

## **MINUTES – SELECTMEN’S MEETING**

**Monday, March 14, 2022**

**Selectmen’s Hearing Room, Town Hall**

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 6:30 p.m. The vote was unanimous. 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 February 28, 2022:

- Phone interview with WATD regarding BOS meeting preview
- Breakfast meeting with Chief Simpson regarding vaccination clinic and Fire Department overtime budget
- Weekly meeting with PMA on police station project
- Emergency finance meeting with DPW, Anne Bastille and Lisa Clark to review preliminary cost and finance options
- Meeting with Dan Pallotta OPM for COA project, Fred Russell and Carol Hamilton to finalize outstanding bills for the project
- Met with Chief Tavares and Captain Mike McDonough to review some budget issues and challenges
- Met with Anne Bastille and Chief Simpson to review Fire Department budget and overtime issue
- Participated in first Levitate Festival meeting for this year’s concert
- Participated in the bi-weekly Police Building Committee meeting to preview and vote on change orders
- Weekly OAC meeting regarding Police Station project
- Participated in the Advisory Board meeting for review of budgets with Anne Bastille and Lisa Clark
- Participated in DPW Building Committee meeting
- Meeting with Jilayne Mitchell from MIIA to review risk analysis report for Schools and General Government
- Meeting with Anne Bastille and Lisa Clark to review DPW options for funding and prepare for call with Hill Top Securities
- Meeting with Bill Grafton and Karen McArdle regarding conservation land on Corn Hill Lane
- Weekly meeting with Fred Russell for update on ongoing projects
- Attended Capital Budget Committee meeting with Anne Bastille and Lisa Clark to review capital projects
- Signed Massachusetts Cultural Council contract for FY22
- Sent out ethics training information to BOS appointees on Boards and Committees
- Meeting with Fire Chief to plan distribution of free at home Covid test kits at the fairgrounds
- Participated in Plymouth County Mayflower Municipal Health Group Steering Committee and Board meeting, unanimous vote to approve a rate increase of 3% for FY23
- Participated with Architect/Engineer from CBI regarding Town Hall renovations
- Meeting with Lisa Clark and Anne Bastille to discuss fuel shortage in all accounts for FY22

Week of March 7, 2022:

- Weekly meeting with PMA and Fred Russell to review Police and DPW projects
- Meeting with Lisa Clark and Anne Bastille on necessary correction to DPW fuel account at STM to close gap of \$150,000
- Meeting with Jeff Granatino, Tom Miller and Fred Russell regarding utilization of the Alamo for pre-k and Town’s record storage center
- Meeting with PMA, KBA and Fred Russell regarding resolution of temporary power dispute with Griffin Electric
- Meeting with Tom Reynolds, Dan Bowen, Rod Procaccino, Anne Bastille and Lisa Clark to finalize financing option for emergency sewer repairs and process for ARPA funds

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- Breakfast meeting with Chief Simpson to discuss Covid test kit giveaway on March 10 and budget issues for FY22 and FY23
- Participated in weekly DPW project meeting at site
- Participated in the MMA/Managers Public Safety Committee meeting
- Participated in conference call with Hill Top Security, Bond Counsel, Anne Bastille and Lisa Clark regarding financing language
- Attended presentation on Debt Book software with Lisa Clark and Anne Bastille
- Participated in MCTV interview regarding Covid test giveaways at fairgrounds and update on vaccination clinic
- Meeting with Tom Reynolds, Dan Bowen, Rod Procaccino, Anne Bastille and Lisa Clark to finalize financing of emergency sewer repairs and process to get the ARPA funds for the two approved DPW projects
- Participated in Advisory Board meeting to approve snow & ice budget increase and discuss overlay transfer and enterprise fund budgets
- Met with Harbormaster, Anne Bastille and Lisa Clark regarding funding for dredge projects
- Spoke with Bob Vogel on issue at 328 Ocean Street
- Working on accident claim to repair skate park fence from accident a few weeks ago
- Working with Town Counsel on licensing agreement with business on Lone Street
- Working with Town Counsel and Ben Virga on traffic signalization for Lone Street

Michael Maresco gave an update on the Vaccination Clinic and said that 221,250 total vaccines have been administered since October 30, 2021, and 850 PCR tests have been given to Marshfield residents. The fairground clinic will close on March 26, 2022, but vaccinations will continue by appointment at Town Hall.

Recognition for Rescue – Harbormaster Michael DiMeo, Detective Gregory Davis and Pamela Harght appeared before the Board. Officer DiMeo gave some details on the harrowing rescue of three fishermen that took place on February 2, 2022. Officer DiMeo said that if Ms. Harght had not taken the initiative to call 9-1-1 after seeing the boat sink from her window, three lives would have been lost that day. The Board thanked Harbormaster DiMeo, Detective Davis and Pamela Harght for their heroic actions and presented them with certificates of appreciation.

Update on Town Energy Resiliency Plan – Town Energy Consultant Matt Parent appeared before the Board and gave a Powerpoint presentation on the Energy Resiliency Plan including work that has been done so far and plans for the future. The Board thanked Mr. Parent for this informative presentation. Christopher Rohland moved, seconded by Stephen Darcy, to adopt the plan to reach Energy Resiliency by 2035. The vote was unanimous.

Recognition for Exceptional Service – Fire Chief Jeffrey Simpson appeared before the Board and gave some details on a medical emergency that took place on February 12, 2022. Chief Simpson said that the quick action and skill levels of Captain Craig Robinson, Firefighter/Paramedic Dana Unangst, Firefighter/Paramedic Jason Kindamo, and Firefighter/Paramedic Patrick Mahoney saved the life of a patient who came into the South River Street fire station complaining of shortness of breath. The Board of Selectmen recognized these firefighters for their exceptional service to the Town of Marshfield.

Floodplain Permit Process and Fee Structure – Andrew Stewart appeared before the Board and gave a presentation on floodplain zoning and the newly developed process for applying for floodplain permits. Andrew Stewart recommended charging \$50 for these permits. Christopher Rohland asked how they came up with the \$50 fee. Mr. Stewart said that it is more of an administrative fee and would be the same regardless of the size and scope of the project. Stephen Darcy asked how unique Marshfield is related to CRS. Mr. Stewart said that Duxbury does not participate in CRS, Scituate does and they have an audit scheduled for this week. Mr. Stewart said that Marshfield is leading the way in this area. James Kilcoyne said that when people make improvements to their property it is often expensive and then the value of their property increases so their property taxes go up.

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Mr. Kilcoyne said that he does not feel there should be a floodplain permit fee in addition to all of the other permitting fees homeowners will be required to pay. Mr. Kilcoyne said that this is an excellent program, but it should be a service that is provided to the citizens free of charge. Andrew Stewart said that this will save people money on site plans and design costs because everything will be streamlined. After further discussion, Christopher Rohland moved, seconded by James Kilcoyne, to approve the adoption of the floodplain permitting system contingent on approval by Town Counsel. The vote was unanimous. Christopher Rohland moved, seconded by James Kilcoyne, not to charge a fee for this permit. The vote was unanimous.

Police Department Use of Force Report – Chief Tavares and Sgt. Brian Tingley appeared before the Board and gave a Powerpoint presentation on use of force by the Marshfield Police Department. Brian Tingley explained the process for reviewing use of force reports. The Board thanked Chief Tavares and Sgt. Tingley for this annual report.

Hours for Local Election – Town Clerk Narice Casper appeared before the Board and recommended that hours for the upcoming local election on April 30, 2022 be set as either 9:00 a.m. until 4:00p.m. or 9:00 a.m. until 3:00 p.m. Ms. Casper said that the cost to operate the polls is about \$600/hour and noted that regardless of polling hours we typically have about 1800 voters at the local election every year. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to adopt the hours of 9:00 a.m. until 4:00 p.m. for the Town election on April 30, 2022. The vote was unanimous.

Beach and Back Half Marathon and 5k – Martine Pelletier of Race Wire appeared before the Board and gave some details on the plans for this road race. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to approve the request to hold the Beach and Back Half Marathon and 5k on May 15, 2022 with a start time of 7:30 a.m., pending approval from Police, Fire, Beach Department and Board of Health. The vote was unanimous.

Seasonal Liquor Licenses – Christopher Rohland read through the list of applicants for seasonal licenses as follows:

- Sajjan Enterprises dba Jogi’s Liquors – Seasonal All Alcohol Package Store License
- Jayshama Corporation dba Jackansons – Seasonal All Alcohol Package Store License
- Gandhi & Son Corp dba Hubbards Cupboard – Seasonal All Alcohol Package Store License
- The Point Restaurant – Seasonal All Alcohol Restaurant license, Common Victualler License and Entertainment License
- Rexicana Surf Cantina & Levitate Backyard – Seasonal All Alcohol Restaurant license, Common Victualler License and Entertainment License
- Mandarin and Tokyo – Seasonal All Alcohol Restaurant License

Christopher Rohland moved, seconded by Stephen Darcy, to approve these licenses contingent on receipt of necessary forms and fees, and positive recommendations from the Collector’s Office, Police, Fire and Building Departments. The vote was unanimous.

ARPA Grant Agreement – Michael Maresco gave some details on this grant agreement which would allow Departments to submit applications for funding to Plymouth County. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to adopt and sign the ARPA Grant Agreement for the Town of Marshfield with Plymouth County. The vote was unanimous.

Reopening of Special Town Meeting Warrant for Insertion of Article – Michael Maresco gave some details on the reason for this request. Mr. Maresco said that there was a break in sewer pipe on Plymouth Avenue which requires emergency repairs. After a brief discussion, Christopher Rohland moved, seconded by Stephen Darcy, to reopen the Special Town Meeting warrant. The vote was unanimous. Christopher Rohland moved, seconded by Stephen Darcy, to add an emergency borrowing article for Plymouth Avenue Sewer Repair/Replacement to the Special Town Meeting Warrant. The vote was unanimous.

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Christopher Rohland moved, seconded by Stephen Darcy, to close the Special Town Meeting warrant. The vote was unanimous.

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

ATM Article 1 – to receive reports from Town Officers and Committees. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

ATM Article 2 – to set compensation for elected officials. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

ATM Article 3 – FY23 omnibus budget. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

ATM Article 4 – FY23 Capital budget. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

ATM Article 5 – revolving fund article. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

ATM Article 6 – Chapter 90 funds. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

ATM Article 7 – PEG Access services article. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

ATM Article 8 – to amend Zoning Bylaws Section 305-5.04 regarding for-profit schools in PMUD district. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

ATM Article 9 – to amend Zoning Bylaws Section 305-5.04 regarding day care facilities. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

ATM Article 10 – to amend Town Code to change Board of Selectmen to Select Board. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

ATM Article 11 – increase income criteria for senior tax exemptions. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

ATM Article 12 – Community Preservation Fund article. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

ATM Article 13 – to repurchase unwanted burial plots and graves. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

ATM Article 14 – Petition of John Cusick et al. No vote taken.

ATM Article 15 – Resolution submitted by Yana Lambert et al. No vote taken.

ATM Article 16 – Resolution submitted by Yana Lambert et al. No vote taken.

STM Article 1 – unpaid bill article. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

STM Article 2 – to join South Shore Technical High School. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

STM Article 3 – re-appropriation of unexpended funds for Town Hall renovation. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

STM Article 4 – re-appropriation of unexpended funds for replacement of water mains on Surf Avenue. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

STM Article 5 – land for Dog Park. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

STM Article 6 – adoption of Personnel Bylaw Schedule A. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

STM Article 7 – transfer from free cash. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

STM Article 8 – PILOT agreement. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

STM Article 9 – CPC funding for Dog Park. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

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STM Article 10 – CPC funding for recreation trail across from Harbor Park. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

STM Article 11 – increase to Solid Waste budget. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

STM Article 12 – contract for trash/recycling pickup. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

STM Article 13 – quarterly billing for water, sewer and trash. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

STM Article 14 – emergency repairs to wastewater generators. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

STM Article 15 – fees for licenses and permits. Christopher Rohland moved, seconded by Stephen Darcy, to support this article. The vote was unanimous.

Marshfield Firefighters Union – Side Letter of Agreement – Chief Simpson gave some details on this agreement which allows a stipend for Fire Department mechanics. Christopher Rohland moved, seconded by Stephen Darcy, to approve additional language for special stipends to Article 11.3 of the contract with the Association of Marshfield Permanent Firefighters, IAFF Local 2568, by adding a \$5000 stipend for Lead Mechanic and a \$3000 stipend for Assistant Mechanic. The vote was unanimous.

Request to Deficit Spend Snow & Ice Budget – Michael Maresco gave some details on this request to deficit spend up to \$450,000 in the S&I budget. Christopher Rohland moved, seconded by Stephen Darcy, to approve this request to deficit spend the Snow and Ice budget by another \$100,000 up to \$450,000. The vote was unanimous.

Lone Street Licensing Agreement – Michael Maresco gave some details on the need for this licensing agreement. Christopher Rohland moved, seconded by Stephen Darcy, to approve the licensing agreement for Lone Prime Holdings LLC, Metal Innovation and Artistry. The vote was unanimous.

Acceptance of Minutes – Christopher Rohland moved, seconded by Stephen Darcy, to accept the minutes of February 28, 2022 as written. The vote was unanimous.

The meeting was adjourned at 9:30 p.m. There was no executive session held.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: news article about rescue of fishermen; Powerpoint presentation on Energy Resiliency; email from Andrew Stewart regarding floodplain permits; Powerpoint presentation on Use of Force; letter from Chief Simpson regarding exceptional service by Firefighter/Paramedics; list of seasonal licenses for renewal; copy of ARPA Grant Agreement; copy of article regarding emergency sewer repairs; copy of draft special and annual town meeting warrants; copy of side letter of agreement with Marshfield Firefighters; information on Beach and Back Half Marathon; copy of licensing agreement with Metal Innovations and Artistry;*