

MINUTES- SELECTMEN'S MEETING
MONDAY, FEBRUARY 26, 2018
MARSHFIELD TOWN HALL – SELECTMEN'S HEARING ROOM

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

Mr. Bradley opened the meeting at 7:00 p.m. with the Pledge of Allegiance. The meeting was recorded by MCTV and local news outlets.

Chief Tavares- Promotion of Officer Michael Gonsalves - Mr. Bradley read the letter from Chief Tavares requesting the appointment of one Police Sergeant. Chief Tavares and Michael Gonsalves appeared before the Board. Chief Tavares then proceeded to read from his letter of recommendation to the Board of Selectmen. Chief Tavares noted Officer Gonsalves' education, and experience with the Department. Chief Tavares also mentioned the various accomplishments and certifications that Officer Gonsalves has achieved during his police career. Chief Tavares concluded his recommendation noting that Officer Gonsalves would be a beneficial addition to the leadership of the Police Department and that he highly recommends Officer Gonsalves. The Board all agreed that Officer Gonsalves showed great character and leadership. Mr. Kelleher moved, seconded by Mr. Fitzgerald to appoint officer Michael Gonsalves as Police Sergeant as of March 9, 2018. The vote was unanimous.

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

- 1) February 13, 2018, attended Seaport Economic Council Meeting with the Harbormaster. Mr. Maresco noted that the next meeting would be held here in August.
- 2) February 13, 2018 attended the Capital Budget Committee Meeting with Patrick Dello Russo.
- 3) February 14, 2018, met with the new Town Moderator, Don Gibson regarding the Special Town Meeting Warrant and the Annual Town Meeting warrant.
- 4) February 15, 2018, attended a Dirt Committee Meeting regarding developments such as the Plymouth & Brockton bus parking lots possibly being hard topped.
- 5) February 20, 2018, held a Dept. Head Meeting and also met with Capital Budget Committee again.
- 6) February 21, 2018, Patrick Dello Russo held a payroll meeting with the Kronos Company.
- 7) February 21, 2018, met with Greg Guimond on the Hazard Mitigation Plan.
- 8) February 22, 2018, held a meeting with MIIA and went out to visit the Daniel Webster Estate and Winslow House.
- 9) February 22, 2018 – held a DPW Water Shut-off meeting with members of DPW and Patrick Dello Russo.
- 10) February 23, 2018 – Held a Green Communities Grant Meeting.

Harbor Fire Bar & Grill – Transfer of Liquor, Common Victualler and Entertainment Licenses – Mr. Bradley opened the hearing. Attorney Walter Sullivan and Mike Connolly appeared before the Board. Attorney Sullivan indicated that they were here this evening to apply for the transfer of the alcohol license to Beverage Green Harbor, LLC at 239 Dyke Road and that the hours of operation would be 11:00 a.m. – 12:00 a.m. daily and that there would be some entertainment. Attorney Sullivan indicated that Mike Connolly would be TIPS certified. Attorney Sullivan expressed the opinion that Mr. Connolly is well aware of the responsibilities.

Mr. Bradley asked Mr. Connolly if there was anything that he would like to add. Mr. Connolly mentioned the importance of having the restaurant running at this location for the members at the marina. Mr. Fitzgerald noted that Mr. Connolly has never operated a restaurant before. Mr. Connolly indicated that it was true, that he has just been the landlord for a restaurant. Mr. Fitzgerald expressed his concern to Mr. Connolly with regard to the fact that he will have to be on the premises for more than just 40 hours per week and wanted to know if Mr. Connolly realized the responsibility of having a liquor license. Mr. Fitzgerald mentioned that TIPS training is critical and that he will have to make sure that the staff knows what they are doing as well in order to make the restaurant successful. Mr. Kelleher asked how many hours he thought he could put into the restaurant and Mr. Connolly indicated that he has to be at the marina all the time as he is second in command so he expects to be there more than 40 hours. Mr. Bradley said he hopes Mr. Connolly will be there as much as he says he will be. Mr. Kelleher moved,

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seconded by Mr. Fitzgerald to approve the transfer of the all alcohol liquor license from Boston Bayou Marsh, LLC, d.b.a. Harbor Fire Bar & Grill to Beverage Green Harbor, LLC, d.b.a. Compass Rose, Michael S. Connolly, Manager. The vote was unanimous. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the Common Victualler license for Beverage Green, LLC d.b.a. Compass Rose. The vote was unanimous. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the Entertainment License for Beverage Green, LLC, d.b.a. Compass Rose. The vote was unanimous. The Board wished Mr. Connolly good luck.

Permission to Hold Prader Willi Walk on May 20, 2018- Mr. Bradley mentioned that the Safety Officer and Harbormaster have no issues with this event. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the second Prader Willi Walk on Sunday, May 20, 2018 at the Harbor Park. The vote was unanimous. Mr. Bradley mentioned that he would like to see a map for the walk.

North River Arts Society – One Day Wine & Malt License (April 14, 2018) – Mr. Bradley read from the application for the North River Arts Society and mentioned that they attached a copy of their liquor liability insurance. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the One Day Wine & Malt License for the North River Arts Society for April 14, 2018 from 7:00 p.m. – 10:00 p.m. The vote was unanimous.

Water Shut-Off Announcement – Patrick Dello Russo, Treasurer/Collector appeared before the Board to discuss the new water shut off procedure. Mr. Dello Russo explained the schedule and mentioned that they would be starting with two Precincts on March 1, 2018 with 14 days after notice for payment to be due. Mr. Dello Russo indicated that people with hardships can work out payment plans which will be confidential. Mr. Fitzgerald mentioned that if residents don't pay their water bill then they are stealing from the town and this is an Enterprise Fund. Mr. Dello Russo mentioned the fact that people have 14 days to make a deal. Mr. Bradley noted that anyone who is experiencing difficulties can contact the Treasurer/Collector.

Hubbard's Cupboard – Change of Ownership Hearing – Mr. Bradley opened the hearing. Attorney Martin Winstead appeared before the Board with Chetan Patel owner of Hubbard's Cupboard. Attorney Winstead indicated that they would like to apply for a change of ownership from Ari & Ryan, LLC, d.b.a. Hubbard's Cupboard, Chetan Patel, Manager to J&C, LLC, d.b.a. Hubbard's Cupboard, Chetan Patel, Manager. Attorney Winstead indicated that presently Mr. Patel owns 100% and this would change to 50% ownership with his partner, Jay Gandhi. Mr. Bradley asked Mr. Gandhi about his qualifications and Mr. Gandhi indicated that he had previously worked at Walgreens and is currently employed by Rockland Trust and that he also works at Hubbard's Cupboard. Mr. Patel indicated that he wants the back-up help at the store. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the transfer of ownership from Ari & Ryan LLC to J&C, LLC d.b.a. Hubbard's Cupboard. The vote was unanimous.

Patrick Dello Russo – Adoption of OPEB Policy - Mr. Dello Russo explained that 25% of the local meals tax will be used to fund the OPEB liability and that this is the only way that the Town can reach the AAA bond rating. Mr. Dello Russo commented that they are making a substantial effort towards funding the liability. Mr. Dello Russo explained that they use 25% of the sales tax or no amount greater than \$100,000. Mr. Dello Russo also mentioned that this is a requirement with Moody's etc. and helps to give us bond rates and shows fiscal responsibility. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the OPEB Policy as submitted. The vote was unanimous.

Acceptance of Minutes – The Board did not accept the minutes as there were not enough signatures.

Executive Session – Mr. Kelleher moved, seconded by Mr. Fitzgerald to go into Executive Session at 7:42 p.m. to consider the purchase, exchange, lease or value of real property and that an open session may have a detrimental effect on the negotiating position of the body and not to return to Open Session. The vote was unanimous. Roll call vote: Mr. Fitzgerald, aye, Mr. Bradley, - aye, Mr. Kelleher, - aye.

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Mr. Bradley moved, seconded by Mr. Fitzgerald to adjourn the open session of the meeting at 7:42 p.m. The vote was unanimous.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: Letters from Chief Tavares regarding the appointment of Michael Gonsalves as police sergeant, the Board also had copies of commendations and credentials for Michael Gonsalves, application and supporting documents regarding transfer of Harbor Fire Bar & Grill to Compass Rose, application for transfer of ownership for Hubbard's Cupboard with supporting documents, copy of OPEB Policy from Patrick Dello Russo, email requesting Prader Willi Syndrome with recommendations/comments from Harbormaster and Safety Officer, application for One Day Wine & Malt License from North River Arts Society with copy of liquor liability certificate, copy of Water Shut Off Announcement from Patrick Dello Russo and copy of minutes of February 12, 2018 which were not signed off.