

## **MINUTES – SELECTMEN’S MEETING**

**Monday, February 12, 2018**

**Town Hall, Selectmen’s Hearing Room**

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

Mike Bradley opened the meeting at 7:00 p.m. and announced that the meeting is being recorded.

Executive Session – Mr. Bradley moved, seconded by Mr. Fitzgerald, to go into Executive Session for the purpose of considering the purchase of real estate that if discussed in open session may have a detrimental effect on the negotiating position of the Town, and then return to open session. The vote was unanimous. Roll call vote: Mr. Fitzgerald – aye; Mr. Bradley – aye; Mr. Kelleher – aye.

Mr. Bradley moved, seconded by Mr. Fitzgerald, to close the executive session at 8:00 p.m. and return to open session. The vote was unanimous. Roll call vote: Mr. Fitzgerald – aye; Mr. Bradley – aye; Mr. Kelleher – aye.

Mike Bradley left the meeting at 8:00 p.m.

Harbor Fire Bar & Grill – Liquor License Violation Hearing – After a brief discussion Jim Fitzgerald moved, seconded by Joseph Kelleher, to close this violation hearing since an application for a transfer of the license has been received. The vote was 2:0.

Conservation Commission – Permission to Accept Gift – Jim Fitzgerald read the email from Bill Grafton requesting permission to accept the donation of a well, pump and storage tank located on the Mounce Meadows property from Marta and Doug MacFarland. Jim Fitzgerald moved, seconded by Joe Kelleher, to accept this donation. The vote was 2:0.

Shinetti’s Grill – Request to Add Location to Peddler’s License – Jim Fitzgerald said that Robert Shine is requesting that the youth baseball fields on Webster Street be added to the allowed locations on his peddler’s license. Mr. Fitzgerald noted that Marshfield Youth Baseball and the Recreation Department support this request. Jim Fitzgerald moved, seconded by Joe Kelleher, to add this location as requested. The vote was 2:0.

Best Buddies Challenge – Jim Fitzgerald read the letter from Paul Curley requesting permission to route the Best Buddies Challenge bike ride through the Town of Marshfield on Saturday, June 2, 2018. Jim Fitzgerald moved, seconded by Joe Kelleher, to approve this request contingent on a positive recommendation from the Safety Officer. The vote was 2:0.

The Jetty – Request for Temporary Extension of Licensed Premise – Jim Fitzgerald read the letter from Richard Vaughan requesting permission to serve alcohol and have entertainment in a barricaded portion of his parking lot on Saturday, March 17, 2018 from 8:00 a.m. until 7:00 p.m. Mr. Fitzgerald noted that this is an annual request and that the Board has received positive recommendations from Police and Fire. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant a temporary extension of the entertainment license as requested. The vote was 2:0. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant a temporary extension of the liquor license as requested. The vote was 2:0.

Acceptance of Minutes – Jim Fitzgerald moved, seconded by Joe Kelleher, to accept the minutes of January 22, 2018 and January 29, 2018. The vote was 2:0.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows:

- February 1: Attended South Shore Chamber of Commerce luncheon with Lt. Governor Karyn Polito
- February 6: Held a fiscal team meeting
- February 6: Attended a presentation by Pro Alliance payroll company, will be meeting with one more company before making a decision
- February 7: Attended Mayflower Municipal Healthcare meeting, will have the rates in a few weeks

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- February 8: Met with the new Facilities Manager regarding budgetary issues
- February 9: Met with the Town Administrator and Police Chief from Pembroke regarding a truck ban on Old Ocean Street and Elm Street, will come before the Board at a future meeting with more information on this. Jim Fitzgerald said that his concern is how Marshfield businesses will be affected by the proposed truck ban.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: notice regarding Harbor Fire Bar & Grill liquor license violation hearing; email from Bill Grafton regarding donation of well and pump; copy of Shinetti’s Grill peddlers license and emails from MYBL and Recreation Department regarding additional location; letter and accompanying documentation from Paul Curley regarding Best Buddies Challenge and recommendation from fire department; letter and accompanying documentation from Richard Vaughan regarding temporary extension of licensed premise and recommendations from police and fire departments.*