

**MINUTES – SELECTMEN’S MEETING
MONDAY, JULY 30, 2018 AT 7:00 P.M.
15 LIBRARY PLAZA
LIBRARY PLAZA PROGRAM ROOM**

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 and noted that this room here at the Library was one of the nicest accomplishments by the Town. Mr. Fitzgerald then read off the three appointments this evening and explained that MCTV is having sound issues with the broadcast this evening so that this meeting may not be able to go out live.

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

- July 17 - held a department head meeting and talked about the card swipers for doors, put in a baby changing table in the handicapped bathroom on the first floor of Town Hall as well as nursing room, cleaning up of Town Hall and employee recognition.
- July 18 – met with Housing Authority representative Diane Rogers regarding housing issues and met with Kevin Cantwell and Marcy on position change.
- July 19 – held meeting with VRT regarding billboard issue also had a meeting with ambulance billing company, Coastal Billing Company, regarding billing, bad debt, coding on bills and better communication.
- July 20 – held meeting with Terry, Doreen, Patrick and Danielle regarding insurance audit. Also had a meeting with the Fred Dorr regarding wave devices and a possible presentation for the Town government at the Library. Met with the Harbormaster regarding the ribbon cutting ceremony at the Maritime Center and the Seaport Meeting for August 14, 2018.
- July 21 – attended Green Communities Grant Announcement at the Winthrop Senior Center and Marshfield is receiving a \$200,000 grant with \$53,946 for LED lighting at Furnace Brook Middle School, \$64,661 for LED lighting at the Martinson Elementary School, \$28,727 for mechanical insulation at the Martinson School, \$57,592 for LED lighting at central Fire Station, \$20,000 for electric town vehicle acquisitions, \$20,000 for electric vehicle charging stations, \$5,074 for Town Administrative costs.
- July 23-26 – attended meetings in Phoenix Arizona with Global Water and Fathom. Fathom is the company that provides meter replacement software, billing help desk and leak detections etc.
- July 27- met with Fred Russell for an update on ongoing projects such as Apple Cleaning contract, awning for Town Hall, HVAC, library roof flashing, Town Hall roof, lights for Alamo and HP strikers at Town Hall
- July 30 – called into WATD, working with Town Counsel on the GATRA contract and had meeting with HR Manager on training issues and OSHA training.

Application for Entertainment License – Marshfield Fair - Mr. Fitzgerald read the application for entertainment for the Marshfield Fair for August 17th through the August 26. Mr. Bradley moved, seconded by Mr. Kelleher to approve the Entertainment License for the Marshfield Fair from August 17, 2018 through August 26, 2018 from 10:00 a.m. to 10:00 p.m. pending approval of public safety. The vote was unanimous.

Application for Entertainment on Sundays – Marshfield Fair – Mr. Fitzgerald read the application for entertainment on Sundays for the Marshfield Fair for August 19th and August 26th 2018. Mr. Bradley moved, seconded by Mr. Kelleher to grant Sunday Entertainment License for the Marshfield Fair pending approval of public safety. The vote was unanimous.

Application for Wine & Malt License Marshfield Fair – Mr. Fitzgerald read the application for the Wine & Malt License for the Marshfield Fair. Mr. Bradley moved, seconded by Mr. Kelleher to approve the Wine & Malt license for the Marshfield Fair pending public safety approval. The vote was unanimous.

Application for All Alcohol License for South Shore Country Festival – Mr. Fitzgerald read the application for all alcohol for the South Shore Country Festival. Mr. Bradley moved, seconded by Mr. Kelleher to approve the all alcohol license for the Marshfield Fair pending public safety approval. The vote was unanimous.

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Application for All Alcohol License for South Shore Irish Festival - Mr. Fitzgerald read the application for all alcohol for the South Shore Irish Festival. Mr. Bradley moved, seconded by Mr. Kelleher to approve the all alcohol license for the Marshfield Fair pending public safety approval. The vote was unanimous.

Applications for Common Victualler Licenses for the Marshfield Fair – Mr. Fitzgerald read off the following names of vendors who have applied for common victualler licenses thus far for the Marshfield Fair: Duxbury Lions Club; Daniel Webster Lodge; Paul Buchino – Footlongs (x2); Aahh Roma, LLC; Marge Galletta, Plymouth Party Company. Mr. Bradley moved, the above read common victualler applications and any other applications that come forward pending Board of Health and safety approval. The vote was unanimous.

Pole Hearing – Stratton Avenue – Mr. Russ Robinson of Verizon appeared before the Board. Mr. Robinson explained that the pole hearing was necessary for upgrades and that they plan to place one pole with an anchor on Stratton Avenue. Mr. Fitzgerald noted that the application has been signed off by Shawn Patterson of the Highway Department and Tom Reynolds, DPW Superintendent. Mr. Fitzgerald asked if there were any abutters with questions and there were none. Mr. Bradley moved, seconded by Mr. Kelleher to grant permission to Verizon to place one pole with an anchor on the westerly side of Stratton Avenue. The vote was unanimous.

Board/Committee Reappointments – Mr. Fitzgerald read the names of the following who wish to be reappointed to three year terms expiring on June 30, 2021: Dean Scribner, Capital Budget Committee; Darby Cardillo, Cultural Council and Laura Parry, Cultural Council. Mr. Bradley moved, seconded by Mr. Kelleher the above read names to be reappointed. The vote was unanimous.

Vote to Allow the Police 5 Additional Candidates for Hiring as Permanent Intermittent Officers - Mr. Fitzgerald read the letter from Chief Tavares requesting 5 additional candidates. Mr. Bradley moved, seconded by Mr. Kelleher to approve the addition of 5 permanent intermittent officers to the Police Department. The vote was unanimous.

Joint Meeting with Board of Public Works to Fill Vacancy - Mr. Vallier and Mr. Cusick of the Board of Public Works appeared before the Board of Selectmen. Mr. Fitzgerald explained that both boards will vote tonight to fill the vacancy on the Board of Public Works until the next annual election in the spring due to the resignation of Steve Robbins. Mr. Vallier moved, seconded by Mr. Cusick to open the meeting of the Board of Public Works. The vote was 2-0. Mr. Vallier thanked the Selectmen for having them this evening and mentioned that they have had 3 inquiries, 2 of which were former members and one was the former superintendent. Mr. Vallier explained that of the former members, one of them had just run again as a DPW Board member but lost by an extremely small amount of votes. Mr. Vallier said that his recommendation would be to appoint Steve Hocking to the Board of Public Works. Mr. Cusick stated that he looked at all the individuals and Bob Shaughnessy and Steve Hocking both worked really hard while on the Board but that he was recommending Dave Carriere the former Superintendent as he attends most meetings and is involved. Mr. Fitzgerald stated that he was going to go by the last person to run for the Board of Public Works and that it was a very narrow race. Mr. Fitzgerald commented that he applauds both Bob and Dave but his vote would be for Steve Hocking. Mr. Kelleher mentioned that all 3 were good candidates but his vote would go to Steve Hocking as he showed interest before the position opened up. Mr. Bradley stated that he would vote for Steve Hocking as well because he had shown the most recent interest. Mr. Bradley moved, seconded by Mr. Kelleher to appoint Steve Hocking to the Board of Public Works as there are 4 votes for Steve and one for Dave Carriere. The vote was 4 in favor of appointing Mr. Hocking. Mr. Cusick voted for Mr. Carriere. Mr. Vallier moved, seconded by Mr. Cusick that the Board of Public Works adjourns their meeting of July 30, 2018. The vote was 2-0.

Acceptance of Minutes – Mr. Bradley moved, seconded by Mr. Kelleher to approve the minutes of July 2, 2018 and July 16, 2018. The vote was unanimous.

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Michael Maresco/Patrick DelloRusso – 3 Year Strategic Plan for Operating Budget and Capital Projects Funded through Debt Exclusion - Mr. Maresco read through his power point presentation of the 3 year strategic plan with capital improvements. Mr. Maresco stated that he would be presenting the Board of Selectmen with a 3 year strategic spending plan with capital improvements, explaining the Town’s Debt Service Budgets, how borrowing impacts fixed costs in the operating budgets, the impact a debt exclusion would have on a single family home and the proposed debt exclusion items. Mr. Maresco noted that the DPW Barn needs to be replaced and showed various pictures of disrepair and mentioned the cost of \$20 million. Mr. Maresco also mentioned the Police station would also cost about \$20 million and stated that it doesn’t meet current needs. Mr. Maresco indicated that it is lacking modern security, is not ADA

compliant, cells are in violation of suicide guidelines and don't meet codes and various other expansion needs as well as electrical needs. Mr. Maresco also noted that the COA expansion to the second floor which is needed due to the increased senior citizen population, would cost about \$6.5 million. Mr. Maresco then mentioned the costs for the seawalls at \$4 million, school buildings at \$20 million and town buildings at 3.5 million. Mr. DelloRusso then explained how the Town currently has a bond rating of AA+ and mentioned that he thought the Board should consider this, otherwise costs are going to increase. Mr. Fitzgerald mentioned that the Town has not done a good job of taking care of its buildings and this issue is not going away. Mr. Fitzgerald explained the only way to deal with this is through a debt exclusion. Mr. Fitzgerald also indicated that they still have to do some research regarding how much people want to spend and create a building committee. Mr. Fitzgerald suggested that it should be the same type of committee as the school building committee. Mr. Kelleher indicated that it is obvious that something has to be done as the police station is outdated and the DPW Barn is absolutely deplorable. Mr. Bradley also mentioned that it was obvious that there are a lot of problems. Mr. Vallier suggested having someone from DPW and someone from the police department on the committee. Mr. Fitzgerald indicated that there should be liaisons on the committee. Mr. Last of the Capital Budget questioned how the buildings would be maintained in the future. Amy Brugnoli of the Board of Assessors questioned the amounts for each project and Mr. Fitzgerald explained that they have a book with the costs from a study of the Town Buildings that was done over a year ago. Keith Polansky of the Advisory Board mentioned that he thought they should put a budget together and the joint hearing for the Special Town Meeting in October is going to be September 18, 2018. Mr. Fitzgerald mentioned that they should address these issues intelligently. Mr. Bradley moved, seconded by Mr. Kelleher to set-up a building committee with members to be determined. The vote was unanimous.

Mr. Bradley moved, seconded by Mr. Kelleher to adjourn the meeting at 8:14 p.m. The vote was unanimous.

There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: copies of pole hearing documents from Verizon, copy of letter from the Board of Public Works, letter from Stephen Hocking, email from Robert Shaughnessy and letter from Dave Carrier requesting to be appointed to fill the vacancy in the Board of Public Works, copy of Town of Marshfield Strategic Budget/Capital Plan presentation, copy of application from the Marshfield Agricultural & Horticultural Society for entertainment at the Marshfield Fair, copy of Sunday entertainment license from Fiesta Shows, copy of wine & malt application from Marshfield Agricultural and Horticultural Society for the Marshfield Fair, copy of wine & malt application from Marshfield Agricultural and Horticultural Society for the South Shore Country Festival, copy of wine & malt application from Marshfield Agricultural and Horticultural Society for the South Shore Irish Festival, copy of list of applicants for common victualler licenses for the Marshfield Fair, copy of list of reappointments to Capital Budget Committee and Cultural Council, copy of email from Chief Tavares requesting 5 additional Permanent Intermittent Officers and copies of minutes from July 2, 2018 and July 16, 2018.