, to support this article. The vote was 2:0. Roll Call Vote: Mr. Rohland –aye; Mr. Kelleher – aye.

ATM Article 6 – Chapter 90 funds. Chris Rohland moved, seconded by Joe Kelleher, to support this article. The vote was 2:0. Roll Call Vote: Mr. Rohland –aye; Mr. Kelleher – aye.

ATM Article 7 – to appropriate funds to support PEG access programming. Chris Rohland moved, seconded by Joe Kelleher, to support this article. The vote was 2:0. Roll Call Vote: Mr. Rohland –aye; Mr. Kelleher – aye.

Mike Bradley returned to the remote meeting at 8:05 p.m.

ATM Article 8 – to amend Zoning Bylaws Section 305-15.02. Bob Galvin said that it is his understanding that this article is being withdrawn. There was no vote taken.

ATM Article 9 – to enter into a lease for Dog Park. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

ATM Article 10 – to accept land on Commerce Way for Dog Park. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

ATM Article 11 – to convey land in exchange for land on Commerce Way. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

ATM Article 12 – to accept land on Commerce Way. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

ATM Article 13 – easements by eminent domain for shorefront protection. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

ATM Article 14– easements by eminent domain for seawall repair. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

ATM Article 15 – CPC article. Mike Bradley moved, seconded by Chris Rohland, to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

ATM Article 16 – resident petition. Bob Galvin said that this article is going to be withdrawn. There was no vote taken.

ATM Article 17 – resident petition. Michael Maresco said that this article is going to be withdrawn. There was no vote taken.

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ATM Article 18 – resident petition. After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, not to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

ATM Article 19 – resident petition. Bob Galvin said that this article is illegal as it would violate the Chapter 30B competitive bidding process. Mike Bradley moved, seconded by Chris Rohland, not to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

ATM Article 20 – resident petition. After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, not to support this article. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

Harbormaster Appointments – Mike Bradley read the letter from Harbormaster Michael DiMeo requesting that the following people be appointed for a one year term expiring on June 30, 2021: Michael DiMeo (Harbormaster and Shellfish Constable); Richard Rodwell (First Assistant Harbormaster and Assistant Shellfish Constable); Robert Hayes (Assistant Harbormaster and Assistant Shellfish Constable); Robert Coakley, John Toomey, Zachary Culbert, Jacob Davis, John Doyle, Eli Ditullio, Christian Cataldo, Charles Mattar, Stephen Merrick, Thomas Hersey, Daniel Kane, Matthew Murphy, and Ean Scholz (Assistant Harbormasters). Mike Bradley moved, seconded by Chris Rohland, to make these appointments as requested. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

The Jetty – Application for Outdoor Entertainment License – Mike Bradley read through the application from Richard Vaughan requesting permission to have outdoor entertainment during the period of the special outdoor licenses under Executive Order No. 35 issued by Governor Baker. Joe Kelleher noted that the Jetty is seeking zoning relief and said that this applicant needs to start taking action on his appeal. Mike Bradley asked about the timeframe for these licenses. Bob Galvin said that it would expire on November 1, 2020 at the latest or at the termination of the Governor’s order. Chris Rohland said that the applicant’s email requests the license through the end of August. Mike Bradley moved, seconded by Chris Rohland, to grant this license through August 31, 2020. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

Cask ‘n Flagon – Application for Outdoor Entertainment License – Michael Maresco gave some details on this application for outdoor entertainment during the period of the special outdoor licenses under Executive Order No. 35 issued by Governor Baker. Mike Bradley moved, seconded by Chris Rohland, to grant this license. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

Holiday Light Display at Fairgrounds – Mike Bradley read through the application for an entertainment license from Bold Broadcasting LLC. After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to grant this license. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

Request to Operate Food Cart until 9:00 PM on July 3, 2020 – Mike Bradley read the email from Jim Bertoni requesting permission to operate his food cart in his usual location at the entrance to Green Harbor Beach until 9:00 p.m. on July 3, 2020. Bob Galvin said that the Board should stipulate that the cart and its patrons should not block the entrance to the abutter’s property which is accessed through the beach parking lot. After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to approve this request with the stipulation that the area in front of the abutter’s home is kept clear and access is not blocked. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

Mama Deb – Application for Peddlers License – After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to grant this license contingent on a positive recommendation from the Board of Health. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

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Application for Appointment to Open Space Committee – Mike Bradley read the email from Craig Hannifan requested appointment as the Conservation Commission’s representative on the Open Space Committee. Mr. Bradley noted that the Conservation Commission supports this appointment. Mike Bradley moved, seconded by Chris Rohland, to appoint Craig Hannifan to represent the Conservation Commission on the Open Space Committee for a three year term expiring on June 30, 2023. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

Liv Creative Cuisine – Application for Outdoor Seating – Mike Bradley noted that this is an application for outdoor seating for service of food and alcohol under Executive Order No. 35 issued by Governor Baker. After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to grant this license contingent on approval of the Board of Health, Building, Police and Fire Departments. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

Frozen 4 Corp. – Extension of Signalization Deadline on Community Host Agreement – Michael Maresco said that they are requesting a 90 day extension. After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to approve this request. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

Acceptance of Minutes – Mike Bradley moved, seconded by Chris Rohland, to accept the minutes of April 23, 2020 and June 1, 2020 as written. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

Annual Reappointments – Mike Bradley read the list of annual reappointments as follows:

- Advisory Board – Donald McAleer
- Agricultural Commission – Norma Haskins and Karen Vieira
- Airport Commission – Brian Stronach
- Board of Appeals – Brian Murphy and Lynne Fidler
- Community Preservation Committee – Bertram O’Donnell
- Conservation Commission – Joseph Ring and Patrick Carberry
- Council on Aging – Maureen Saunders, David Cheney and Fred Monaco
- Cultural Council – Steven Biagini
- Historical Commission – Norma Haskins and Michelle Campion
- Marshfield Housing Partnership – Kerry Richardson, Michael Bradley and Martine Anderson
- Plan for Public Information Committee – Gregory Guimond
- Recreation Trails Committee – Stephen Goodhue and Brendan Coyne
- Registrar of Voters – Kathy Sullivan
- Trustees of Ventress Memorial Library – Wallace Coyle
- Waterways Committee – David Suffredini and Michael DiMeo

Mike Bradley moved, seconded by Chris Rohland, to reappoint these individuals for three year terms expiring on June 30, 2023 contingent on clean background checks. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye.

At 9:00 p.m. Mr. Bradley moved, seconded by Mr. Rohland, to adjourn the meeting. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland –aye; Mr. Kelleher – aye. There was no executive session held.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: notice of public hearing, petition, and back-up information for Verizon pole hearing; copy of special and annual town meeting warrants; letter from Harbormaster requesting appointment of assistant harbormasters; application for outdoor entertainment from The Jetty; application for outdoor entertainment from Cask ‘n Flagon; application for entertainment license for holiday light show; email from Jim Bertoni requesting permission to operate food cart at Green Harbor Beach until 9PM on July 3, 2020; application for peddlers license from Deb Doyle; emails regarding appointment of Craig Hannifan to Open Space Committee; application for outdoor food and alcohol service from Liv Creative Cuisine; letter from Attorney Steve Guard regarding extension of signalization deadline in Frozen 4 Host Agreement.