MINUTES – SELECTMEN'S MEETING Wednesday, October 6, 2021 Selectmen's Hearing Room

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 6:10 p.m. The vote was unanimous. Christopher Rohland announced that the meeting is being recorded by MCTV.

<u>Interim/Acting Treasurer Collector</u> – Joseph Flemming appeared before the Board of Selectmen to interview for the position of Interim/Acting Treasurer Collector. The Board of Selectmen asked Mr. Flemming a series of predetermined questions to gain more insight into his skills and background. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to appoint Joseph Flemming as Interim/Acting Treasurer Collector effective October 6, 2021 pending a background check. The vote was unanimous.

Local Declaration of Emergency for Allowance to Deficit Spend under Ch. 44 Sec. 31 to support the vaccination effort for initial and booster vaccines – Michael Maresco gave some details on the reason for this request. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to authorize the Town of Marshfield's Finance Department to deficit spend in anticipation of reimbursement from insurance and medicare agencies, MEMA and FEMA under Ch. 44 §31. Further the Board of Selectmen authorizes the Town Administrator, with support from the Finance Department, to procure goods and services for this effort, and cover overtime cost and personnel costs directly related to the vaccination effort. Further the Finance Director (Treasurer/Collector) shall notify the DOR of this Board's actions. The vote was unanimous.

Request for Permission to Route Ragnar Relay through the Town of Marshfield — Christopher Rohland gave some details on this road race and noted that the Safety Officer has recommended approval with conditions. Christopher Rohland moved, seconded by Stephen Darcy, to approve the request to route the Ragnar Relay through the Town of Marshfield on October 23, 2021 with the conditions set forth by the Safety Officer. The vote was unanimous.

Mr. Rohland moved, seconded by Mr. Darcy, to adjourn the meeting at 7:05 p.m. The vote was unanimous. There was no executive session held.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: Joseph Flemming resume and list of interview questions; email regarding declaration of emergency for allowance to deficit spend; application and backup information for Ragnar Relay and letter from Safety Officer recommending approval with conditions.