

MINUTES – SELECTMEN’S MEETING

Monday, July 2, 2018

Town Hall, Selectmen’s Hearing Room

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

Excused: Michael G. Bradley

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

Recognition of Officer Robert Reidy and Canine Officer Beny – Officer Reidy and canine officer Beny appeared before the Board. Michael Maresco gave some details on an incident that took place on June 23, 2018 where Officer Reidy and canine officer Beny played an important role in a successful search and rescue operation. The Board thanked Officer Reidy and canine officer Beny and presented them with a certificate of commendation.

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

- June 13th – interview with Patriot Ledger and Marshfield Mariner regarding the seawall project
- June 15th – met with Jeff Granatino to discuss three year strategic plan
- June 15th – met with Bill Grafton regarding scanning project
- June 15th – met with Susan Caron regarding South River Park
- June 18th – weekly meeting with Facilities Manager, discussed improved security at Town Hall and Library Plaza
- June 18th – met with Mike Verrochi and Neal Rossi regarding billboard proposal
- June 18th – met with Ed O’Connell, candidate for State Representative
- June 19th – Met with DPW regarding budget issues
- June 19th – Department Head meeting – representatives from Public Records Division and State Archives came to discuss record retention
- June 19th – Attended School Committee meeting, teachers contract was ratified
- June 20th – met with Jack Mather regarding veterans housing project
- June 20th – met with Patrick Dello Russo regarding health insurance and reconciliation
- June 20th – met with Matthew Parent, new member of the Energy Committee, regarding initiatives
- June 21st – met with Patrick Dello Russo and Christine McCarthy regarding end of year closeout process
- June 21st – attended meeting at Senior Center regarding outdoor recreation project
- June 26th – met with Cyndee Marcoux regarding personnel issues and summer events at the Library
- June 26th – fiscal team meeting
- June 26th – conducted interviews for Human Resource Manager position with Chief Tavares, Chief Hocking and Jaime Kenny
- June 27th – met with Ann Marie Sinnott for an update on personnel issues in the assessor’s office
- June 28th – met with Jon Nash regarding internet connectivity
- June 28th – met with Jim Folkard regarding staffing in the Building Department
- June 28th – met with Howard Nell regarding potential solar fields
- June 28th – met with Patrick Dello Russo for bond rating conference call with S&P

Kevin Sealund – Earth Removal Permit Application – Michael Maresco gave a brief overview of the permitting process and also reviewed the list of conditions set forth by Town Counsel. Mr. Maresco gave Mr. Sealund a copy of the conditions. Jim Fitzgerald noted that there was also a letter from the Town Planner with additional information. Kevin Sealund appeared before the Board and gave some details on the application and the reason for the request. Mr. Sealund noted that there is no water on the site and asked if the condition regarding tire wash could be adapted. Mr. Fitzgerald said that this would be up to the Planning Board. After some discussion, Jim Fitzgerald moved, seconded by Joe Kelleher, to grant this Earth Removal Permit contingent on adherence to the conditions set forth by the Planning Board and Town Counsel. The vote was 2:0.

MINUTES – SELECTMEN’S MEETING

Monday, July 2, 2018

Page 2 of 5

Public Hearing on Town Meeting Resolution – Michael Maresco gave a brief explanation of the resolution regarding handicap access to the food pantry in Library Plaza, which was presented by Joe Pecevich at the May 27, 2018 Special Town Meeting. Joe Pecevich appeared before the Board and gave some details on the reasons for his resolution. James Hewitt of the Food Pantry said that they are happy with the action the Town took to resolve this issue. The Board of Selectmen thanked Mr. Pecevich for his resolution.

Three-Year Strategic Plan for Operating Budget and Capital Projects – Michael Maresco said that he is postponing the full presentation until a future meeting when all three selectmen are present, but gave a brief overview of the process and the capital improvement plan. Jim Fitzgerald agreed that the full discussion be postponed and noted that it will not just be one meeting, there will be a process moving forward involving a lot of public input.

Food Pantry Lease – Jim Fitzgerald read Article 2.2 of the lease regarding indemnity. After a brief discussion, Jim Fitzgerald moved, seconded by Joe Kelleher, to approve the lease dated June 1, 2017. The vote was 2:0.

Appointment of Carrie Sylvester to the South Shore Community Action Council Board of Directors – Jim Fitzgerald read into the record the letter from the South Shore Community Action Council (SSCAC) requesting that Carrie Sylvester be appointed to represent the Town of Marshfield on their Board of Directors. Carrie Sylvester appeared before the Board and gave some details on what the SSCAC does. Ms. Sylvester said that she is already serving on the Board and is happy to represent the Board of Selectmen. Jim Fitzgerald moved, seconded by Joe Kelleher, to appoint Carrie Sylvester as the Town of Marshfield’s representative on the South Shore Community Action Council for a three-year term expiring on June 30, 2021. The vote was 2:0.

Vote on Date for STM and Opening and Closing of Town Meeting Warrant – Jim Fitzgerald read the public notice regarding the opening and closing of the STM warrant into the record. Jim Fitzgerald moved, seconded by Joe Kelleher, to set the date of the Special Town Meeting as October 15, 2018. The vote was 2:0. Jim Fitzgerald moved, seconded by Joe Kelleher, to open the warrant for submission of articles on August 6, 2018 and close it on August 16, 2018. The vote was 2:0.

Conservation Restriction Amendment – Karen O’Donnell appeared before the Board and gave some details on this request. After a brief discussion Jim Fitzgerald moved, seconded by Joe Kelleher, to approve the Conservation Restriction on 352 Furnace Street and 555 Main Street. The vote was 2:0.

Appointment of Building Commissioner – Jim Folkard appeared before the Board. Michael Maresco gave some details on Mr. Folkard’s background and qualifications. After a brief discussion, Jim Fitzgerald moved, seconded by Joe Kelleher, to appoint Jim Folkard as Building Commissioner. The Vote was 2:0.

Appointment of Temporary Local Inspector – Jim Fitzgerald reviewed the resume submitted by Andrew Stewart. After some discussion, Jim Fitzgerald moved, seconded by Joe Kelleher, to appoint Mr. Stewart as the Temporary Local Inspector. The vote was 2:0.

Execute Joint Utility License for project on Beach Street – Jim Fitzgerald read the letter from Eversource into the record. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant this license. The vote was 2:0.

Appointment of Temporary Part Time Civil Defense Consultant – Michael Maresco gave some details on this request from the Chief of Police. Jim Fitzgerald moved, seconded by Joe Kelleher, to appoint Thomas Grenham as Temporary Part Time Civil Defense Consultant. The vote was 2:0.

Appointment of Graves Officer – Jim Fitzgerald read the letter from Peter Mandly requesting appointment as the Veterans Graves Officer. Jim Fitzgerald moved, seconded

MINUTES – SELECTMEN’S MEETING

Monday, July 2, 2018

Page 3 of 5

by Joe Kelleher, to appoint Mr. Mandly as Graves Officer for a one year term expiring on June 30, 2019. The vote was 2:0.

Vote on GPS for Town Vehicles – Jim Fitzgerald noted that the Board held a meeting on Friday June 29, 2018 and voted unanimously to fund this purchase. Mr. Fitzgerald said that the Town saved over \$10,000 by voting this during FY2018.

Vote to Transfer Ownership – 57 Winslow Street – Michael Maresco gave some details on this request from the Treasurer/Collector. After a brief discussion, Jim Fitzgerald moved, seconded by Joe Kelleher, to transfer ownership of 57 Winslow Street to Albert Kapple. The vote was 2:0.

New Appointment to Advisory Board – Maureen Meech – Jim Fitzgerald read through the application for appointment to the Advisory Board from Maureen Meech. Mr. Fitzgerald noted that the Advisory Board supports this appointment. Jim Fitzgerald moved, seconded by Joe Kelleher, to appoint Maureen Meech to the Advisory Board for a three-year term expiring on June 30, 2021. The vote was 2:0.

Temporary Entertainment License – Eric Jesse – Jim Fitzgerald read through the application from Eric Jesse for an entertainment license for a backyard party at 55 Bayview Street on Tuesday, July 3, 2018 from 4:00 p.m. to 8:00 p.m. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant this license. The vote was 2:0.

Temporary Entertainment License – Marshfield Education Foundation – Jim Fitzgerald read through the application from the Marshfield Education Foundation for an entertainment license for the Circus Smirkus Big Top Tour at the Marshfield Fairgrounds on July 24 and 25, 2018 with shows at 1:00 p.m. and 7:00 p.m. each day. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant this license. The vote was 2:0.

Common Victualler License – Marshfield Education Foundation – Jim Fitzgerald read through the application from the Marshfield Education Foundation for a common victualler license for Circus Smirkus at the Marshfield Fairgrounds on July 24 and 25, 2018. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant this license. The vote was 2:0.

Temporary Entertainment License – South Shore Country Festival – Jim Fitzgerald read through the application from Patrick McDonough for an entertainment license for the South Shore Country Festival at the Marshfield Fairgrounds on September 8, 2018 from 1:00 p.m. until 10:00 p.m. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant this license. The vote was 2:0.

Temporary Entertainment License – South Shore Irish Festival – Jim Fitzgerald read through the application from Patrick McDonough for an entertainment license for the South Shore Irish Festival at the Marshfield Fairgrounds on September 22, 2018 from 11:00 a.m. until 10:00 p.m. and September 23, 2018 from 11:00 a.m. until 8:00 p.m. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant this license. The vote was 2:0.

Temporary Entertainment License – Rib Cook Off – Jim Fitzgerald read through the application from the North Community Church for an entertainment license for their annual rib cook off at the VFW Post on September 15, 2018 from 12:00 p.m. until 5:00 p.m. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant this license. The vote was 2:0.

Historical Commission – Permission to Accept Donation – Jim Fitzgerald read the letter from Norma Haskins requesting permission to accept the donation of a clock valued at \$10,000 from the Duxbury Rural and Historical Society. Michael Maresco noted that the Town will have the clock added to its property insurance. Jim Fitzgerald moved, seconded by Joe Kelleher, to accept this donation. The vote was 2:0.

Permission to Place Temporary Storage Trailer at Rexhame Beach – Jim Fitzgerald read the letter from Dan Hassett requesting permission to place a temporary storage trailer in the Rexhame Beach parking lot during the months of July and August to store equipment for

MINUTES – SELECTMEN’S MEETING

Monday, July 2, 2018

Page 4 of 5

surfing and paddle boarding lessons and camps. After a brief discussion, Jim Fitzgerald moved, seconded by Joe Kelleher to approve this request contingent on a positive recommendation from Town Counsel. The vote was 2:0.

Temporary Wine & Malt and Entertainment License – Jim Fitzgerald read through the applications from Dan Hassett for licenses for a pre-festival event at the Levitate Shop on Friday, July 6, 2018 from 2:00 until 9:00 p.m. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant a one day entertainment license for this event contingent on positive recommendations from the police and fire departments. The vote was 2:0. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant a one day wine & malt license for this event contingent on positive recommendations from police and fire. The vote was 2:0.

Reappointment of Animal Control Officer – Jim Fitzgerald moved, seconded by Joe Kelleher, to reappoint Alyssa Ryan as Animal Control Officer for a one-year term expiring on June 30, 2019. The vote was 2:0.

Board/Committee Reappointments – Jim Fitzgerald read through the list of people who have requested reappointment to Boards and Committees as follows:

Advisory Board: Keith Polansky

Agricultural Commission: Lorrie Gamp Dahlen and Carolyn Housman

Airport Commission: David Suffredini and Robert Reilly

Board of Appeals: Steve Feeney

Community Preservation Committee: Kerry Richardson and Michael Bilas

Conservation Commission: Bert O’Donnell, Frank Woodfall and James Kilcoyne

Council on Aging: Martine Anderson, Sheila Gagnon and Barbara Van Houten

Energy Committee: William Bottiggi

Historical Commission: Otis Carney

MBTA Advisory Board: Greg Guimond

North River Commission: Maryanne Leonard

Open Space Committee: Karen O’Donnell

Recreation Commission: Gary Pina

Recreation Field Committee: Brian Murphy

Recreation Trails Committee: Roger Whidden and Vicki McPherson

Trustees of Ventress Library: Alexander Duncan and Jean Christensen

Waterways Committee: Steve Carver

Jim Fitzgerald moved, seconded by Joe Kelleher, to make these appointments for three-year terms expiring on June 30, 2021. The vote was 2:0.

Harbormaster Appointments – Jim Fitzgerald read the letter from Officer DiMeo requesting that the following people be appointed:

Michael DiMeo – Harbormaster and Shellfish Constable

Robert Coakley – Senior Assistant Harbormaster and Assistant Shellfish Constable

John Toomey – Assistant Harbormaster and Assistant Shellfish Constable

Robert Hayes – Assistant Harbormaster and Assistant Shellfish Constable

Richard Rodwell – Assistant Harbormaster and Assistant Shellfish Constable

Assistant Harbormasters: Andrew Briere, Zach Culbert, Jacob Davis, Eli Ditullio,

John Doyle, Kristen Shanley, Jacob Moore, Stephanie Robbins

Jim Fitzgerald moved, seconded by Joe Kelleher, to make these appointments for one-year terms expiring on June 30, 2019. The vote was 2:0.

Acceptance of Minutes – Jim Fitzgerald moved, seconded by Joe Kelleher, to accept the minutes of June 11, 2018 as written. The vote was 2:0.

The meeting was adjourned at 8:30 p.m. There was no executive session held.

Respectfully submitted,

Catherine Burke

MINUTES – SELECTMEN’S MEETING

Monday, July 2, 2018

Page 5 of 5

The following documents and exhibits were presented at the meeting: application for earth removal permit and emails from Town Counsel and Town Planner regarding same; public notice regarding Special Town Meeting; email regarding Conservation Restriction; letter and license agreement from Verizon; copy of Thomas Grenham resume; New Employee Report Form for Jeremiah Folkard and letter requesting appointment as Building Commissioner; resume from Andrew Stewart; letter from Peter Mandly requesting appointment as Graves Officer and recommendation from Veterans Office; email regarding 57 Winslow Street; copy of Food Pantry Lease; cover letter and application for appointment to Advisory Board from Maureen Meech and recommendation from Advisory Board; application for entertainment license from Eric Jesse; applications for entertainment and common victualler licenses from Marshfield Education Foundation; application for entertainment licenses from Patrick McDonough for Country Festival and Irish Festival; application for entertainment license for rib cook off; letter from Historical Commission requesting permission to accept donation; letter from Dan Hassett requesting permission to place storage trailer at rexhame beach and recommendation from police department; applications for wine & malt and entertainment licenses for pre-festival event at Levitate; list of common victualler applicants for Levitate Music Festival; request for reappointment as Animal Control Officer from Alyssa Ryan; list of people requesting reappointment to Boards/Committees; letter from South Shore Community Action Council recommending that Carrie Sylvester be appointed to their Board of Directors; letter from Michael DiMeo regarding Harbormaster appointments.