

**MINUTES – SELECTMEN’S MEETING  
MONDAY, JUNE 5, 2017 AT 7:00 P.M.  
MARSHFIELD TOWN HALL – SELECTMEN’S HEARING ROOM**

Present: Michael G. Bradley, Chairman; James J. Fitzgerald, Vice-Chair; Joseph E. Kelleher, Clerk; and Rocco J. Longo, Town Administrator

Mr. Bradley opened the meeting at 7:00 p.m. with the Pledge of Allegiance and announced that the meeting was being recorded by MCTV and local newspaper and media outlets.

Mr. Bradley commented that they would be starting with Action Items because their first appointment was not until 7:15 p.m.

Our Lady of Assumption – One Day Wine & Malt License (June 17, 2017) – Mr. Bradley read the application from Our Lady of Assumption for the One Day Wine & Malt License for their annual appreciation dinner for their volunteers and noted that they had their certificate of liability insurance. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the One Day Wine & Malt License for Our Lady of Assumption Church on June 17, 2017. The vote was unanimous.

North Star Pro Rodeo – Temporary Entertainment License (June 24 & 25, 2017) Mr. Bradley read the application from Michele North for the North Star Pro Rodeo at the Marshfield Fairgrounds. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the Temporary Entertainment Licenses for June 24, 2017 at the Marshfield Fairgrounds for the North Star Pro Rodeo. The vote was unanimous.

North Star Pro Rodeo – Application for Entertainment on Sunday – Mr. Bradley read the application for Entertainment on Sunday from North Star Pro Rodeo. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the Entertainment for Sunday on June 25, 2017 for North Star Pro Rodeo at the Marshfield Fairgrounds. The vote was unanimous.

Agricultural & Horticultural Society – Temporary Wine & Malt License (June 24 & 25, 2017) - Mr. Bradley read the application from Carleton Chandler of the Marshfield Agricultural & Horticultural Society for June 24, 2017 -10:00 a.m. – 9:00 p.m. and June 25, 2017 – 10:00 a.m. – 7:00 p.m. Mr. Bradley mentioned that they already had certificate of liability insurance on file. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the Temporary Wine & Malt License for the Marshfield Agricultural & Horticultural Society for June 24, 2017 -10:00 a.m. – 9:00 p.m. and June 25, 2017 – 10:00 a.m. – 7:00 p.m. at the Marshfield Fairgrounds. The vote was unanimous.

Applications for Temporary Day Common Victualler Licenses (June 24 & 25, 2017) – Mr. Bradley read the application from James Bertoni d.b.a. Surf Dogz for June 24 & 25, 2017 at the Marshfield Fairgrounds. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the Temporary Common Victualler License for James Bertoni for June 24 & 25, 2017. The vote was unanimous.

Mr. Bradley read the application for the Egypt Country Store at the Fairgrounds on June 24 & 25, 2017. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the Temporary Common Victualler License. The vote was unanimous.

Marshfield Education Foundation – Temporary Entertainment and Common Victualler Licenses (July 26 & 27, 2017) – Mr. Bradley read the application for Temporary Entertainment and Common Victualler Licenses from the Marshfield Education Foundation for Circus Smirkus to be held at the Marshfield Fairgrounds on July 26 & 27, 2017. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the Temporary Entertainment and Common Victualler Licenses from the Marshfield Education Foundation pending approval from the Board of Health and the Building Department. The vote was unanimous.

Family Crest Catering – One Day All Alcohol License (June 8, 2017) – Mr. Bradley read the letter and application for a One Day All Alcohol License on June 8, 2017 for the Marshfield Chamber of Commerce Citizen of the Year Event from 6:00 p.m. – 9:00 p.m. Mr. Bradley noted that they had their certificate of liability insurance. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the One Day All Alcohol License for Family Crest Catering. The vote was

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unanimous. Mr. Fitzgerald asked about the parking situation and Mr. Longo said he would get in touch with the Safety Officer.

Reappointment of Maureen Saunders to Old Colony Elder Services Board of Directors – Mr. Bradley read the letter from Carol Hamilton requesting reappointment of Maureen Saunders to the Old Colony Elder Services Board of Directors. Mr. Kelleher moved, seconded by Mr. Fitzgerald to reappoint Maureen Saunders to the Old Colony Elder Services Board of Directors. The vote was unanimous.

Council on Aging – Permission to Accept Donation – Mr. Bradley read the letter from Carol Hamilton with a note from Marcia Littlefield regarding a donation to the Council on Aging in the amount of \$5,000. Mr. Bradley thanked Ms. Littlefield. Mr. Kelleher moved, seconded by Mr. Fitzgerald to accept the very generous donation of \$5,000. The vote was unanimous.

Beach Hires – Mr. Bradley read the letter from Police Chief Tavares regarding the hiring of two new beach hires due to the resignations of two former hires. Mr. Kelleher moved, seconded by Mr. Fitzgerald to hire Kyleigh Timcoe and Benjamin McLarey. The vote was unanimous.

Rexhame Beach Community Association Summer Events – Mr. Bradley read the letter from Jack Cranitch, President of the Rexhame Beach Association regarding permission to hold their summer events. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the summer event for the Rexhame Beach Community Association contingent upon the approval of the Safety Officer. The vote was unanimous.

Annual Reappointments – Mr. Bradley read the list of following reappointments: Town Counsel – Robert W. Galvin; Veterans Agent - William Dodge; Deputy Veterans Agent – Carin Paulette and Animal Control Officer – Alyssa Ryan. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the above read reappointments. The vote was unanimous.

Town Administrator’s Report – Mr. Longo gave an oral report on the following:

- 1) Mr. Longo mentioned that he had attended a Manager’s Meeting last Wednesday through Friday where the guest speaker was Fred Wortner and that he appreciates the opportunity to interact with colleagues. Mr. Longo mentioned they discussed the ambulance bill which is a budget amendment and still alive in the house budget. Mr. Longo explained that insurance companies pay the payments to the patients instead of the ambulance companies and they would like to have the payments go directly to the ambulance companies. Mr. Longo said he would keep the Board apprised of the situation.
- 2) Mr. Longo also commented that the shade structure is just about complete at the Library Plaza park.
- 3) Mr. Longo mentioned that he Planning Board is filing for a Coastal Resiliency Grant to help keep dredge spoils on the beach. The Board asked if Mr. Longo could ask Mike DiMeo to help work on that.
- 4) Mr. Longo indicated that he has been working on the FY18 Town Meeting schedule.

Patrick Dello Russo- Update on Treasure/Collector’s Office – Mr. Dello Russo appeared before the Board and gave a brief synopsis of his past months in the Treasurer’s office. Mr. Dello Russo indicated that his office has collected over 50% of outstanding balances and implemented a new online collections system. Mr. Dello Russo also noted that Tax Titles had not been done in the past 3 years and his office has started foreclosure proceedings to collect on delinquent tax accounts. Mr. Dello Russo indicated that his office will be able to reconcile with the Town Accountant and this process will be complete before the audit in August. Mr. Dello Russo also explained his new banking system which will increase revenue for the Town and that the accounts are reconciled and ready for the audit in August. Mr. Dello Russo also mentioned the fact that the Town’s debt is in good standing. Mr. Dello Russo concluded his presentation with the following information: Mr. Dello Russo has brought in 1.2 million in uncollected back real

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estate taxes for the Town; he has taken control of the debt and developed a long term debt management plan; he has reorganized the office personnel and streamlined the work flow; he has brought in unreconciled accounts and they can now reconcile with the accountant quarterly; he has taken over a large portion of the billing and collecting operation from the DPW to help the Town to be able to set its tax rate.

The Board questioned Mr. Dello Russo about the bill collection process and Mr. Dello Russo indicated that he would be willing to work with residents in hardship circumstances. The Board then thanked Mr. Dello Russo for his hard work and accomplishments.

Karen O’Donnell – Conservation Restriction , 310 Furnace Street – Ms. Karen O’Donnell appeared before the Board. Ms. O’Donnell explained that she needed the Board’s signatures on the Conservation Restriction for 310 Furnace Street. Ms. O’Donnell indicated that the Town is required to have a Conservation Restriction in order to receive reimbursement for the Drinking Water Supply Grant. Ms. O’Donnell indicated that she had just been at the Board of Public Works meeting and they have signed the Restriction as they are conservators of the Conservation Restriction. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the Conservation Restriction at 310 Furnace Street. The vote was unanimous. Ms. O’Donnell then gave the Board copies to sign. Mr. Longo said he would send out an electronic copy of the map of restrictions.

Acceptance of Minutes – Mr. Kelleher moved, seconded by Mr. Fitzgerald to accept the minutes of May 15, 2017. The vote was unanimous.

Executive Session – Mr. Kelleher moved, seconded by Mr. Fitzgerald to go into Executive Session at 7:51 P.M. to conduct strategy sessions pursuant to Mass. Gen. L. c. 30A Sec. 21(a)(2) in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel including Marshfield Fire Chief and Treasurer/Collector and not to return to Open Session. The vote was unanimous. Roll call vote: Mr. Fitzgerald – aye, Mr. Bradley – aye, Mr. Kelleher – aye.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: letter from Patrick Dello Russo with list of accomplishments for his office, email and copy of conservation restriction for 310 Furnace Street from Karen O’Donnell, one day wine & malt application and copy of liquor liability certificate from Our Lady of Assumption, copies of entertainment and Sunday entertainment, common victualler, one day wine & malt applications for North Star Pro Rodeo, copy of entertainment and common victualler applications from Marshfield Education Foundation, letter and application for one day all alcohol license from Family Crest Catering with copy of liquor liability certificate, letter requesting reappointment of Maureen Saunders to Old Colony Elder Services Board of Directors from Carol Hamilton, letter from Carol Hamilton requesting acceptance of a \$5,000 gift from Marcia Littlefield with copy of note form Marcia Littlefield, letter from Chief Tavares regarding the hiring of two new beach hires, letter from Jack Cranitch and email from Lt. Sullivan regarding Rexhame Beach Association summer events, letter from Attorney Robert W. Galvin requesting reappointment as Town Counsel, letter from Veterans Agent –William Dodge requesting reappointment, letter from Deputy Veterans Agent – Carin Paulette requesting reappointment, letter from Animal Control Officer – Alyssa Ryan requesting reappointment and minutes of May 15, 2017.