

MINUTES – SELECTMEN’S MEETING

Monday, July 12, 2021

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

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

Mr. Rohland moved, seconded by Mr. Darcy, to open the meeting at 6:25 p.m. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Executive Session – At 6:26 p.m. Mr. Rohland moved, seconded by Mr. Darcy, to go into Executive Session for the purpose of discussing contract negotiations and collective bargaining that if discussed in open session could have a negative impact on the negotiating position of the Town, returning to open session. The vote was unanimous. Roll Call Vote: Mr. Rohland –aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Mr. Rohland moved, seconded by Mr. Darcy, to close the executive session at 6:35 p.m. and return to open session. The vote was unanimous. Roll Call Vote: Mr. Rohland –aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland announced that the meeting is being recorded by MCTV.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows. Week of June 28 2021:

- Breakfast meeting with Jim Kilcoyne to discuss priorities
- Weekly meeting with PMA regarding Police and DPW projects
- Attended bi-weekly in person Police Building Committee meeting
- Levitate meeting to discuss parking, safety, set-up and traffic
- Standard & Poor’s call with Patrick Dello Russo and Hilltop Securities for our grading prior to going to market
- Meeting with Ann Pollard and Jeff Suveg regarding ongoing issues at the airport
- DPW project meeting at site to review current plans and existing conditions before plans and specs are finalized for bids
- Topping Off ceremony at new Police Station
- Attended DLS seminar to update municipalities on Covid
- Meeting with Fred Russell and Tony Bullock on closeout of FY21 projects
- Met with Bill Grafton, Chief Tavares and Chief Simpson on Couch Cemetery access
- Attended Finance Team meeting led by Patrick Dello Russo
- Clerical Union bargaining session
- Participated in “After Action” meeting with Eversource, Police and Fire regarding gas incident on Plain Street
- Met with Andrew Stewart on projects that require permits after the fact
- Meeting with Bill Grafton and Andrew Stewart on ongoing issues with communication between Conservation Commission and Building Department
- Police Station project OAC meeting
- Meeting with Attorney Seth Barnett and Bob Galvin on MCAD case
- Clerical Union negotiations
- Senior Center construction meeting on site, working on inside of building
- FEMA call on State/Town bylaw for maps approved by Town Meeting
- Weekly meeting with Fred Russel for update on ongoing projects
- Meeting with Jim Kilcoyne, Bill Grafton, Chief Tavares and Cindy Castro regarding MOBI mats for Winslow Street
- Meeting with owner of Brothers Roast Beef on potential Marshfield sites
- Meeting with Paul Armstrong, Dan Thompson and Gary Russell on Board of Health issues and staffing
- Breakfast meeting with Steve Darcy
- Attended July 3rd meeting at Marshfield Police Station regarding plans to keep people safe during the holiday festivities
- Rode with Fire Chief Jeff Simpson on July 3rd

Week of July 5, 2021:

- Bi-weekly Police Station project meeting

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- Weekly OAC meeting on Police Station project
- Meeting with Craig Jameson and Nancy Bowers on Recreation revenue for FY21 and program plans for FY22
- Phone Call with Mike DiMeo on seaweed issues
- Breakfast meeting with Jim Kilcoyne to discuss priorities and action plan
- Meeting with Chief Simpson on Medical Integrated Health
- Levitate meeting with focus on security issues for festival
- Meeting with Patrick Dello Russo to review draft FY23 budget revenues and expenses
- Meeting with Greg Guimond and Patrick Dello Russo regarding flood maps
- Meeting at Brewster Ambulance to discuss Medical Integrated Health (MIH) programs

Pole Hearing – Parsonage Street – Christopher Rohland read into the record the public notice regarding this hearing. Donald Voner from Verizon appeared before the Board to answer any questions regarding this petition. Bill Pappastradis, 26 Parsonage Street, said that he is concerned about the relocated pole obstructing sightlines when exiting his driveway. Mr. Voner said that the pole would be far enough from the driveway that it should not be a problem. Christopher Rohland moved, seconded by Steve Darcy, to support the installation of one JO pole with anchor on the NW side of Parsonage Street as requested in Verizon Petition #MA2021-16 to service the new Police Station. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Mandarin & Tokyo – Application for Seasonal All Alcohol License – Christopher Rohland read into the record the public notice regarding this hearing. Kong Xin Chen appeared before the Board to answer any questions regarding this application. Jim Kilcoyne asked if this establishment has had any prior liquor license violations. Chief Tavares said that they have not had any violations and spoke in support of granting this license. Christopher Rohland moved, seconded by Steve Darcy, to approve the Seasonal All-Alcohol Restaurant license for Mandarin & Tokyo, LLC dba Mandarin & Tokyo. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Settlement of Contract with Facilities Manager – Christopher Rohland announced that at an executive session held earlier this evening, the Board of Selectmen voted unanimously to approve the 3 year contract with the Facilities Manager, Fred Russell retroactive to February 5, 2021.

Settlement of Contract with Library Union – Christopher Rohland announced that at an executive session held earlier this evening, the Board of Selectmen voted unanimously to approve the 3 year contract with the Ventress Library Professional Staff Association retroactive to July 1, 2021 through June 30, 2023.

Update on Gas Incident on Plain Street – Ronit Goldstein and Jorge Santi of Eversource appeared before the Board of Selectmen to give them an update on the incident that took place on May 29, 2021. Mr. Santi gave a PowerPoint presentation summarizing the cause and timeline of the incident and Eversource’s response. Christopher Rohland said that the Board was kept apprised of the situation as it occurred and it was a great team effort between Eversource and first responders to keep Marshfield residents safe. Stephen Darcy asked how many steel corroded valves are still in place in Marshfield. Jorge Santi said that critical valves are checked and maintained on an annual basis, but valves that are not deemed as critical are not maintained so they do not have a clear count of valves that may be corroded. After further discussion, the Board thanked Ms. Goldstein and Mr. Santi for the update.

Vaccination Clinic Team – Mr. Maresco said that the last shot was given at the clinic on June 26, 2021 and thanked Deputy LaSelva, former Chief Hocking, Chief Simpson, Chief Tavares, Detective Todd Goodwin, Patrick Dello Russo and all of the volunteers for the work they put into making this large undertaking such a huge success. The Board thanked the entire clinic team for the work they did and the great accomplishment for the Town.

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Patrick Dello Russo – Update on MUNIS – Patrick Dello Russo appeared before the Board and gave an update on the MUNIS project and plans for roll out. Mr. Dello Russo said that the project is on time and under budget and will advance the Town going forward. The Board thanked Mr. Dello Russo for the update.

Vote on Sale of Bonds and BANs – Patrick Dello Russo appeared before the Board and gave some details on the sale of these Bonds and BANs. James Kilcoyne read into the record the motion as follows: I, the Clerk of the Board of Selectmen of the Town of Marshfield, Massachusetts (the “Town”), certify that at a meeting of the board held July 12, 2021, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Further Voted: that the sale of the \$2,735,000 General Obligation Municipal Purpose Loan of 2021 Bonds of the Town dated July 22, 2021 (the “Bonds”), to Fidelity Capital Markets, a Division of National Financial Services LLC at the price of \$3,045,479.86 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on July 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2022	\$ 85,000	5.00%	2032	\$130,000	3.00%
2023	130,000	5.00	2033	135,000	3.00
2024	140,000	5.00	2034	145,000	3.00
2025	150,000	5.00	2035	145,000	2.00
2026	110,000	5.00	2036	150,000	2.00
2027	115,000	5.00	2037	150,000	2.00
2028	115,000	5.00	2038	155,000	2.00
2029	125,000	5.00	2039	160,000	2.00
2030	130,000	5.00	2040	165,000	2.00
2031	130,000	4.00	2041	170,000	2.00

Further Voted: to approve the sale of \$2,500,000 1.00 percent General Obligation Bond Anticipation Notes of the Town dated July 23, 2021, and payable July 22, 2022 (the “Notes”), to Piper Sandler & Co. at par and accrued interest, if any, plus a premium of \$18,600.

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated June 29, 2021, and a final Official Statement dated July 8, 2021 (the “Official Statement”), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated June 29, 2021, and a final Official Statement dated July 8, 2021, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver continuing and Significant events disclosure undertakings in compliance with SEC Rule 15c2-12 in such forms as may be approved by bond counsel to the Town, which undertakings shall be incorporated by reference in the Bonds and Notes, as applicable, for the benefit of the holders of the Bonds and Notes from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and Notes and to comply with relevant securities laws.

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Further Voted: that any certificates or documents relating to the Bonds and the Notes (collectively, the “Documents”), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a “.pdf” file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds or the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended.

Stephen Darcy seconded the motion as read. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

ARPA Funding for Animal Shelter – Christopher Rohland asked why the Animal Shelter is getting prioritized over the other non-profit organizations that were tabled for more information at the last meeting. Michael Maresco said that the other groups will be sent a letter asking them to provide the Town with more information including a Profit & Loss Statement and since the Animal Shelter is a Town entity we already have this information. Jim Kilcoyne said that he had a similar concern, and added that the Board needs to come up with a system for prioritizing requests for funding. Patrick Dello Russo gave some details on the funding and said that \$200,000 has been set aside for providing assistance to non-profits who suffered a financial loss during the pandemic. Stephen Darcy said that the difference between the Animal Shelter and the other groups is that we already have the financial information that we are requesting from the other groups. Christopher Rohland said that he has not seen any of this financial information. Patrick Dello Russo said that he can provide this information by tomorrow morning. After further discussion, Christopher Rohland moved, seconded by James Kilcoyne, to table this item pending more information. The vote was 2:1. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – nay; Mr. Kilcoyne – aye.

ARPA Funding for Coastal Resiliency MVP Grant Match – Michael Maresco gave some details on this request for funding. Christopher Rohland asked if this is an allowable use of the funds. Patrick Dello Russo said that ARPA funds can be used for infrastructure improvements so this would be allowable. Stephen Darcy said that he had no issues with this funding. James Kilcoyne said that this should also be included in the previously discussed prioritization list, and noted that he does not see why the previous item was tabled if this one is approved. Michael Maresco noted that this money is not coming out of the money that was allocated for non-profits, it would come out of the remaining non-allocated funds. Stephen Darcy said that he would support this request in order to have the funds set aside for this grant match. After some discussion, Christopher Rohland moved, seconded by Stephen Darcy, to approve \$15,000 of ARPA funding for the match to the Coastal Resiliency MVP Grant. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

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Waiver of Request for Determination of Applicability (RDA) Filing Fee – Michael Maresco gave some details on this request to waive the filing fee for the Conservation RDA for the new shed at Rexhame Beach. Christopher Rohland moved, seconded by Stephen Darcy, to approve, after the fact, the waiving of this filing fee. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Assistant Harbormaster Wage Increases – Harbormaster Michael DiMeo appeared before the Board and gave some details on this request. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to approve, these wage increases as requested by the Harbormaster. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Real Time Shark Buoys – Harbormaster Michael DiMeo gave some details on real time shark buoys and how they work and said that Marshfield would be on the cutting edge of this technology. Officer DiMeo said that the buoys cost about \$15,000 each and he would like to put one at Rexhame Beach and one at Burkes Beach in Green Harbor. Officer DiMeo asked for the Board’s support for funding these buoys and establishing a gift account. Jim Kilcoyne asked if ARPA funding could be used for this purchase. Patrick Dello Russo said that the ARPA funds cannot be used for this purpose. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to support the purchase of two real time buoys out of free cash if funding is not raised prior to Town Meeting. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye. Christopher Rohland moved, seconded by Stephen Darcy, to establish a Real Time Shark Buoy Gift Account to allow the Town to accept donations toward the purchase of these buoys, funds to spent under the direction of the Harbormaster and the Board of Selectmen or its designee. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

New Appointment to Agricultural Commission – After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to appoint Cecilia Delgadillo to the Agricultural Commission for a three year term expiring on June 30, 2024. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Opioid Settlement – Michael Maresco gave some details on this settlement agreement. Christopher Rohland moved, seconded by Stephen Darcy, to approve, after the fact, a letter of support for the Purdue Pharma LP Bankruptcy Plan and furthermore recommend a vote to approve the Master Ballot prior to the Court’s deadline of July 14, 2021 as recommended by outside counsel Levin Law. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Request to Donate Memorial Bench – After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to accept the donation of a wood slab bench valued at approximately \$500 in memory of Marian Duksta from Dennis D. Keeler, to be located in the Peter Igo Park subject to the approval of Recreation Department, DPW and Conservation Department. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Vote to Declare Equipment as Surplus for Auction/Destruction – Patrick Dello Russo gave some details on this surplus equipment. Christopher Rohland moved, seconded by Stephen Darcy, to declare the COA bus #154, outdoor umbrellas, 2003 Cummins standby generator, and three (3) dehumidifiers as surplus equipment for auction or destruction. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Green Harbor Beach Association – Labor Day Events – After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to approve the annual Labor Day Events as requested by the Green Harbor Beach Association. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

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Sunday Entertainment License for Marshfield Fair – Christopher Rohland moved, seconded by Stephen Darcy, to approve the application for Entertainment on Sundays for the Marshfield Fair on August 22, 2021 and August 29, 2021. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Ethics Disclosure – Brian Murphy – Christopher Rohland moved, seconded by Stephen Darcy, to accept this Disclosure of Appearance of Conflict of Interest from Brian Murphy of the Zoning Board of Appeals. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

New Appointment to Council on Aging – After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to appoint Maria Maggio to the Council on Aging for a three year term expiring on June 30, 2024. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

New Appointments to Cultural Council – Christopher Rohland moved, seconded by Stephen Darcy, to appoint James McCorry to the Cultural Council for the remainder of a three year term expiring on June 30, 2024. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye. Christopher Rohland moved, seconded by Stephen Darcy, to appoint Carole McCorry to the Cultural Council for the remainder of a three year term expiring on June 30, 2024. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Retroactive Appointment to Waterways Committee – Christopher Rohland gave some details on this retroactive appointment. Christopher Rohland moved, seconded by Stephen Darcy, to retroactively appoint Michael Walsh to the Waterways Committee for the period from December 15, 2018 through June 25, 2021. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Application for Temporary Entertainment License – Marshfield Country Club – Christopher Rohland read through the application for a one day entertainment license for a golf tournament on July 16, 2021 and noted that Police, Fire and Building Department have signed off on this application. Christopher Rohland moved, seconded by Stephen Darcy, to grant this license with the recommendation that the applicant arrange to have two ABC fire extinguishers available for use in the tent. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Annual Board/Committee Reappointments – Christopher Rohland moved, seconded by Stephen Darcy, to reappoint Robert Reilly to the Airport Commission for a three year term expiring on June 30, 2024. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to reappoint Dean Scribner to the Capital Budget Committee for a three year term expiring on June 30, 2024. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye. Christopher Rohland moved, seconded by Stephen Darcy, to reappoint Harry Murphy to the Capital Project Building Committee for a three year term expiring on June 30, 2024. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to reappoint John Viola to the Capital Project Building Committee for a three year term expiring on June 30, 2024. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to reappoint Laura Harvey to the Cultural Council for a three year term expiring on June 30, 2024. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Christopher Rohland moved, seconded by Stephen Darcy, to reappoint Susan Caron to the Open Space Committee for a three year term expiring on June 30, 2024. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

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Christopher Rohland moved, seconded by Stephen Darcy, to reappoint Brian Murphy to the Recreation Field Committee for a three year term expiring on June 30, 2024. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye. Christopher Rohland moved, seconded by Stephen Darcy, to reappoint Kevin Cantwell to the Recreation Field Committee for a three year term expiring on June 30, 2024. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye. Christopher Rohland moved, seconded by Stephen Darcy, to reappoint Dylan White to the Ventress Library Board of Trustees for a three year term expiring on June 30, 2024. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Board of Selectmen Policy and Procedure Manual – James Kilcoyne reviewed his recommended changes to the manual including changing the Board of Selectmen meeting time from 7:00 p.m. to 6:30 p.m. on the first and third Monday of each month unless otherwise posted and adding a revisions list at the end of the manual. James Kilcoyne moved, seconded by Christopher Rohland, to put a vote on the change to the Policy & Procedure Manual on the next agenda. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Selectmen’s Office Hours – Christopher Rohland gave some details on his plan to have office hours in Town Hall where Selectmen can meet with constituents by appointment only. Mr. Rohland said that he is still working on the details of time and frequency of these office hours but wanted to bring it to the Board for discussion. Stephen Darcy and James Kilcoyne agreed that this is a good idea. Mr. Rohland said that he will work with Michael Maresco to set up a calendar.

Change from Board of Selectmen to Select Board – After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to change the name of the Board of Selectmen to the Select Board and take any other action necessary to make this change. The vote was unanimous. Roll Call vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Closure of Clam Flats – James Kilcoyne gave some details on this request and said that he would like to craft a letter from the Board to the Division of Marine Fisheries supporting the reopening of the clam flats. After a brief discussion, James Kilcoyne moved, seconded by Christopher Rohland, to move forward with crafting this letter. 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 9:20 p.m. The vote was unanimous. Roll Call Vote: Mr. Rohland – aye; Mr. Darcy – aye; Mr. Kilcoyne – aye.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: public notice and other information regarding pole hearing; public notice, application and backup information for Mandarin & Tokyo application for seasonal all alcohol license; Munis Progress Report #2 from Patrick Dello Russo; copy of contract with Facilities Manager; copy of contract with Library Union; vote on sale of Bonds and BANs; email regarding ARPA funding for coastal resiliency grant match; email regarding waiver of RDA filing fee; letter regarding Opioid Litigation; information regarding donation of memorial bench; information regarding surplus equipment; letter from Green Harbor Beach Association regarding Labor Day events; application for entertainment on Sundays from Fiesta Shows; Ethics Disclosure from Brian Murphy; application for appointment to Agricultural Commission from Maria Maggio; applications for appointment to Cultural Council from James and Carole McCorry; application for appointment to Agricultural Commission from Cecelia Delgadillo; information regarding retroactive appointment of Michael Walsh to the Waterways Committee; application for temporary entertainment license from Marshfield Country Club; letter from Harbormaster regarding wage increases for Assistant Harbormasters; requests for reappointment from Board/Committee members; Board of Selectmen Policy Guide; email regarding Selectmen Office Hours; email regarding letter to Department of Marine Fisheries.