

## **MINUTES – SELECTMEN’S MEETING**

**Monday, April 9, 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. Mr. Bradley invited Brian Lannon to lead the Pledge of Allegiance.

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

- April 4 – met with Jack Mather regarding the veterans housing project, which will be discussed later this evening.
- April 4 – attended Coastal Coalition meeting at the library.
- April 5 – had weekly meeting with Facilities Manager
- April 6 – met with Wally Coyle, Library Trustee, regarding improvement projects at the library.
- April 6 – attended Southeastern Mass Police Chiefs legislative lunch with Chief Tavares
- April 9 – attended Mayflower Municipal Health Insurance meeting.
- April 9 – met with Cyndee Marcoux regarding an internship grant
- April 9 – met with Otis Carney regarding demolition of the Pratt house.
- April 9 – met with Patrick Dello Russo, emergency borrowing of \$1.5 million was approved.

Brian Lannon – Geocaching Project – Brian Lannon, Boy Scout Troop 7 in Scituate, appeared before the Board and described his geocaching project and said that he would like the Selectmen’s permission to place geocaching containers on the bridge north of the South River. The Board thanked Brian for his presentation and said that they support this project.

Jonathan Grabowski – MCTV Update – Mr. Grabowski appeared before the Board and gave a brief update on the accomplishments and goals of MCTV. Mr. Grabowski described some of the 2017 accomplishments including new programming, live sports broadcasts, launching of a podcast, technology upgrades at Library Plaza and increased community collaboration. Mr. Grabowski also spoke about some of the challenges facing MCTV including outgrowing the space at Marshfield High School, the need for additional resources, and finding new content. Mr. Grabowski said that plans for 2018 include a 10<sup>th</sup> anniversary celebration, more community outreach, new programming and weekend hours at the studio. Mr. Grabowski thanked the Board for their continued support.

Jim Fitzgerald asked how MCTV plans to deal with the space issue. Jon Grabowski said that they have talked with another town about shared space and are also considering a secondary studio. Mr. Fitzgerald asked if they have approached Comcast and Verizon for additional funding. Mr. Grabowski said that he has spoken with legal counsel about that and they are planning to seek additional funding.

Joe Kelleher asked how long Mr. Grabowski anticipates that they can remain in their current space. Mr. Grabowski said that it not an emergency but he sees them outgrowing the space within two to three years.

The Board thanked Mr. Grabowski for the presentation and for all of the work that he does.

Jack Mather – Veterans Housing RFP – Mr. Mather gave the Board some background on the RFP for use of the former South Grammar School (also known as the Keith-Heap building and the Hancock Paint building). Mr. Mather said that they received a single proposal from NeighborWorks of Southern Massachusetts. Mr. Mather gave some details on the proposal and said that he reviewed the proposal with Housing Partnership member Brittany Cavallo and Veterans Agent Bill Dodge and they found it to be very responsive to what the Town is trying to do with the property. Rob Corley, Executive Director of NeighborWorks, joined Mr. Mather and gave some details on the work that they do and past projects. Mr. Corley described the plans for this property. Bill Dodge spoke about the need for veterans housing in Marshfield and said that he supports this project.

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Mike Bradley asked about the cost of the project. Rob Corley said that the total cost is \$2.3 million, \$1.2 million would come from a state grant, \$600,000 would come from the Town’s affordable housing account. Mike Bradley asked how much of the total cost would go toward historic restoration. Mr. Corley said that he does not have an exact figure, but over \$250,000 will be used specifically for historic preservation.

Jim Fitzgerald said that he was not aware of the \$600,000 contribution from the Town. Jack Mather said that the Housing Partnership has funds that Town Meeting has already approved for affordable housing. Mr. Mather noted that they do not need to pursue any additional funding or go back to Town Meeting for approval. Jim Fitzgerald asked about the \$2500 that the Town will be required to pay annually for utilities. Rob Corley said that this number is just an estimate and would be for the utilities in the space used by the Historic Commission. Jim Fitzgerald asked how much rent the veterans would pay. Rob Corley said that the rental rate is set by the state and varies depending on income.

Mike Bradley asked how the Town’s share of 26% compares to other Towns. Rob Corley said that Town contributions range from 25% to 33% and noted that the State requires a local contribution.

Mike Bradley said that he thinks this is a great project to revitalize a building that has fallen into a state of disrepair. Jim Fitzgerald and Joe Kelleher said that they also support this project.

Richard Vaughan – Electric Car Charging Station – Michael Maresco told the Board that this appointment has been cancelled. Mr. Maresco said that he spoke to Mr. Vaughan and he is all set.

Spoils from Channel Dredging – Greg Guimond, Town Planner, appeared before the Board and said that he has been looking into the possibility of using dredging spoils for beach nourishment. Mr. Guimond said that they will yield 30,000 cubic yards of material, which would cover 3100 linear feet. Mr. Guimond gave some details on the requirements to use dredging spoils for beach nourishment and said that it will probably take three years of permitting before we can do this. Mr. Guimond said that there will be a public meeting on Thursday April 12 at the Library and added that the Town needs to get property owners to grant public access or easements so that the dredging materials could be used along the seawalls. There was some discussion regarding the process for getting easements. Jim Fitzgerald suggested sending a letter to all of the property owners as soon as possible.

The Jetty – Change of Date for Temporary Extension of Licensed Premise – Mike Bradley noted that this temporary extension of the liquor license was previously approved for the St. Patrick’s Day 5K on March 17, 2018 but the road race was postponed until this coming Saturday, April 14. Mike Bradley moved, seconded by Jim Fitzgerald, to grant a temporary extension of the Jetty’s licensed premise allowing them to serve alcohol and have entertainment in a barricaded portion of their parking lot on Saturday, April 14, 2018 from 8:00 a.m. until 7:00 p.m. The vote was unanimous.

Fuel Storage Registrations – Mike Bradley read the list of businesses that currently hold fuel storage licenses as follows:

- Shoreline Aviation Inc., Marshfield Municipal Airport
- Quirk Chrysler, Dodge, Jeep, Ram (830 Plain Street)
- Quirk Chrysler, Dodge, Jeep, Ram (955 Plain Street)
- Williams Coal & Oil Company
- Roht Marine
- Speedway #2470
- Prime Gasoline
- Shell
- Carpenter Automotive & Repair
- Marshfield Country Club
- Public Petroleum

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Rand-Handy Oil Co.  
McDougall Bros.  
Ocean Bluff Automotive  
Cedarview Filling Station  
Green Harbor Marina  
Taylor Marina

Mike Bradley moved, seconded by Jim Fitzgerald, to renew all license registrations contingent on receipt of paperwork and fee. The vote was unanimous.

Vote on Remaining Articles for Special and Annual Town Meeting – Michael Maresco noted that there were several articles that the Board did not vote on at their March 5 meeting because they were waiting for more information.

STM Article 8 – Mr. Maresco said that they are still waiting for information. No vote was taken.

STM Article 14 – Mr. Maresco said that the Capital Budget Committee has not voted on this article yet. No vote was taken.

ATM Article 10 – Mr. Maresco said that they will not be putting anything in stabilization until the Fall STM. No vote was taken.

ATM Article 20 – After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald to support this article. The vote was unanimous.

ATM Article 26 – Mr. Maresco noted that the Board already voted to support this article but he wanted to let them know that the amount has changed from \$3000 to \$4000.

ATM Article 31 – After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to support this article. The vote was unanimous.

ATM Article 34 – Petitioners Jean Ryer and Carol Robinson appeared before the Board to answer any questions they may have. Mike Bradley asked if they know the cost difference between plastic and paper bags. Ms. Ryer said that paper bags are about 5 cents each compared to 2 cents for plastic bags, but noted that the hope is that most people will use reusable bags rather than paper bags. After further discussion, Jim Fitzgerald said that he is concerned about the impact on small businesses and added that he has not made a decision on whether he supports this or not. Joe Kelleher said that he is also undecided on this article. No vote was taken.

ATM Article 35 – Mr. Maresco said that this article will be withdrawn at Town Meeting.

ATM Article 36 – Mr. Maresco said that this article will also be withdrawn.

ATM Article 38 – Mike Bradley said that he does not support this article in its current form. Jim Fitzgerald said that he has concerns about a private citizen drafting zoning articles. Joe Kelleher said that the Planning Board voted unanimously not to support this article as written, but voted 3:2 to support an amended version. No vote was taken.

Executive Session – Mr. Bradley moved, seconded by Mr. Fitzgerald, to go into Executive Session for the purpose of discussing collective bargaining, that if discussed in open session may have a detrimental effect on the negotiating position of the Town, not to 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 9:00 p.m. and adjourn the meeting. The vote was unanimous. Roll call vote: Mr. Fitzgerald – aye; Mr. Bradley – aye; Mr. Kelleher – aye.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: information from Brian Lannon on geocaching; presentation on MCTV from Jonathan Grabowski, information on Old South Grammar School and NeighborWorks Proposal; request for change of date on license extension from Richard Vaughan; list of fuel storage license renewals; list of town meeting articles.*