

**MINUTES – SELECTMEN’S MEETING  
MONDAY, OCTOBER 22, 2018 AT 7:00 P.M.  
SENIOR CENTER , 230 WEBSTER STREET**

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

Mr. Fitzgerald opened the meeting at 7:00 p.m. with the Pledge of Allegiance. Mr. Fitzgerald announced that the Senior Center was built 15 years ago. Mr. Fitzgerald commented that he had been on the Board of Selectmen at the time they decided to build a new senior center and explained the process that was involved in getting this senior center built and that it was built on time and within budget. Mr. Fitzgerald then thanked Carol Hamilton and the members of the Council on Aging.

Town Administrator’s Report - Mr. Maresco gave an oral report on the following:

- October 10, 2018 - attended EOC Test Drill
- October 11, 2018 - held Fiscal Team Meeting regarding student accounts, Special Town Meeting, Free Cash, Indirect Costs, software, conference call with D.O.T. on Canal St. Bridge, met with Facilities regarding natural gas contract, roof replacement design for Town Hall, Green Communities Grant update with LED lighting at the Furnace Brook School, Martinson School, Central Fire Station, electrical charging stations, electrical vehicles, HVAC insulation completion on all Town Hall units, brush and tree removal at the Alamo
- October 12, 2018 – Special Town Meeting prep with Moderator, Town Counsel, Treasurer/Collector, meeting with Lisa Adams from MMA regarding housing, budget, Chapter 70 and economic development
- October 15, 2018 attended a dredging meeting at the Maritime Center with Consultant and Scituate team regarding the dredging at mouth of South River and attended a clerical union bargaining session
- October 16, 2018 attended a FEMA prep meeting with FOTH and DPW on winter storms, attended supervisory and clerical negotiation meeting
- October 17, 2018 attended a meeting with MIIA insurance to go over policies with Adriene, Jillayne and Laura
- October 18, 2018 attended an FY20 Budget meeting with Fire Department and Conservation
- October 22, 2018 attended a meeting with Bud Duksta regarding issues at Peter Igo Park and the cell service in the area and also attended a clerical union negotiation meeting

Dr. Jan Mutchler, UMass – Senior Center Planning Study - Ms. Carol Hamilton, Director of the Senior Center introduced Dr. Jan Mutchler and explained that a needs assessment was done in 2010 and that recently a new Planning Study was completed in 2018 with UMass in terms of what services residents would prefer and thanked the Boosters as they mostly funded the study. Ms. Hamilton then thanked Jan for working with the Council on Aging Board and staff and commented that they were very pleased. Ms. Hamilton indicated that the results focused on the following for the expansion of the Senior Center :1) types of programs, services, accessibility and design considerations, 2) strategic planning that matches up with what people want and need, 3) marketing and outreach to others in the community and 4) creating an age friendly and dementia friendly community. Ms. Mutchler indicated that she was very happy to be involved in this study and then proceeded to give a power point presentation on the Marshfield Council on Aging Planning Study. Ms. Mutchler then discussed the methods used in compiling the report which consisted of interviews, on-line surveys and paper surveys starting with people 50 years of age and older. Ms. Mutchler mentioned that by 2030 Marshfield will have 9,000 people aged 60 and older and they expect that the senior center will be heavily used. Ms. Mutchler indicated that the surveys suggested the following prioritizations: - prioritize exercise programs and other activities that promote health and wellness; life-long learning opportunities including educational programs, art program and other cultural activities; - socialization opportunities; - increased demand for services and support. Ms. Mutchler mentioned some of the challenges now at the senior center which include, delayed start times, scheduling and overcrowding as well as inadequate space for confidential conversations. Mr. Fitzgerald questioned the decrease in meals on wheels and onsite lunch that was shown on the chart and Ms. Mutchler said it was a growing trend and that people are more interested in drop-in cafes. Mr. Fitzgerald mentioned that when the senior center was built they had added a second floor to be utilized in the future and mentioned that the senior center is a priority and will require more use going forward. The Board thanked Ms. Mutchler and the members of the Council on Aging.

**MINUTES – SELECTMEN’S MEETING**  
**MONDAY, OCTOBER 22, 2018**  
**PAGE TWO**

Police Chief- Code Red Training and Update on Phase Two of 911 System - Chief Tavares explained that the Town recently had a horrific crime committed and people were notified by Code Red. The Chief indicated that there were some people who were not notified and that he is here tonight to explain Code Red which is administered by Plymouth County. The Chief explained that people can sign up on the internet through the Marshfield Police Department and people should notify the Department if they have an unlisted phone number, change of address and include their cell phone numbers as well. The Chief indicated that the Code Red calls would come from #s 866-419-5000 and 855-969-4636. The Chief also mentioned that if people do not have internet access they can call the Plymouth County Sheriff’s Department at 508 830-6200 and register on the phone. Mr. Fitzgerald mentioned that it is crucial for people to be informed especially after the last incident. Chief Tavares then discussed the Phase II 911 system. The Chief mentioned that instead of your 911 calls going to the state police initially, they will go directly to the Marshfield Police and that it is going to take a little time to be completed but eventually all calls will go to the Marshfield Police. The Chief explained that Phase II cuts out the middle man. The Board thanked the Chief for coming in and updating everyone on the information.

Vote to Accept and Sign Purchase & Sale Agreement – 2033 Ocean Street - Mr. Maresco explained that he has the Purchase and Sale Agreement for 2033 Ocean Street which will include 8 units of housing for veterans. Mr. Maresco explained that the building was going to be restored by Neighborworks and that they went before the Historical Commission who approved the restoration. Mr. Maresco also noted that the Historical Commission will have an area within the building as well. Mr. Maresco mentioned that they hope to start construction in late winter or early spring and have the project completed by March of 2020. Mr. Fitzgerald moved, seconded by Mr. Kelleher to accept the Purchase & Sale Agreement for 2033 Ocean Street. The vote was unanimous.

Appointment of Capital Project Building Committee - Mr. Fitzgerald explained that they have list of capital projects that need funding such as the seawalls, DPW Barn, the Police Station and the Council on Aging expansion and would like to have a committee to assist with the priorities. Mr. Fitzgerald indicated that they currently have 5 applicants and the committee will consist of 7 members. Mr. Fitzgerald mentioned the following candidates: James Banda, contractor; Gregg Ettridge, senior project manager for the Massachusetts Port Authority; Tim Withers, Financial Consultant; Mark MacDonald, Funeral Director and member of the Board of Health and John Viola who works for a large construction company. Mr. Kelleher noted that he was excited that they have 5 out of 7 and asked if there is anyone else was interested, they should send an application to the Selectmen’s office. Ms. Sheila Gagnon of the Council on Aging said she would like to see a woman appointed to the Committee. Mr. Fitzgerald moved, seconded by Mr. Kelleher to appoint Mr. James Banda, Mr. Greg Ettridge, Mr. Tim Withers, Mr. Mark MacDonald and Mr. John Viola to the Capital Project Building Committee. The vote was unanimous.

Acceptance of Minutes – Mr. Fitzgerald moved, seconded by Mr. Kelleher to approve the minutes of October 9, 2018. The vote was unanimous.

Executive Session (at Town Hall) – Mr. Maresco noted that the Executive Session was cancelled for this evening.

Mr. Fitzgerald moved, seconded by Mr. Kelleher to adjourn the meeting at 8:01 p.m. The vote was unanimous.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: copy of Marshfield Council on Aging Planning Study dated July 2018; copy of P&S Agreement for 2033 Ocean Street; copy of application, letter and resume from James Banda; copy of letter and resume from Greg Ettridge; copy of letter and resume from Tim Withers; copy of application from Mark MacDonald and copy of email from John Viola all for the Capital Project Building Committee and copy of Minutes of October 9, 2018.