

**MINUTES – SELECTMEN’S MEETING
MONDAY, MARCH 11, 2019 AT 7:00 P.M.
MARSHFIELD TOWN HALL – SELECTMEN’S HEARING ROOM**

Present: James J. Fitzgerald, Chairman, Joseph J. Kelleher, Michael G. Bradley Clerk and Michael A. Maresco, Town Administrator

Mr. Fitzgerald opened the meeting at 7:02 p.m. with the Pledge of Allegiance and announced that the meeting was being recorded by MCTV.

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

- February 26 – met with Scituate Chair regarding easement for Veterans Park
- February 26 – continued meeting with bylaw employees, Cyndee Marcoux and Jim Folkard
- February 27 – met with Bill Sullivan of Cook and Company regarding police and fire insurance which is in excellent shape
- February 27 – met with John Clifford on labor issues
- February 27 - met with John Goode of Sheet Metal workers union regarding a project in town and whether or not the Town was aware of the new laws
- February 28 – met with Treasurer/Collector regarding warrants
- February 28 – met with Bill Grafton on trails and other issues
- March 4 - attended an Advisory Board meeting on warrant articles
- March 5 – signed contract with Engie for a much better rate than Great Western
- March 6 – met with Cyndee, Wally and Police Chief regarding a patron at the Library causing trouble
- March 6 – met with Craig Jamieson and Treasurer to go over the Recreation Budget
- March 6 – conference call on Heat Smart Program
- March 6 – met with Don Gibson and Patrick to go over warrant
- March 7 – met with Jim Boudreau, Town Administrator from Scituate and Pete Morin, Town Manager from Norwell regarding CR’s
- March 7 – met with Bill Grafton and Mike DiMeo regarding South River dredge
- March 7 – met with Bob Marzelli, Town Counsel and Jonathan from MCTV regarding MCTV funding
- March 7 – held weekly meeting with Fred Russell regarding repairs at Alamo, Hills Fire House floor, Town Hall elevator, Town Hall roof, Alamo roof leak, aqua barriers, library roof leaks
- March 8 – met with Mike Snowdale of Stellwagen regarding food truck issues
- March 11 – attended Mayflower Health insurance meeting FY20 rates are only going up 1.5%
- March 11 – met with School Superintendent, Tom Miller and Patrick regarding student accounts

Fairview Inn and Restaurant – Change of Manager – Mr. Clancy and Tina Carr appeared before the Board. Mr. Fitzgerald opened the hearing and read the letter sent to Mr. Clancy regarding tonight’s hearing. Mr. Fitzgerald asked Tina Carr about her plans to be manager at the Fairview as she is currently the manager at Grill 139. Ms. Carr explained that she is in the process of planning to take over the Fairview and in the meantime she has put help in place to replace her at Grill 139. Mr. Fitzgerald indicated that she is currently the listed manager at Grill 139 and the Board does not usually approve a manager at two different locations and was not sure that they could do so. Ms. Carr indicated that they were not sure yet what their plans at Grill 139 would be and she was going to speak to her attorney tomorrow. Ms. Carr did mention that Grill 139 could change its hours and just serve lunch and not dinner, she wasn’t sure. Town Counsel called Mr. Maresco and Mr. Maresco indicated to the Board that they could appoint Ms. Carr Manager of the Fairview for 30 days and that they would have to come back in for a change of manager at Grill 139. Mr. Fitzgerald moved, seconded by Mr. Kelleher to appoint Tina Carr as the liquor license manager for the Fairview Inn and Restaurant for 30 days and within that time have someone apply for change of manager at Grill 139. The vote was unanimous.

Patrick Dello Russo – Payroll and Benefit Process and Procedures - Mr. Dello Russo indicated that there had been a breakdown in controls and they had to address the situation and the problem has been resolved and now he has a new system in place to address payroll fraud. Mr. Dello Russo read through the new process for payroll. The Board thanked Mr. Dello Russo for his new procedures.

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Vote to Declare Equipment/Furniture as Surplus for Auction and Destruction - Mr. Fitzgerald read through the items listed for auction as well as destruction. Mr. Fitzgerald moved, seconded by Mr. Kelleher to declare equipment and furniture as surplus for auction as well as furniture for destruction. The vote was unanimous.

Host Community Agreement with VRT Corp. Mr. Maresco explained that the Board had asked him to get information on other communities and what they charge for billboards. Mr. Maresco read through the list. Mr. Fitzgerald moved, seconded by Mr. Kelleher to approve the Host Agreement with VRT Corp. for \$25,000 each year. The vote was unanimous.

Cobb Investments Inc. – Application for Annual Common Victualler License - Mr. Fitzgerald indicated the Board had a resume from Mr. Cobb and that he has been approved by the Board of Health as well as the Treasurer. Mr. Fitzgerald moved, seconded by Mr. Kelleher to approve the Common Victualler License for Cobb Investments - Riva Pizzeria. The vote was unanimous.

Council on Aging – Permission to Accept Donation - Mr. Fitzgerald read the letter from Carol Hamilton, Director for the Council on Aging regarding a donation of \$1,000 from the Flaherty family. Mr. Fitzgerald thanked the family for their generous donation. Mr. Fitzgerald moved, seconded by Mr. Kelleher to accept the donation from the Flaherty family. The vote was unanimous.

Request for Conditional Offer of Employment – Mr. Fitzgerald read the letter from Chief Tavares regarding the conditional offer to Adam Schmid. Mr. Fitzgerald moved, seconded by Kelleher to approve of Mr. Adam Schmid as a permanent intermittent police officer for the Marshfield Police Department. The vote was unanimous.

Vote on STM Articles 11 & 12 – Mr. Fitzgerald read articles 11 & 12 from the Special Town Meeting warrant. Mr. Maresco explained that article 11 was the debt reserve fund created the year before and that unions were very close to settling for article 12. Mr. Fitzgerald moved, seconded by Mr. Kelleher to support Articles 11 & 12. The vote was unanimous.

Approval of Temporary Peddler Applications for Stellwagen Brewery - Mr. Fitzgerald indicated that Mr. Maresco had mentioned before that he had met with Mr. Snowdale regarding the temporary food trucks. Mr. Fitzgerald read the following list of food trucks scheduled to be at Stellwagen Brewery in the coming weeks: Oath Pizza, Mangia Food Truck, Brato, Jaju Periogi and Donde Thiago. Mr. Fitzgerald moved, seconded by Mr. Kelleher to approve the list of temporary peddler’s licenses contingent upon receiving the application and fee as well as Board of Health approval. The vote was unanimous.

Approval of Minutes - Mr. Fitzgerald moved, seconded by Mr. Kelleher to approve the minutes of February 25, 2019. The vote was unanimous.

Mr. Maresco noted that the Town has recently sold an old ambulance and two trucks at auction. Mr. Dello Russo indicated that items are listed on the website.

Executive Session – Mr. Fitzgerald moved, seconded by Mr. Kelleher at 7:43 p.m. to go into Executive Session for the purpose of contract negotiations with nonunion personnel and not to reconvene into open session. The vote was unanimous. Roll call vote: Mr. Kelleher – aye, Mr. Fitzgerald – aye, Mr. Bradley – aye.

Respectfully submitted,
Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: Application for change of manager at the Fairview with all pertinent documents, copy of payroll and benefit process and procedures from Patrick Dello Russo, emails and pictures regarding information on surplus equipment furniture, copy of Host Community Agreement with VRT Corp as well as information on other town’s agreements, email with resume and common victualler application from Cobb Investments Inc. as well as emails from Board of Health and Treasurer, copy of letter from Council on Aging regarding donation, letters from Police Chief regarding conditional offer of employment, copy of articles 11 and 12 from the Special Town Meeting warrant, copy of email with list of temporary food trucks at Stellwagen and copy of February 25, 2019 minutes.

