

Advisory Board Meeting Minutes
Town of Marshfield
Remote Meeting Facilitated by Zoom, Hosted by John Nash, MCTV
August 27, 2020 – 5:00 P.M.

Present: Thomas Scollins, Chairman, Maureen Meech, Vice Chairman, Sherry Costello, Keith Polansky, Donald McAleer and Carlos Pena

Tom moved to call the meeting to order, Carlos seconded, PASSED by unanimous roll call vote.

Minutes of April 22, 2020 Meeting: Carlos moved to approve, Maureen seconded, PASSED by unanimous roll call vote.

Minutes of June 8, 2020 Meeting: Carlos moved to approve, Maureen seconded, PASSED by unanimous roll call vote.

New Business

Member Elections for the Following Year:

Tom opened nominations for chairman.

Keith moved to nominate Tom as Chairman which he accepted, Maureen seconded, PASSED by unanimous roll call vote.

Tom moved to nominate Maureen as Vice Chairman which she accepted, Carlos seconded, PASSED by unanimous roll call vote.

Keith moved to nominate Sherry as Clerk which she accepted, Carlos seconded, PASSED by unanimous roll call vote.

Mike Maresco, Town Administrator, Patrick Dello Russo, Treasurer/Collector, and Christine McCarthy, Town Accountant, were in attendance to discuss year end reserve fund transfers for the General and Enterprise Funds and to update Indirect Revenues. Mr. Maresco informed the Board that Town Meeting is scheduled for October 19th at the MHS gym at 7P.M.

Tom moved to approve as written, 18 Reserve Fund Transfers from the General and Enterprise Funds, totaling \$387,219.24, Don seconded, PASSED by unanimous roll call vote.

Meeting adjourned at 5:28 P.M. by unanimous roll call vote.

Next Meeting: Tuesday, September 15th on Zoom, Joint Hearing with the Selectmen (Warrants will be ready September 8th).

Respectfully Submitted,

Maria Hebert, Secretary