

Advisory Board Meeting Minutes
Marshfield Town Hall – Room #2
July 11, 2016 – 7:30 P.M.

Present: Keith Polansky, Joanne Caulfield, Donald McAleer, Yvonne Price, Carlos Pena and Paul Sullivan (*Absent: Thomas Scollins and Elizabeth Zimmer*)

Minutes of April 11, 2016 Meeting: Yvonne moved to approve as amended, Paul seconded, PASSED.

New Business

Shawn Patterson, DPW Assistant Superintendant was in attendance, along with Barbara Costa, Town Accountant who presented an update on the closing of the books for the fiscal year and eleven Requests for Appropriation Transfers Between or Within Departments.

The Advisory Board has been invited to attend a meeting with The Charter Review Committee on August 11th at 7 P.M. at the Seth Ventress Building auditorium to share their insights and opinions for improving the Town Charter.

Keith informed the Board that on June 20th, the Board of Selectmen voted to raise the limit of the Town's Beach Revolving Account. Keith moved to approve the raise from \$300,000 to \$350,000 in a onetime only vote, Carlos seconded, Passed.

Member Elections for the Following Year:

Joanne moved to nominate Keith as Chairman, Carlos seconded, PASSED.

Yvonne moved to nominate Paul as Vice Chairman, Don seconded, PASSED.

Carlos moved to nominate Joanne as Clerk,

Don seconded, PASSED.

Paul moved to support whatever transfers need to be done by the Town Accountant after tonight's meeting to close the books for Waster Water, Don seconded, Passed.

Paul moved to approve a request for Transfer from the Reserve Fund for Solid Waste of \$52,837.50, Carlos seconded, PASSED.

Paul moved to approve a request for an Appropriation Transfer of \$478.72 within the Department of Solid Waste Expenses, Don seconded, PASSED.

Paul moved to approve \$75,000 for the purchase of a truck for Waste Water for Fiscal Year 2017, Don seconded, PASSED.

Yvonne moved to approve a transfer of \$43,228.50 from the Reserve Fund for additional Treasurer Collect or Payroll & Expenses, Carlos seconded, PASSED.

Paul moved to approve a transfer of \$3,152.04 from the Reserve Fund for additional money for the Town Clerk's Payroll, Carlos seconded, PASSED.

Don moved to approve a transfer of \$13,226.78 for Elections, Paul seconded, PASSED.

Yvonne moved to approve a transfer of \$41,092.65 for Snow and Ice, Paul seconded, PASSED.

Keith moved to approve all the necessary inter department Chapter 44, Section 33B year end transfers between departments, Yvonne seconded, PASSED. (See Attachments).

Keith moved to allow the Chairman to sign off on any issues that may arise during the summer while the Board is not in session, Yvonne seconded, PASSED.

Meeting adjourned at 8:35 P.M.

Next Meeting

To be announced

Respectfully Submitted,

Maria Hebert, Secretary

(The following documents were presented at the meeting: eleven Requests for Appropriation Transfers between or within Departments, by Barbara Costa.)