

## **MINUTES – SELECTMEN’S MEETING**

**Tuesday, October 13, 2020**

### **Remote Meeting**

Participants: Michael G. Bradley, Chairman; Christopher R. Rohland; Stephen R. Darcy; 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. Darcy - aye.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows. Week of September 28, 2020:

- FY22 Budget meeting with Assessor and Patrick Dello Russo
- Review of sub-bids for Senior Center project with Dan Pallotta
- Attended weekly Covid-19 Task Force Meeting
- Meeting with Attorney Zoli on the PPA and Pilot for new solar array on capped landfill
- Participated in Commissioning Agent interviews. Colliers was unanimously selected by the interview committee.
- Met with Human Resource Director to review FY22 budget with Patrick Dello Russo
- Facilitated first meeting of the newly formed ADA Committee
- Met with Chief Hocking and Deputy Corbo on FY22 budget for Fire Department
- Weekly meeting with Collins Construction on elevator project
- Reviewed FY22 Conservation Commission budget with Bill Grafton, Jim Kilcoyne and Patrick Dello Russo
- Met with Andrew Stewart and Jim Folkard regarding personnel issue
- Weekly meeting with Fred Russell for update on ongoing projects
- Met with Carol Hamilton and Patrick Dello Russo regarding FY22 COA budget
- Annual Review for Patrick Dello Russo with Danielle Kerrigan
- Met with Jon Nash, Jay McGillis and Patrick Dello Russo to review IT Department FY22 budget
- Visit to Keville Bridge with Greg Guimond and Harbormaster Mike DiMeo regarding ramp removal for the winter
- Went to Alamo storage facility to review legal documents

Week of October 5, 2020:

- Met with Attorney Zoli on PPA after DOR meeting on solar array taxation
- Attended pre-bid conference for Police Project
- Continued annual reviews for bylaw employees
- Reviewed Capital Budget with Patrick Dello Russo
- Met with Danielle Voss, Horseshoe Farm regarding street acceptance
- Attended Remote Conservation Commission meeting regarding Town projects
- Attended Remote Capital Budget Committee meeting regarding Town Meeting articles
- Weekly meeting with Collins Construction on elevator project
- Met with Cyndee Marcoux and Patrick Dello Russo to review FY22 Library budget
- Attended Senior Center Building Committee meeting to review General Contractor and sub bids
- Met with Steve Rusteika and Kevin Weeks from PMA regarding site logistics
- Weekly meeting with Fred Russell for update on ongoing projects
- Met with Patrick Dello Russo, Shawn Patterson and Dan Bowen on DPW FY22 budget
- Attended Moderator’s meeting to prepare for Special Town Meeting
- Annual review for Chief Tavares
- Met with Kathleen Carroll, new Board of Health nurse, regarding school nurses

General Contractor for Senior Center Project – Dan Pallotta, Project Manager for the Senior Center project, appeared before the Board and reviewed the bids for General Contractor for this project. Mr. Pallotta recommended that the Board vote to award the contract to Page Building Construction Inc. who was the lowest bidder. Mike Bradley asked about the other bid amounts. Dan Pallotta gave results as follows: Page Building Construction \$4,930,000; Seaver Construction \$5,043,704; Tower Construction \$5,187,000; G&R Construction \$5,257,000; Construction Dynamics \$5,286,000; M O’Connor Contracting \$5,337,500; and Northern Contracting Corp. \$6,096,100. Steve Darcy asked Mr. Pallotta about the pre-qualification and vetting process for the sub-bidders. Mr. Pallotta said that there is no pre-qualification for bids under \$10 million dollars but all bidders have to be certified by DCAMM. Chris Rohland said that he is concerned about some bad reviews he found online for Page Construction. Dan Pallotta

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said that their municipal record is good with high marks and a good reputation, but added that he does not want to discount what Mr. Rohland has found and will be happy to dig further if the Selectmen ask him to. Mr. Pallotta added that of 28 Page Building Construction projects reviewed by DCAMM, 27 passed and their average grade is 92. After further discussion, Mike Bradley moved, seconded by Chris Rohland, to award the General Contractor contract for the Senior Center Project to Page Building Construction Inc. in the amount of \$4,930,000. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Permission to Accept Donation – Mike Bradley read the letter from Chief Tavares requesting permission to accept a donation of \$5,000 from the Copeland Family Foundation to be used for the DARE program. Mike Bradley moved, seconded by Steve Darcy, to accept this donation. The vote was 2:0. Roll Call vote: Mr. Bradley – aye; Mr. Darcy – aye. (Mr. Rohland did not participate in this discussion or vote due to technical difficulties with his remote access.)

Approving Authority for Remote Learning Enrichment Programs – Michael Maresco said that under the Governor’s executive order on remote learning, each municipality needs to sign off on all requests to provide remote learning. Mr. Maresco recommended that the Board appoint him as the approving authority and noted that he will ensure that all sites are properly inspected by the Board of Health and Fire Department and background checks are done by the Police Department. Mr. Maresco noted that so far the only applicants are the Boys and Girls Club and the Recreation Department. After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to appoint Michael Maresco as the approving authority for Remote Learning Enrichment Programs. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Appointment of Interim Fire Chief – Michael Maresco noted that Chief Hocking has announced his decision to retire effective October 23, 2020 and said that Chief Hocking is recommending that Deputy Chief Thomas Corbo be appointed to replace him. Mr. Maresco added that Chief Hocking is willing to stay on as a consultant to assist in the transition. Chief Hocking said that the Covid situation has been a major struggle, but said that the Fire Department has a good plan in place and Deputy Corbo is very familiar with it. Chief Hocking said that he wanted to make it clear that if Deputy Corbo is appointed as Interim Fire Chief, Deputy Corbo would be running the Department and Chief Hocking would just be there as a resource. Deputy Corbo thanked everyone for the opportunity and said that although this has happened very quickly he is ready for the challenge, especially with Chief Hocking’s assistance. Deputy Corbo noted that it will be a team effort with the new Deputy Chief and expects a smooth transition. Deputy Corbo said that he previously owned his own construction business and is very familiar with budgeting and personnel management. After some discussion, Mike Bradley moved, seconded by Chris Rohland, to appoint Thomas Corbo as Interim Fire Chief. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Mike Bradley moved, seconded by Chris Rohland, to hire William Hocking as a Consultant upon his retirement. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Eagle Scout Project – Michael Maresco gave some details on this project and said that Luke Will has been working with Bill Grafton, Conservation Administrator, to restore a path on Town owned land behind the Sanctuary Church. After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to approve this project on Town owned land. The vote was unanimous. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Permitting Fees for Capital Projects – Michael Maresco said that this is a request to waive all Town permitting fees for the Police Station, DPW and Senior Center projects. Mike Bradley moved, seconded by Chris Rohland, to waive all Town fees related to these three projects. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

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Request to Hold Story Walks in Public Parks – Mike Bradley read through the email from Deb Worsh, from the Marshfield Schools Hand in Hand Community Playgroup Program, requesting permission to hold story walks for pre-school age children at several parks during the months of October and November. Michael Maresco recommended approving this request contingent on positive recommendations from the DPW for use of Couch Cemetery/Beach, the Veterans Office for use of South River Park and Veterans Park, and the Molly Fitzgerald Foundation for use of the Molly Park. Mike Bradley moved, seconded by Chris Rohland, to approve this request subject to availability as determined by the DPW, Veterans Office and Molly Fitzgerald Foundation. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Wicked Women Makers Market – Michael Maresco said that this event was a great success last year when it was held at a private property on Union Street. This year the organizers are hoping to have it at the Winslow House on November 28<sup>th</sup> but they have not secured the location yet. After a brief discussion, Mike Bradley moved, seconded by Chris Rohland, to table this discussion until more definitive information is available. The vote was unanimous. Roll Call vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

Acceptance of Minutes – Mike Bradley moved, seconded by Chris Rohland, to accept the minutes of September 14, 2020 and September 28, 2020 as written. The vote was unanimous. Roll Call Vote: Mr. Bradley – aye; Mr. Rohland – aye; Mr. Darcy – aye.

At 8:05 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. Darcy – aye. There was no executive session held.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: information on General Contractor and sub bids for Senior Center Project; letter from Police Chief regarding donation; letter and backup information from Luke Will regarding Eagle Scout project; email from Deb Worsh regarding Story Walks in public parks.*