

**MINUTES – SELECTMEN’S MEETING
MONDAY, APRIL 2, 2018 AT 7:00 P.M.
MARSHFIELD TOWN HALL – SELECTMEN’S MEETING ROOM**

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

Mr. Fitzgerald opened the meeting at 7:00 p.m. and announced that Mr. Bradley would be absent this evening. Mr. Fitzgerald then led the Pledge of Allegiance and announced that the meeting was being recorded by MCTV and other media outlets.

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

- Mr. Maresco said he had a meeting with Christine Player of CLE regarding seawall construction and her company will do all the paperwork required for the state and feds.

Mr. Fitzgerald indicated that they had attended a meeting with MEMA and FEMA and this was the result of the meeting as there is a huge amount of paperwork involved. Mr. Maresco also stated that the government is very particular and the Town does have a lot of damages from the storms in January and March. Mr. Fitzgerald noted that he is happy that they have someone who has the experience to do the work.

- Mr. Maresco mentioned that he met with Labor Counsel to finalize the fire and police collective bargaining agreements before the STM and ATM meetings.
- Mr. Maresco said that he had met with Janice Malouf of the Marshfield Drug Task Force Committee and that she would like the Drug Task Force Committee to merge with Marshfield FACTS.
- Mr. Maresco mentioned that he had a security meeting with Lenny LaForest regarding events at the Fair and that the former Police Chief would be consulting on security at the Fairgrounds.
- Mr. Maresco also mentioned that he met with Fred Russell, Facilities Manager who is reviewing the YWCA property for any issues it may have.
- Mr. Maresco stated that he met with the appraiser for the property and that the appraisal should be completed by the next CPC meeting on April 11th.
- Mr. Maresco noted that he had attended an active shooter training run by a local FBI agent. Mr. Maresco indicated that there would be future trainings.
- Mr. Maresco said that he had attended a meeting with Bill Grafton, veterans and representatives from the DPW regarding dredging the veterans park lagoon, dam and fish ladder.
- Mr. Maresco also said that he had met with representatives from the DPW and Bob Galvin regarding Article 12 of the Special Town Meeting and the \$800,000 request. Mr. Maresco explained that the amount of water being consumed has gone down and solid waste and recycling has gone up. Mr. Maresco indicated that Mr. DelloRusso is working on the presentation for this article for Town Meeting. Mr. Maresco explained that they are working on trying to eradicate the problem.

The Fairview Inn – Application for Change of Manager - Mr. Maresco stated that the owner of the Fairview has asked for a postponement of this hearing and that they plan to come forward in the near future.

Vote to set date for Special Town Meeting regarding Charter Changes - Mr. Maresco indicated that in order for legislature to take action on the charter changes we need to have a special town meeting by the end of May and Town Counsel has reviewed and approved the dates. Mr. Fitzgerald moved, seconded by Mr. Kelliher to approve the date of May 21, 2018 for the special town meeting for the charter changes. The vote was 2-0.

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Vote to Open and Close the Special Town Meeting Warrant Mr. Fitzgerald read the notice for the opening and closing of the Special Town Meeting warrant for May 21, 2018 and stated that the warrant would open on April 10, 2018 and close on April 20, 2018 at 12:30 p.m. Mr. Fitzgerald moved, seconded by Mr. Kelleher to open and close the Special Town Meeting warrant as read. The vote was 2-0. Mr. Maresco indicated that the new proposed charter would be on the Town’s website tomorrow and that people can come to the Town Hall and ask questions about the charter changes. Mr. Maresco explained that after the Special Town Meeting approval, the charter will be sent to the state legislature and then they will send it back to us and that they can’t change anything. Mr. Maresco also explained that after the charter comes back, then the Town will have a special election.

Beach Management Plan – Mr. Maresco noted some of the goals and objectives of the Beach Management Plan that had been prepared by the Woods Hole Group. Mr. Fitzgerald mentioned that the Plan is on the website. Mr. Fitzgerald and Mr. Kelleher both agreed that the Plan was impressive. Mr. Fitzgerald moved, seconded by Mr. Kelleher to adopt the Beach Management Plan. The vote was 2-0.

Vote to Join Opioid Litigation – Mr. Maresco explained that this is an opportunity for the Town to get involved in the suit and hopefully recoup some of the costs that have been accrued with the police, fire and ambulance services due to the opioid situation in Town. Mr. Maresco explained that the Board has to take a vote to engage the law firm. Mr. Maresco read the paragraph with regard to the Town of Marshfield retaining the law firm of Levin, Papantonio, Thomas Mitchell, Rafferty & Proctor, PA (“Firm”). Mr. Fitzgerald moved, seconded by Mr. Kelleher to join the opioid litigation engagement with the law firm of Levin, Papantonio, Thomas, Mitchell, Rafferty & Procter, PA (“Firm”). The vote was 2-0.

Nomination of Inspector of Animals – Mr. Maresco indicated that he had spoken to the Police Chief and he had indicated that Alyssa Ryan has all the necessary credentials to be successful in the position of Inspector of Animals. Mr. Fitzgerald moved, seconded by Mr. Kelleher to appoint Alyssa Ryan as Inspector of Animals. The vote was 2-0.

Permission to Deficit Spend for DPW Emergency Seawall Maintenance – Patrick DelloRusso appeared before the Board. Mr. DelloRusso explained that the DOR has strict standards and that he has spoken with both DOR and Bond Counsel. Mr. DelloRusso explained that he had met with the Town Administrator, EOC Director, Sean Patterson from DPW and that the Town needs to borrow emergency money for seawall maintenance. Mr. Maresco also mentioned that the Governor just filed a 1.5 billion dollar bill and that 175 million is earmarked for seawalls and dams. Mr. Maresco also noted that grants would be no cost to us and that the bill just needs to be approved by legislature. Mr. Kelleher moved, seconded by Mr. Fitzgerald to authorize the Treasurer to Borrow under section Ch. 44 §8 (9) in amount not to exceed 1.5M dollars related to operational maintenance and material cost due to a series of natural disasters beginning on 3-1-2018 which were declared a State of Emergency by the Board of Selectmen on March 1-8, 2018 (2) storms as well as the Governor. The costs associated with this are in excess of any reasonable operational funds available. The amounts to be borrowed will be offset or reduced by any insurance proceeds or state and federal aid received for such cost. The vote was 2-0.

Permission to Deficit Spend for Snow & Ice Budget - The Board discussed the memo from Thomas Reynolds requesting to deficit spend Snow and Ice Budget. Mr. Fitzgerald moved, seconded by Mr. Kelleher to approve the request to allow the DPW to deficit spend in the amount of \$200,000. The vote was 2-0.

Acceptance of Minutes – Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the minutes of March 19, 2018 and March 26, 2018. The vote was 2-0.

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Mr. Fitzgerald motioned to adjourn the meeting at 7:34 p.m.

There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: Application and all corresponding documents for Change of Manager at the Fairview, copy of notice to set date of special town meeting in May 21, 2018, copy of Beach Management Plan, copy of email from Town Counsel with copy of Engagement to Represent, copy of Nomination of inspector of Animals, copy of email from Treasurer/Collector regarding Emergency Borrowing, copy of Emergency Borrowing Authorization Certificate, copy of memo from Tom Reynolds requesting permission to deficit spend and copy of minutes of March 19, 2018 and March 26, 2018.