

Advisory Board Meeting Minutes
Marshfield Town Hall Meeting Room # 2
February 11, 2020 – 7:30 PM

Present:, Thomas Scollins ,Chairman, Maureen Meech, Vice Chairman, Donald MacAleer, Carlos Pena, Keith Polansky ,Yvonne Price , Joanne Caulfield and Sherry Costello

Absent: Janice Maloof-Tomaso, Clerk

Minutes of October 28, 2019: Don moved to approve, Yvonne seconded, PASSED.

Minutes of February 03, 2020: Keith moved to approve as amended, Yvonne seconded, PASSED.

New Business

Michael Maresco, Town Administrator, Patrick Dello Russo, Treasurer/Collector, and Christine McCarthy, Accountant, attended the meeting to answer questions pertaining to the budget, and presented two Requests for Transfer from the Reserve Fund to consider.

Carlos moved to approve a Request for Transfer from the Reserve Fund (Full Time Employees) of \$40,000 to the Fire Department for Employee Retirement, Joanne seconded, PASSED.

Carlos moved to approve a Request for Transfer from the Reserve Fund (Full Time Employees) of \$10,000 to the Employee Office and Field Coverage for the Animal Control Unit, Joanne seconded, PASSED.

Joanne moved to accept the budget for Building Department Salaries of \$380,456, Carlos seconded, PASSED.

Joanne moved to accept the budget for Building Department Expenses of \$11,623, Yvonne seconded, PASSED.

Joanne moved to accept the budget for Library Salaries of \$673,362, Maureen seconded, PASSED.

Joanne moved to accept the budget for Library Expenses of \$159,500, Maureen seconded, PASSED.

Don moved to approve the budget for Veterans Services Salaries of \$138,599, Joanne seconded, PASSED.

Don moved to approve the budget for Veterans Services Expenses of \$382,714, Joanne seconded, PASSED.

Don moved to approve the Veterans Memorial Salaries of \$8,000, Sherry seconded, PASSED.

Don moved to approve the Veterans Memorial Expenses of \$9,000, Sherry seconded, PASSED.

Maureen moved to approve the budget for Police Salaries of \$5,803,681, Yvonne seconded, PASSED.

Maureen moved to approve the budget for Police Expenses of \$209,832, Carlos seconded, PASSED.

Maureen moved to approve the budget for Police Capital Loan of \$120,000, Sherry seconded, PASSED.

Maureen moved to accept the budget for Animal Control Salaries of \$93,927, Don seconded, PASSED.

Maureen moved to accept the budget for Animal Control Expenses of \$24,655, Don seconded, PASSED.

Maureen moved to accept the budget for Harbormaster Salaries of \$144,080, Yvonne seconded, PASSED.

Maureen moved to accept the budget for Harbormaster Expenses of \$40,454, Don seconded, PASSED.

Maureen moved to approve the budget for Harbormaster Departmental Capital of \$19,840, Sherry seconded, PASSED.

Maureen moved to accept the budget for Clam Flats Salaries of \$2,000, Carlos seconded, PASSED.

Maureen moved to accept the budget for Clam Flats Expenses of \$1,000, Carlos seconded, PASSED.

Maureen moved to accept the total budget for Animal Inspector Salary of \$2,500, Yvonne seconded, PASSED.

Keith moved to accept the budget for Planning Board Salaries of \$155,417, Maureen seconded, PASSED.

Keith moved to accept the budget for Planning Board Expenses of \$2,600, Yvonne seconded, PASSED.

Yvonne moved to accept the budget for Council on Aging Salaries of \$443,080, Joanne seconded, PASSED.

Yvonne moved to accept the budget for Council on Aging Expenses of \$36,068, Maureen seconded, PASSED.

Don moved to accept the budget for DPW Salaries of \$172,710, Maureen seconded, PASSED.

Don moved to accept the budget for DPW Expenses of \$11,858, Carlos seconded, PASSED.

Sherry moved to accept the budget for Engineering Salaries of \$142,875, Don seconded, PASSED.

Sherry moved to accept the budget for Engineering Expenses of \$31,425, Maureen seconded, PASSED.

Don moved to accept the budget for Highway Salaries of \$880,206, Joanne seconded, PASSED.

Don moved to accept the budget for Highway Expenses of \$153,008, Joanne seconded, PASSED.

Sherry moved to accept the budget for Maintenance Salaries of \$271,107, Yvonne seconded, PASSED.

Sherry moved to accept the budget for Maintenance Expenses of \$236,984, Maureen seconded, PASSED.

Don moved to accept the budget for Cemetery, Trees and Greens Salaries of \$687,097, Joanne seconded, PASSED.

Don moved to accept the budget for Cemetery, Trees and Greens Expenses of \$129,202, Yvonne seconded, PASSED.

Sherry moved to approve the budget for Snow and Ice Salaries of \$107,100, Maureen seconded, PASSED.

Sherry moved to approve the budget for Snow and Ice Expenses of \$292,900, Maureen seconded, PASSED.

Don moved to accept the budget for Fuel of \$412,290, Maureen seconded, PASSED.

Tom moved to accept the budget for the Reserve Fund of \$100.000, Keith seconded, PASSED.

Adjourned at 8:22 PM

Next Meeting

Monday, March 2, 2020, 7:00 PM, Town Hall, Room #3

Respectfully Submitted,

Maria Hebert, Secretary