

## **MINUTES – SELECTMEN’S MEETING**

**Monday, May 10, 2021**

**Hybrid Meeting (Selectmen’s Hearing Room with Zoom Participation)**

Participants: Christopher R. Rohland; Stephen R. Darcy; James J. Kilcoyne; Michael A. Maresco, Town Administrator

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

Board Reorganization – Christopher Rohland congratulated Mr. Kilcoyne and welcomed him to the Board of Selectmen. Mr. Rohland moved, seconded by Mr. Darcy, to enter reorganization of the Board of Selectmen. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Stephen Darcy moved, seconded by James Kilcoyne, to nominate Christopher Rohland as Chairman of the Board of Selectmen. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by James Kilcoyne, to nominate Stephen Darcy as Vice Chairman of the Board of Selectmen. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Stephen Darcy moved, seconded by Christopher Rohland, to nominate James Kilcoyne as Clerk of the Board of Selectmen. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows. Week of April 20, 2021:

- Weekly meeting with PMA regarding Police Station and DPW projects
- Monthly Department Head Meeting
- Senior Center Construction Project meeting
- Meeting to review estimated numbers for DPW building project
- Meeting with Mark MacDonald and Danielle Kerrigan on Co-Interim Health Directors – Gary Russell and Dan Thompson
- Participated in Moderator’s Town Meeting Prep meeting

Week of April 26, 2021:

- Town Meeting
- Zoom call with Plymouth Country Treasurer Tom O’Brien and Patrick Dello Russo to discuss the Cares Act funding and potential ARPA funding
- Meeting with newly appointed Fire Chief Jeff Simpson to talk about budget, overtime, vaccination clinic and vehicle maintenance
- MIIA Safety Committee Meeting - review of accidents, falls and other preventable injuries
- Weekly Police Station project public meeting
- Briefing with Lt. Governor Polito and MMA regarding COVID-19 changes and re-openings
- Weekly Senior Center project meeting
- Webster Square Walkability Meeting, discussed improvements to Library Plaza
- Flood Risk Open House Workshop with Joe Rossi
- Meeting at Boys & Girls Club regarding construction of multi-use fields
- Tour of the Veterans Housing with Carin Paulette and Lisa Potts – on track to be completed for ribbon cutting on Veterans Day
- Meeting with No Fossil Fuel to go over the solar projects: landfill, schools, municipal buildings and carports at new buildings
- Breakfast meeting/update with Christopher Rohland
- Breakfast meeting/update with Stephen Darcy

Week of April 26, 2021:

- Working with NRAS on funding issues for repairs at GAR Hall
- Meeting with new selectman Jim Kilcoyne
- Meeting with PMA to review information for public meeting on Police Station and DPW projects
- DPW final bid documents for land preparation
- Meeting with Chief Simpson on maintenance and service of fire vehicles

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- Meeting with Jim Boudreau, Scituate Town Administrator, Scituate Harbormaster and Mike DiMeo regarding additional dredging before permits expire in Fall of 2022
- Update on ATM installation at Maritime Center
- Dog Park Construction meeting with Landscape Architect and Building Committee
- Worked with Patrick Dello Russo and Chamber of Commerce to complete and submit Shared Space Grant application for \$200,000
- Construction meeting at Senior Center

Vaccination Clinic Update – Michael Maresco said that as of Saturday afternoon the clinic had distributed 53,694 doses and gave a breakdown of vaccines by brand and first versus second doses. Mr. Maresco said that they will start drive-up vaccinations with no appointments necessary on Wednesday, May 12 and he expects that they could possibly wrap up the clinic operation by the end of June.

Pop-Up Library – Cyndee Marcoux, Library Director, appeared remotely before the Board and gave some details on the plans for “Pop-up Libraries” at different locations around Town, including the Town Green, Rexhame Beach, Harbor Park, Coast Guard Hill, the Farmers Market, Senior Center and Stellwagen Brewery. After some discussion, Christopher Rohland moved, seconded by Steve Darcy, to approve the request to have pop-up libraries at these locations with approval of the property owner, including Historical Commission for use of the Town Green. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Application for Annual Peddler’s License – JJ’s Sundae Express – Kerri Goodwin appeared remotely before the Board and gave some details on her plan to operate a mobile ice cream truck in neighborhoods in Marshfield as well as at private parties. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to grant this license contingent on approval of Police Department and Board of Health. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Application for Annual Common Victualler’s License – Roosters Family Kitchen – Michael Maresco gave some details on this application and said that the applicant currently owns a restaurant in Kingston. Christopher Rohland said that he looked at their website and it is very professional. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to grant this license contingent on approval by Police, Fire and Board of Health. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Merchant’s Market Event – June 6, 2021 – Lara Brait appeared remotely before the Board and gave some details on this collaboration between the Chamber of Commerce and Stellwagen Brewery. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to approve this event scheduled to take place at Stellwagen Brewery on June 6, 2021 from 12:00 p.m. until 5:00 p.m., contingent on positive recommendations from Police, Fire and Board of Health. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Lobsterfest – September 12, 2021 – Lara Brait appeared remotely before the Board and gave some details on this event which is scheduled to take place at the Harbor Park on September 12, 2021. Jim Kilcoyne asked Ms. Brait to elaborate on plans to expand the event to include businesses in Brant Rock. Ms. Brait said that the goal is to make the event more inclusive of all local businesses, and she has been meeting with the Brant Rock Village Association to collaborate with them on planning the festival. Mr. Kilcoyne said that he would like to see them use Scituate Heritage Days as a model for this event. Steve Darcy said that the 2019 event was a great success and asked if Ms. Brait knows how many people attended in 2019. Lara Brait said that there were between 5,000 and 7,500 people in attendance at the height of the event. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to approve this event contingent on positive recommendations from Police, Fire and Board of Health. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

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Diversity and Inclusion Event – Michael Maresco gave some details on this event which is scheduled to take place at the Boys & Girls Club on Saturday June 12, 2021 from 10:00 a.m. until 12:00 p.m. After some discussion, Christopher Rohland moved, seconded by Stephen Darcy, to approve this event contingent on positive recommendations from Police, Fire and Board of Health. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Temporary Extension of Licensed Premise – Stellwagen Brewery – Christopher Rohland noted that this would allow Stellwagen to serve beer from a truck in their parking lot during the Merchant’s Market on June 6, 2021. Christopher Rohland moved, seconded by Stephen Darcy, to approve this request. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Renewal of Earth Removal Permit – Biagini, Inc. – After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to renew this Earth Removal Permit for a one year period from July 1, 2021 through June 30, 2022 subject to the conditions set forth on the original permit. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Updated Benefits Work Flow Policy – Patrick Dello Russo gave some details on this request to update the process for employee benefits work flow which would go into effect on July 1, 2021 if approved by the Board. Mr. Dello Russo said that this policy would streamline the process and ensure that information regarding employee benefits and insurance is accurate. After some discussion, Mr. Rohland moved, seconded by Mr. Darcy, to adopt this policy as drafted by Patrick Dello Russo. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Acceptance of Gift for Vaccination Clinic – Patrick Dello Russo said that Bill Bowers from Coastal Heritage Bank reached out to the Town and gave a donation of \$1000 to support the vaccination clinic. Mr. Dello Russo said that this brings the total to \$21,000 in donations from local banks. Christopher Rohland moved, seconded by Steve Darcy, to accept this generous donation. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Acceptance of Gift for Veterans Gift Account – Michael Maresco said that the Veterans Agent is requesting permission to accept a donation of \$1000 from David Hazell to support the Veterans Gift Account. Christopher Rohland moved, seconded by Steve Darcy, to accept this generous donation. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Request to Hold Story Walks in Public Parks – Christopher Rohland gave some details on this request which was previously approved by the Board of Selectmen last fall. Mr. Rohland said that the Hand in Hand Community Playgroup Program is requesting permission to hold children’s story walks at Couch Beach, Dandelion Park, Veteran’s Park, Ellis Bog Trail and Rexhame River Walk on Tuesday, Wednesday and Thursday mornings from May 11 through June 10. Christopher Rohland moved, seconded by Steve Darcy, to approve this request subject to availability as determined by the department or organization who oversees the property. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Marshfield High School Class of 2021 Photo Boards – Christopher Rohland gave some details on this request to honor students in lieu of the Grad Nite Live event which has been cancelled again due to COVID-19. Michael Maresco disclosed for the record that he is on the Grad Nite Live Steering Committee. Mr. Maresco gave some details on the schedule for the placement of these photos and said that the Historical Commission has granted permission to use the Town Green. Christopher Rohland disclosed for the record that his wife is a member of the Grad Nite Live Steering Committee and moved, seconded by Steve Darcy, to approve this request. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

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Request to Waive Permitting Fees for Airport Generator Project – Michael Maresco gave some details on this request and said that historically the Board has voted to waive permitting fees for Town projects. Christopher Rohland moved, seconded by Steve Darcy, to waive the permitting fees for this project. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Acceptance of Minutes – Christopher Rohland moved, seconded by Steve Darcy, to accept the minutes of March 26, 2021; March 30, 2021; April 20, 2021 and April 26, 2021 as written. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Mr. Rohland moved, seconded by Mr. Darcy, to adjourn the meeting at 8:05 p.m. The vote was unanimous. Roll Call Vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye. There was no executive session held.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: email and letter from Cyndee Marcoux regarding Pop-up Libraries; application and backup information for Annual Peddler’s License from Kerri Goodwin; application for Annual Common Victualler License from Jacqueline Barbosa, Roosters Family Kitchen; request and backup information for permission to hold Merchant’s Market; request and backup information for one day extension of licensed premise for Stellwagen Brewery; request for renewal of Earth Removal Permit for Biagini Inc; information from Patrick Dello Russo on updated benefits work flow; request for permission to accept donation of \$1000 from Coastal Heritage Bank; request for permission to accept donation from David Hazel to the Veterans Gift Account; request for permission to hold Story Walks from Deb Worsh, Community Playgroup Program.*