### **TOWN OF MARSHFIELD**

## **SPECIAL TOWN MEETING**

MONDAY, OCTOBER 16, 2023 at 7:00 P.M.

at

### MARSHFIELD HIGH SCHOOL AUDITORIUM



Please bring this report to Town Meeting.

# Moderator's Town Meeting Rules (Revised February 2019)

- 1. The conduct of Marshfield's Town Meeting is governed by Federal and State law, the Town's Charter and By-Laws, local tradition, and the publication entitled "Town Meeting Time: A Handbook of Parliamentary Law."
- 2. The Moderator shall preside and regulate the proceedings, decide all questions of order, and make public declaration of all votes. (Mass. G.L. c. 39, §15)
- 3. There will be no quorum required for Marshfield Town Meetings. (Bylaw Art. 1 §3) 1988ATM.art.15
- 4. All Special and Annual Town Meeting articles will be voted by lottery. The exception will be the operating budget articles at the beginning of the Annual Meeting. The Moderator may also propose linkage of similar articles. (Bylaw Art. 1§6) 2006ATM.art.18. The Moderator may also, with the permission of Town Meeting, utilize a consent agenda to consider and to pass without debate non-controversial warrant articles.
- 5. The Moderator may call for a voice vote, standing vote, show of hands, roll-call vote or secret ballot. A motion for any of these voting methods may be made at any time during the discussion phase of an article by a recognized voter. A majority of the voters must approve any motion for a roll call vote or a vote by secret ballot.
  - If the declared results of voice votes or show of hands votes are questioned by seven (7) voters standing immediately after the declared vote, a standing vote will be taken without debate.
- 6. All matters shall be decided by a majority vote unless a 2/3 or greater vote is required. If more than a majority vote is required, the Moderator shall announce the required percentage for passage before calling for the vote.
- 7. No reconsideration of an article or vote will be permitted unless the Moderator determines that there has been a significant procedural error or that there is new information likely to have affected the previous vote. If a motion to reconsider is accepted by the Moderator, it will require a majority vote for passage. There will be no reconsideration after 10:30 p.m. on the evening of the vote in question.
- 8. No article may be reconsidered on a subsequent evening unless postponed by motion for that purpose, during the same session at which the article was first voted upon. (Bylaw Art. 1 §4)
- 9. To address Town Meeting, a speaker must first be recognized by the Moderator, then give his or her name and address for the record. All questions and comments by a speaker should be addressed to the Moderator and not to any particular town official or other Town Meeting member. No speaker will be recognized while another person is speaking. No person shall address Town Meeting without leave of the Moderator, and all persons shall, at the request of the Moderator, be silent. If a person, after warning from the Moderator, persists in disorderly behavior, the Moderator may order him/her to withdraw from the meeting. If he/she does not withdraw, the Moderator may order a constable or other person to remove him/her. (Mass. G.L. c.39, §17)

The sole exception to the "only one person talking at a time" rule is a "point of order" which is used to question a procedural point the Moderator may have missed. It is also used to question an action that is contrary to proper procedure or that is misleading to the Town Meeting. Points of order are NOT to address the subject matter being discussed. All points of order are decided by the Moderator alone without debate.

- 10. The Moderator may set time limits on all presentations. He or she may also set limits on the number of times a voter can speak on an article and for how long. The Moderator may terminate debate on a motion when he or she deems it appropriate.
  - Debate on a motion may also be terminated by a recognized voter "moving the question" which, if accepted by the Moderator as not being premature, shall be voted on without discussion or debate. A motion to "move the question" requires a 2/3 vote for passage.
- 11. Articles in the Warrant give notice of the subjects to be discussed at Town Meeting and establish the parameters of matters that can be debated and acted upon. Amendments, motions, and/or debate determined by the Moderator, with the advice of Town Counsel, to be "beyond the scope" of the article, shall not be permitted.
- 12. Only two (2) amendments to a motion may be on the floor at any particular time. Generally, amendments shall be voted on in the order made and prior to the vote on the motion to be amended. Amendments over ten (10) words must be submitted to the Moderator in writing and, if over fifty (50) words, sufficient copies must be available at the entrance of the hall before the start of that particular session. Before an amendment to a particular article or motion can be accepted by the Moderator, a determination must first be made by the Moderator, with the assistance and upon the advice of Town Counsel, as to (a) whether the proposed amendment is within the scope of the article or motion and (b) whether the form and substance of the proposed amendment complies with the laws of the Commonwealth. For this reason, all proposed amendments should be submitted to the Moderator and to Town Counsel well in advance of the particular Town Meeting at which the proposed amendment will be introduced.
- 13. Differing dollar amounts to be appropriated shall be voted on in descending order, with the largest sum first, until an amount gains approval.
- 14. Non-voters will be seated in a special section unless permission is granted by the Town Meeting to be seated elsewhere. Non-voters may be allowed to address the Town Meeting with permission of the Moderator unless a majority of voters choose to deny such a privilege.
- 15. A resolution is a non-debatable, non-binding motion on any matter calling for a consensus of the Town Meeting. If a resolution is over ten (10) words, it must be submitted to the Moderator in writing and, if over fifty (50) words, sufficient copies must be available at the entrance of the hall to those attending. Resolutions are typically taken up as the last order of business at Town Meeting.
  - The Board of Selectmen, within 30 days after a Town Meeting, shall discuss in open session any Resolution passed at such meeting. (Bylaw Art.51) 1980ATM.art.35
- 16. No new business will be taken up after 10:30 p.m. on any evening.
- 17. When justice or order requires, the Moderator may make exceptions to those rules as he/she, in his/her discretion, deems it appropriate under the circumstances and with the concurrence of a majority of the Town Meeting members.

#### Reminder – State Law prohibits SMOKING on school property.

#### MUNICIPAL FINANCE TERMS

<u>APPROPRIATION</u> – An authorization by the Town Meeting to make obligations and payments from the treasury for a specific purpose.

<u>ASSESSED VALUATION</u> – A valuation set upon real or personal property by the Board of Assessors as a basis for levying taxes.

<u>BETTERMENT</u> – A betterment assessment is a charge for the cost of public improvements, which benefit a limited area, against real estate situated in such.

<u>BAN</u> – "Bond Anticipatory Note". Short term borrowing done in advance of long term borrowing via issuance of a BOND. BANs are issued to be able to fund a project while waiting to go to formal bonding.

BOND – A loan, typically over a year in maturity.

<u>BOND AUTHORIZATION</u> – The amount of money the Town Meeting approves for borrowing for a specific purpose.

<u>BOND / BAN PREMIUM</u> – Funds paid to the Town by financial institutions as commissions on the sale of the Town's BONDS or BANs. These premiums are allowed under the Massachusetts Municipal Act of 2016 under Chapter 44, section 20 to be used to fund similar Capital Projects to the projects funded by the original BOND/BAN.

<u>BOND ISSUE</u> – Generally, the sale of a certain number of bonds at one time by a governmental unit.

<u>CAPITAL BUDGET</u> – A plan of proposed capital outlays and the means of financing them for the current fiscal period.

<u>CAPITAL OUTLAY</u> – An expenditure for the purchase of property or equipment and for the construction or renovation of a facility and infrastructure.

<u>CHERRY SHEET</u> – A form showing all state and county charges and reimbursements to the town as certified by the Massachusetts Department of Revenue.

<u>DEBT SERVICE</u> – Payment of interest and repayment of principal to holders of the town's debt instruments.

<u>ENTERPRISE FUND</u> – Financing of services where all or most of the costs are paid for by users.

ENTERPRISE RETAINED EARNINGS – If during a fiscal year an Enterprise fund produces a surplus, such surplus shall be kept in a separate account called "retained earnings". The Department of Revenue then certifies that surplus as an available fund which can be used for:

- 1. operating costs to offset the need to increase user charges,
- 2. to fund capital improvements,
- 3. to reimburse General Fund to the extent the General Fund has funded a particular service in prior years, or
- 4. to fund Enterprise Fund revenue deficits.

<u>FISCAL YEAR</u> - A 12 month period, commencing on July 1, to which the annual budget applies. (Abbreviated as "FY".)

<u>FREE CASH</u> - The excess of assets over liabilities, minus uncollected taxes of prior years, also referred to as "available cash". The amount is certified annually by the Massachusetts Department of Revenue. Free Cash may be appropriated by vote of a town meeting.

<u>GENERAL FUND</u> - The major town owned fund which is created with town receipts and which is charged with expenditures payable from such revenues.

<u>GRANT</u> - A contribution of assets by one governmental unit or other organization to another. Typically, these contributions are made to local governments from the state and federal government. Grants are usually made for specific purposes.

<u>LEVY LIMIT</u> - The amount of dollars a Town can raise by taxation under Proposition 2 1/2.

<u>LINE-ITEM BUDGET</u> - A format of budgeting which organizes costs by type of expenditure. Such as expenses, equipment, and salaries.

<u>OVERLAY</u> - The overlay is the amount raised by the Assessors to be used for potential abatement of property taxes. The Overlay Surplus is the portion of each year's overlay account no longer required to cover property tax abatements.

<u>PROPERTY TAX LEVY</u> - The amount produced by multiplying the assessed valuation of property by the tax rate. The tax rate is expressed "per thousand dollars" of assessed valuation.

<u>RESERVE FUND</u> - Money set aside by Town Meeting to be allocated by the Advisory Board for extraordinary and unforeseen expenditures.

<u>REVOLVING FUND (Ch.44, Sec. 53E 1/2)</u> - A Town may annually authorize the use of a revolving fund by accounting for separately the receipts received from a particular service or program and expend from such fund for providing such service or program without appropriation.

<u>STABILIZATION FUND</u> - A special account which is invested until used and can only be utilized by town meeting appropriation.

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# COMMONWEALTH OF MASSACHUSETTS SPECIAL TOWN MEETING WARRANT

Special Town Meeting, Monday, October 16, 2023

At 7:00 o'clock in the evening at the Marshfield High School

Plymouth, SS: To either of the constables in the Town of Marshfield in the County of Plymouth.

Greetings: In the name of the Commonwealth of Massachusetts you are required to notify and warn the inhabitants of the Town of Marshfield qualified to vote in Town affairs to meet in the Marshfield High School Auditorium on Monday, the 16<sup>th</sup> day of October 2023, at seven o'clock in the evening then and there to act on the following articles:

Precincts 1,2,2A,3,4,5,6 and 7 in the Marshfield High School Auditorium

ARTICLE 1 Will the Town vote to approve an expenditure of \$1,739.35 from the corresponding FY2024 budget or transfer from available funds a sum of money for payment of unpaid bills incurred during the previous fiscal year as set forth on the listing below of unpaid bills, or take any other action relative thereto.

<b>Department</b>	<u>Vendor</u>	<b>Date</b>	<b>Amount</b>
Treasurer/Collector	City Hall Systems Inc.	4/30/2021	\$ 386.25
DPW	City Hall Systems Inc.	4/30/2021	203.50
DPW	LGBS-Mass DOT	8/10/2017	53.35
Legal	Pesce Engineering & Assoc. Inc.	6/30/2022	926.25
DPW	FM Generator	1/26/2023	170.00
Total		_	\$1,739.35

Select Board

#### **Recommendations: At Town Meeting.**

Article 1 Explanation: This Article is required in order to pay bills from previous fiscal years.

ARTICLE 2 Will the Town vote to ratify the collective bargaining agreements or other employee contracts with any one or more of the following organizations with respect to the fiscal year beginning July 1, 2023 through June 30, 2026, or take any other action relative thereto.

- State Council 93 Local 1700 (Department of Public Works Employees)
- Marshfield Firefighters, Local 2568, International Association of Firefighters AFL-CIO
- The Association of Marshfield Police

Select Board

#### **Recommendations: At Town Meeting.**

Article 2 Explanation: This Article will not require any additional funding outside the omnibus budget passed for fiscal year 2024. These collective bargaining agreements will be in effect for three years.

ARTICLE 3 Will the Town vote to replace the FY2023 Schedule A Compensation Plan with the following FY2024 Personnel Bylaw Schedule A Compensation Plan or take any other action relative thereto.

Annual	FY2024			
<b>GRADE</b>	STEP 1	STEP 2	STEP 3	STEP 4
4	\$34,597.82	\$35,980.28	\$37,415.77	\$38,910.74
5	\$38,164.55	\$39,687.97	\$41,277.35	\$42,915.88
6	\$42,099.85	\$43,781.05	\$45,535.96	\$47,358.13
7	\$46,438.64	\$48,287.95	\$50,227.80	\$52,232.31
8	\$51,211.95	\$53,269.48	\$55,394.27	\$57,608.27
9	\$57,608.27	\$58,751.49	\$61,097.97	\$63,551.54
10	\$62,327.28	\$64,811.57	\$67,409.68	\$70,098.30
11	\$68,746.87	\$71,494.99	\$74,341.39	\$77,319.70
12	\$75,833.78	\$78,858.65	\$82,007.67	\$85,298.94
13	\$83,421.17	\$86,739.60	\$90,210.64	\$93,830.39
14	\$91,417.22	\$95,071.89	\$98,866.24	\$102,815.75
15	\$100,553.90	\$104,574.55	\$108,752.98	\$113,099.53
16	\$107,454.66	\$111,751.24	\$116,216.42	\$120,861.26
17	\$117,125.58	\$121,808.85	\$126,675.90	\$131,738.77

Select Board

#### **Recommendations: At Town Meeting.**

Article 3 Explanation: The wage schedule provides Personnel Bylaw employees with a 2% base salary increase. This is the same increase provided to employees with settled collective bargaining agreements for FY24.

ARTICLE 4 Will the Town vote to adopt Schedule A and Schedule B of General Government Personnel Bylaws as set forth in the below charts or take any other action relative thereto.

	<u> Schedule A- Fulltime "Exempt"</u>
Administrative Assistant	12
Assistant Veteran Agent	10
<b>Assistant Animal Control</b>	8
COA Van Driver	6
Office Manager	13
Benefits Manager	12
Project Coordinator - COA	8
Social Services Coordinator - Co	OA 9
Beach Administrator	13
Project Engineer	15
Assessor/Appraiser	15
Director- COA	15
Assistant Director - COA	10
Library Director	15

Town Planner	15
Town Engineer	16
Human Resources	14
Assistant Facility Manager	13
Confidential Administrative Assistant	11
Deputy Superintendent - DPW	15

#### <u>Schedule B – Part time and Seasonal Positions</u>

S011001010 D 1 W100	THE WILL SEMBOLIMITE OFFICERS
Animal Inspector	\$5000 per year
First Assistant Harbormaster	\$20.00- \$28.00
Assistant Harbormaster	\$16.00-\$24.00
Lifeguard	\$15.75-\$19.00+
Beach Attendant	\$15.00-\$18.00
Beach Supervisor	\$18.00-\$26.00
Call Firefighter	\$1,000 per year
Custodian - COA	\$18.00-\$24.00
CRS Coordinator - ZBA	\$18.00-\$22.00
Intern	\$15.00-\$18.00
Food Service Manager COA	\$22.00-\$26.00
Police Patrolman (intermittent)	\$25.00-\$28.00
Program Activities Coordinator	\$18.00-\$22.00
Public Health Nurse	\$44.62-\$50.19
Recreation Site Coordinator	\$16.00-\$19.00
Recreation Assistant Leader	\$15.00-\$16.00
Recreation Lead Teacher	\$16.00-\$19.00
Recreation Sports & Playground Instructor	\$16.00-\$19.00
Recreation Sports Instructor	\$28.00-\$33.00
Field Coordinator	\$18.50- \$20.00
Shellfish Warden	\$25.64-\$28.85
Sealer of Weights and Measures	\$5,000 per year
Wiring Inspector	\$25.00-\$29.00 per hour
Plumbing Inspector	\$25.00-\$29.00 per hour
Social Day Manager	\$20.00-\$25.00 per hour
Assistant Social Day Manager	\$16.00-\$18.00 per hour
Assistant Food Service Manager	\$19.00-\$22.00 per hour
-	Salaat

Select Board

#### **Recommendations: At Town Meeting.**

Article 4 Explanation: The purpose of this article is to provide a wage adjustment for the Fulltime Assistant Animal Control Officer and seasonal Harbormaster staff.

ARTICLE 5 Will the Town vote to transfer the sum of \$194,136.60 from Bond Premiums from the sale of Bonds and BANS in July of 2023 to be used for Town Infrastructure repairs, or take any other action relative thereto.

Select Board

#### **Recommendations: At Town Meeting.**

Article 5 Explanation: This Article will allow the Town and Schools to continue their efforts to make infrastructure repairs throughout all Town divisions.

ARTICLE 6 Will the Town vote to authorize the Select Board to grant and convey access and utility easement(s) for wires, transmission lines, telecommunications lines, utility lines, and conduits and certain solar easements intended to provide unobstructed exposure to sunlight as well as the right, with the advance written approval of the Town, to trim and maintain trees and other vegetation, to certain Lessees of the portions of the South River School and property, in a form acceptable to the Select Board and Town Counsel, to enable the installation and connection of rooftop and other solar facilities to be installed at or on said building and property, or take any other action relative thereto.

Select Board

#### **Recommendations: At Town Meeting**

Article 6 Explanation: The previously proposed solar facilities on school rooftops and properties need easements allowing the lessees access and the right to install and maintain transmission lines and utilities as well as solar easements for the solar uses. This article is for the South River School, easements for the Governor Winslow School, Eames Way School, Daniel Webster School and Marshfield High School were previously approved at the April 2023 ATM.

ARTICLE 7 Will the Town vote to authorize the Select Board to grant and convey access and utility easement(s) for wires, transmission lines, telecommunications lines, utility lines, and conduits and certain solar easements intended to provide unobstructed exposure to sunlight as well as the right, with the advance written approval of the Town, to trim and maintain trees and other vegetation, to certain Lessees of the portions of Town buildings and properties, including the Dog Park and property at 35 Proprietors Drive and the DPW facility and property at 965 Plain Street, in a form acceptable to the Select Board and Town Counsel, to enable the installation and connection of rooftop and other solar facilities to be installed at or on said buildings, carports and properties, or take any other action relative thereto.

Select Board

#### **Recommendations: At Town Meeting**

Article 7 Explanation: The previously proposed solar facilities on the Town's Dog Park and DPW facility rooftops and carports need easements allowing the lessees access and the right to install and maintain transmission lines and utilities, as well as solar easements for the solar uses. This article authorizes them.

ARTICLE 8 Will the Town vote to transfer the sum of \$2,613,145 from Certified Free Cash, and \$200,000 from Certified Water Retained Earnings and disburse such funds for the following items detailed in the chart below, or take any action relative thereto.

			Transfer From					
Item	Dept	Description of Request	Free Cash	Wastewater Retained Earnings	Water Retained Earnings	Solid Waste Retained Earnings	Total	Transfer To
1	122	TC/Town Accountant Search	20,000.00				20,000.00	01122520-530000
2	145	T/C Professional Services	50,000.00				50,000.00	01145520-530000

			Transfer From					
Item	Dept	Description of Request	Free Cash	Wastewater Retained Earnings	Water Retained Earnings	Solid Waste Retained Earnings	Total	Transfer To
3	155	Police Details for Fiber Optic Installation	50,000.00				50,000.00	01155520-534010
4	210	Police Dept. Certification	250,000.00				250,000.00	01210510-511040
5	220	Ambulance Supplies	180,000.00				180,000.00	01220520-558000
6	292	Grade Adjustment for Asst ACO	7,500.00				7,500.00	01292510-511010
7	424	Vehicle Fuel-Gasoline	50,000.00				50,000.00	01424520-541020
8	449	DPW Vehicle Maintenance	50,000.00				50,000.00	01449520-524010
9	541	COA Age Friendly Programmer	15,000.00				15,000.00	01541520-530000
10	610	Student Bus for Library Services	1,000.00				1,000.00	01610520-520000
11	610	Spring Sunday Hours at Library	11,500.00				11,500.00	01610510-513000
12	911	Supplement FY24 Pension	495,000.00				495,000.00	01911520-519050
13		OPEB Funding	100,000.00				100,000.00	81084900-497100
14		Stabilization Funding	100,000.00				100,000.00	81034900-497100
15	141	AP5 Upgrade/Cloud Assessors	36,000.00				36,000.00	Special Article
16	168	Airport Grant Match	26,145.00				26,145.00	Special Article
17	192	Town Hall Doors & IT Functions	75,000.00				75,000.00	Special Article
18	192	Fire HQ Locker/Bathrm Design	75,000.00				75,000.00	Special Article
19	192	Town General Maintenance	250,000.00				250,000.00	Special Article
20	192	School General Maintenance	250,000.00				250,000.00	Special Article
21	295	Commercial Fish'g Boom/Pier Repair - Harbormaster	53,000.00				53,000.00	Special Article
22	411	Complete Streets-Brant Rock Esplanade Traffic & Improvement Project Phase I	250,000.00				250,000.00	Special Article
23	421	Road Maintenance - DPW	100,000.00				100,000.00	Special Article
24	421	Unpaved Road Maintenance - DPW	70,000.00				70,000.00	Special Article
25	421	Ocean St Crosswalk Flashing Light	30,000.00				30,000.00	Special Article
26	630	Playground Maintenance	18,000				18,000	Special Article
27	450	24 Chevy K2500 Utility w Plow #124	·		100,000.00		100,000.00	Enterprise Capital
28	450	24 Chevy K2500 Utility w Plow #185			100,000.00		100,000.00	Enterprise Capital
Total Expense		\$2,613,145	0.00	200,000.00	0.00	\$2,813,145.00		

Select Board/Capital Budget Committee

**Recommendations: At Town Meeting.** 

Article 10 Explanation: This article seeks authorization to make certain budget transfers to cover the cost of certain budget items and/or capital expenses.

ARTICLE 9 Will the Town vote to authorize the Select Board to (a) acquire by gift, purchase, and/or eminent domain, in connection with the work to improve Veterans' Park and the dam removal project, temporary and permanent easements with no damages, over a portion

or portions of the parcel of land located at 25 Main Street, Marshfield, Massachusetts, shown on the Marshfield Assessors' Maps as Parcel G08-03-03 and a plan of proposed easements on file with the Conservation Commission and Department of Public Works; (b) raise and appropriate, transfer from available funds, and/or borrow a sum of money for the acquisition of said land and costs related thereto; (c) authorize the Select Board, the Town Administrator, and/or such other boards or officers as they deem appropriate, to apply for and accept on behalf of the Town funds, gifts, and grants, including grants for reimbursement, under any federal, state or other private programs, and to enter into any and all agreements and execute any and all instruments to effectuate the foregoing acquisition to defray a portion of the amount appropriated under this article, which may be defrayed by reimbursement following acquisition, or take any other action relative thereto.

Select Board/Conservation Commission

#### **Recommendations: At Town Meeting**

Article 9 Explanation: This article authorizes the Town to acquire an easement from the property owner abutting Veterans' Park (Situate Chair Company) to be used to make alterations to the South River in connection with Veterans' Park improvements and the dam removal project at Veterans' Park. The exact area to be acquired will be determined once a plan is drafted, but will only be a portion of the property abutting the South River.

ARTICLE 10 Will the Town vote, upon the recommendation of the Community Preservation Committee and the Open Space Committee pursuant to Mass. Gen. L. 44B, to appropriate a sum of \$210,000 from FY24 Community Preservation Fund reserves for Open Space and/or Undesignated Fund reserves for the purchase of 2160 Ocean Street, parcel #G08-05-02, lot size 0.489 acres with approximately 100 feet of frontage on the South River and Ocean Street, or take any other action relative thereto. The South River Park Conservation Restriction will be amended to include this property if purchased. The Town has funded the Phase I and Phase II Environmental Studies for this land. The \$210,000 includes funding in the amount of \$10,000 to cover the actual closing costs, preservation restriction and any other related costs from Chapter 44B, the Community Preservation Act, or take any other action relative thereto.

Open Space Committee/Community Preservation Committee

#### **Recommendations: At Town Meeting.**

Article 10 Explanation: This article authorizes the Town to purchase 2160 Ocean Street for the purpose of expanding the abutting South River Park. This land acquisition is part of the continued commitment of the Open Space Committee and the Community Preservation Committee to help improve the visual landscape at the entrance to the downtown area, provide additional ADA compliant access to the South River, enhance the park experience for Veterans visiting the Honor Roll and make impactful ecological improvements to the South River corridor. This article is for the Land Acquisition only. Cost for design and construction of the park expansion will be at a later date.

ARTICLE 11 Will the Town vote to appropriate the sum of Nine Hundred and Ninety Nine Thousand, Nine Hundred and Ninety Seven Dollars and Fifteen Cents (\$999,997.15) for the purpose of funding the Brant Rock Esplanade Traffic and Safety Improvement Project – Phase I (the "Project"); to determine whether this sum shall be raised by (i) borrowing the sum of Four

Hundred and Ninety Nine Thousand, Nine Hundred and Ninety Seven Dollars and Fifteen Cents (\$499,997.15) pursuant to M.G.L. c.44 or any other enabling authority, with the debt service defrayed by the Town's General Fund, which amount shall be reduced by any grants received for the Project prior to any such borrowing, and to authorize the Select Board to accept a reimbursable grant for the sum of Four Hundred and Ninety Nine Thousand, Nine Hundred and Ninety Seven Dollars and Fifteen Cents. (\$499,997.15) from the MassDOT Complete Streets Grant Program for the Project, (ii) transferring Two Hundred and Fifty Thousand Dollars (\$250,000.00) from the Town's Free Cash, and (iii) transferring Two Hundred and Fifty Thousand Dollars (\$250,000.00) of previously approved Chapter 90 funding (ATM 4/24/2023 Article 6), or otherwise; or take any action relative thereto.

Board of Public Works

**Recommendations: At Town Meeting.** 

Article 11 Explanation: This Article is being submitted for the purpose of improving traffic and safety within the Brant Rock Esplanade, by reconfiguring traffic patterns at the southern end. The amount borrowed will be reduced by the grant once the grant funds are received.

ARTICLE 12 Will the Town will vote to amend the Marshfield Zoning Bylaws as follows: *Amend Article 305-15, Floodplain Zoning, Section 15.02 Applicability*, by adding the following language (as shown in bold):

§ 305-15.02 Applicability.

The Floodplain District for Marshfield, Massachusetts, is herein established as a separate overlay district. The District includes all special flood hazard areas within the Town of Marshfield designated as Zone A, AE, AH, AO, A99, V, or VE on the Plymouth County Flood Insurance Rate Map (FIRM) dated July 6, 2021, and includes the April 10, 2023 LOMR and August 9, 2023 LOMR updates, issued by the Federal Emergency Management Agency (FEMA) for the administration of the National Flood Insurance Program. The exact boundaries of the District shall be defined by the 1%-chance base flood elevations shown on the FIRM and further defined by the Plymouth County Flood Insurance Study (FIS) report dated July 6, 2021 and includes the April 10, 2023 LOMR and August 9, 2023 LOMR updates. The FIRM and FIS report are incorporated herein by reference and are on file with the Town Clerk, Building Commissioner/Floodplain Administrator, Planning Board, Conservation Commission and Community Rating System (CRS) official.

Planning Board

#### **Recommendations: At Town Meeting**

Article 12 Explanation: The proposed change would update the Town's Flood mapping to reflect two recent LOMR changes (with effective dates of April 10, 2023 and August 9, 2023) provided by FEMA.

ARTICLE 13 Petition Article to authorize the Town of Marshfield to Lease Peter Igo Park to the Friends of Peter Igo Park, Inc.

WHEREAS, Friends of Peter Igo Park, Inc. (FOPIP) is a registered 501(c)3 committed to the maintenance and betterment of Peter Igo Park (the Park), 35 Marshall Ave. as the Park's steward for the benefit of Town of Marshfield (the Town) residents and visitors and

WHEREAS, the Town owns the Park and

WHEREAS, FOPIP has, working in concert with the Town's Department of Public Works (DPW), successfully fulfilled its role as steward of the Park since the Park's renovation in 2014 and

WHEREAS, FOPIP as steward of the Park has received awards from national and local organizations applauding the Park as a whole and

WHEREAS, FOPIP is a financially self-sustaining entity thus reducing the financial burden of the Town and

WHEREAS, FOPIP's efforts are funded through its organization and operation of leagues (such as bocce and volleyball), organized fundraising tournaments and donations from individuals and local businesses and

WHEREAS, FOPIP's efforts are generously supported by services-in-kind donations from local businesses and contractors and

WHEREAS, FOPIP works with the town's Recreation Department to coordinate FOPIP's leagues and tournaments to avoid any time conflicts with Town sponsored Recreational programs at the Park and

WHEREAS, FOPIP seeks to streamline its stewardship of the Park through the execution of a binding Public/Private Partnership agreement with the Town to lease the Park for one dollar per year.

BE IT AGREED THAT the Town is authorized to lease the Park to FOPIP for a rolling period 10 years for one dollar per year.

BE IT FURTHER AGREED THAT the Town's lease of the Park be reauthorized by the DPW on an annual basis to ensure that FOPIP is fulfilling its responsibilities as steward of the Park.

Petition of Bud Duksta, et.al.

**Recommendations: At Town Meeting.** 

You are directed to serve this warrant by posting attested copies thereof at ten public places in different parts of the Town not less than fourteen days before the holding of said meeting. Hereof fail not to make the due return of this Warrant with our doings thereon to the Town Clerk at the time and place of the meeting aforesaid:

Given under our hands this 11th day of September 2023.

SELECT BOARD

James J. Kilcoyne, Chair

Lyone E. Fidler, Vice Chair

Stephen R. Darcy, Clerk

A true copy, ATTEST: Constable