

## **MINUTES – SELECTMEN’S MEETING**

**Monday, December 3, 2018**

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

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

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

Executive Session – At 7:05 p.m. Mr. Fitzgerald moved, seconded by Mr. Kelleher, to go into Executive Session for the purpose of discussing contract negotiations with non-union personnel 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. Kelleher – aye; Mr. Fitzgerald – aye; Mr. Bradley – aye.

Mr. Fitzgerald moved, seconded by Mr. Kelleher, to close the executive session at 7:20 p.m. and return to open session. The vote was unanimous. Roll call vote: Mr. Fitzgerald – aye; Mr. Kelleher – aye; Mr. Bradley – aye.

State Senator Patrick O’Connor – Senator O’Connor appeared before the Board to give a brief update on the work that he has done for the Town of Marshfield during the past year and his priorities for the next session. Senator O’Connor gave some details on State funding levels and some of the funding that he has worked to acquire for Marshfield, including funding for seawalls and non-profits. After some discussion the Board thanked Senator O’Connor for the work he does for the Town and for this update.

Board of Assessors – Classification Hearing – Jim Fitzgerald read into the record the public notice regarding this hearing. Town Assessor Anne Marie Sinnott gave a brief overview of the process. Jack Cantwell, Chairman of the Board of Assessors, said that the Board voted unanimously to recommend maintaining a single tax rate. After a brief discussion, Jim Fitzgerald moved, seconded by Joe Kelleher, to adopt a single tax rate for 2019. The vote was unanimous. Anne Marie Sinnott explained the benefits and considerations involved in adopting the Small Commercial Exemption. After a brief discussion, Jim Fitzgerald moved, seconded by Joe Kelleher, not to adopt the Small Commercial Exemption. The vote was unanimous.

FY20 Capital Budget Preview – Michael Maresco reviewed the capital budget requests for FY20 and said that the Capital Budget Committee is scheduled to meet to review these requests on December 11, 2018. The Board thanked Mr. Maresco for the update.

Application for Entertainment License for Levitate Music Festival – Jim Fitzgerald read through the application for an entertainment license for the festival which is scheduled to take place July 12-14, 2019. Dan Hassett appeared before the Board and thanked them for their support of this annual event. Mr. Hassett noted that he has added a third day on Friday evening, and said that he hopes that this will alleviate some of the traffic issues by spreading the attendees over three days rather than two. Chief Tavares said that Dan Hassett has been very cooperative in the past and has quickly addressed any public safety issues that arise. Chief Tavares said that the festival is a great event for the Town but noted that approval should be contingent on finalizing safety plans. Chief Hocking said that he agrees with the Police Chief regarding the contingency to enable emergency plans to be finalized right up to the date of the event. Joe Kelleher asked if the addition of Friday night would be a problem considering the increased traffic on Fridays during the summer. Dan Hassett said that he will work with the Police and hopes to have the majority of people on site prior to rush hour traffic. Chief Tavares said that the Marshfield Fair generates more traffic on a Friday and he doesn’t see it being a problem as long as residents are notified in advance. Michael Maresco noted that the Police Chief recommended that the permit be subject to suspension or revocation at any time for public safety concerns. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant this license contingent on adhering to safety plans developed by the police and fire departments and subject to suspension or revocation if a public safety issue arises. The vote was unanimous.

Upcoming Deed Transfer on Previously Foreclosed Property – Patrick Dello Russo appeared before the Board and said that he will be bringing forward a request to vacate the judgement entered in the foreclosure on the property located at 57 Winslow Street at their

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next meeting. Mr. Dello Russo explained that the owners have paid the Town all money owed including legal fees and said that it is his recommendation that the Board vote to vacate the foreclosure proceedings.

Vote to Open and Close Annual Town Meeting Warrant – Jim Fitzgerald read into the record the public notice announcing that the warrant for the Annual Town Meeting scheduled for April 22, 2019 will open on January 7, 2019 and close on January 28, 2019. Jim Fitzgerald moved, seconded by Joe Kelleher, to accept these dates. The vote was unanimous.

Christmas Eve Holiday – After a brief discussion Jim Fitzgerald moved, seconded by Joe Kelleher, to close Town Hall at 12:30 p.m. on Monday December 24, 2018. Employees will receive 4 hours of holiday time and use vacation/personal time to make up the difference. The vote was unanimous.

Annual Liquor License Renewals – Jim Fitzgerald read through the list of applicants for restaurant licenses as follows:

Aoyama Asian Bistro: Restaurant All Alcohol, Common Vic, Entertainment  
Cask 'n Flagon: Restaurant All Alcohol, Common Vic, Entertainment  
Disabled American Vets: Club All Alcohol, Common Vic, Entertainment  
Ember: Restaurant All Alcohol, Common Vic, Entertainment  
Fairview Inn & Restaurant: Innholder All Alcohol, Common Vic, Entertainment, Innholder  
Green Harbor Golf Club: Club All Alcohol, Common Vic, Entertainment  
Green Harbor Yacht Club: Club All Alcohol, Common Vic, Entertainment  
Grill 139: Restaurant All Alcohol, Common Vic, Entertainment  
Haddad's Ocean Café: Restaurant All Alcohol, Common Vic, Entertainment  
Harbor Fire Bar & Grill: Restaurant All Alcohol, Common Vic, Entertainment  
Hola: Restaurant All Alcohol, Common Vic  
KKaties Burger Bar Marshfield: Restaurant All Alcohol, Common Vic, Entertainment  
Mamma Mia's Restaurant: Restaurant All Alcohol, Common Vic, Entertainment  
Mandarin & Tokyo, LLC: Restaurant Wine & Malt, Common Vic  
Marshfield Country Club: Club All Alcohol, Common Vic, Entertainment  
Marshfield Famous Pizza: Restaurant Wine & Malt, Common Vic  
Marshfield Lodge of Elks: Club All Alcohol, Common Vic, Entertainment  
Marshfield VFW: Club All Alcohol, Common Vic, Entertainment  
Marshfield Yacht Club: Club All Alcohol, Common Vic, Entertainment  
Mia Regazza of Marshfield: Restaurant All Alcohol, Common Vic, Entertainment  
Ming Dynasty: Restaurant All Alcohol, Common Vic, Entertainment  
Polcari's Bridgway Inn: Innholder All Alcohol, Common Vic, Entertainment, Innholder  
Rafferty's Pub: Restaurant All Alcohol, Common Vic, Entertainment  
Roht Marine: Restaurant All Alcohol, Common Vic, Entertainment  
Sashimi Asian Cuisine: Restaurant All Alcohol, Common Vic, Entertainment  
Station Eight: Restaurant All Alcohol, Common Vic, Entertainment  
The Fieldston: Restaurant All Alcohol, Common Vic, Entertainment  
The Jetty: Restaurant All Alcohol, Common Vic, Entertainment  
The Marsh: Restaurant All Alcohol, Common Vic, Entertainment  
The Roadhouse: Restaurant All Alcohol, Common Vic, Entertainment  
Venus II Bros.: Restaurant All Alcohol, Common Vic, Entertainment  
Stellwagen Brewery: Farmers Pouring License, Common Vic, Entertainment

Jim Fitzgerald moved, seconded by Joe Kelleher, to renew these licenses contingent on all forms and fees being received and taxes current. The vote was unanimous.

Jim Fitzgerald read through the list of applicants for Package Store licenses as follows:

Green Harbor General Store: Package All Alcohol  
Hubbard's Cupboard: Package Wine & Malt  
Jackanson's: Package Wine & Malt  
Jogi's Liquors: Package Wine & Malt  
Marshfield Blanchards: Package All Alcohol  
Marshfield Hills General Store: Package Wine & Malt, Common Vic  
Marshfield Liquors: Package All Alcohol  
North River Beverage: Package All Alcohol  
Ocean Bluff Packet: Package All Alcohol

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Rexhame Package Store: Package All Alcohol

Ricky's Market: Package Wine & Malt

Roche Bros. Supermarket: Package Wine & Malt, Common Vic

Jim Fitzgerald moved, seconded by Joe Kelleher, to renew these licenses contingent on all forms and fees being received and taxes current. The vote was unanimous.

Permission to Accept Donation – Jim Fitzgerald read the letter from Carol Hamilton requesting permission to accept a donation of \$50,000 from Herb and Pauline Emilson for furnishings, fixtures and equipment for the proposed senior center expansion project. Jim Fitzgerald moved, seconded by Joe Kelleher, to accept this donation. The vote was unanimous.

Vote to Declare Equipment and Furniture as Surplus – Jim Fitzgerald read through the list of equipment and furniture that the Treasurer/Collector is requesting be declared surplus for auction or destruction. Jim Fitzgerald moved, seconded by Joe Kelleher, to declare this equipment and furniture as surplus. The vote was unanimous.

Vote to Authorize Town Administrator to sign RECAP – Michael Maresco gave some details on this request. Jim Fitzgerald moved, seconded by Joe Kelleher, to authorize Michael Maresco to sign the RECAP and all associated Assessors’ reports in the Gateway on the Selectmen’s behalf. The vote was unanimous.

Acceptance of Minutes – Jim Fitzgerald moved, seconded by Joe Kelleher, to accept the minutes of November 19, 2018 as written. The vote was unanimous.

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

- November 20<sup>th</sup> – held a Department Head Meeting, Joe Rossi gave an update on the CRS mitigation plan.
- November 21<sup>st</sup> – met with Bill Dodge and Jen Russell to address a number of issues at Grace Ryder and Tea Rock Gardens
- November 26<sup>th</sup> – met with Jane Davidson regarding the reading of the Declaration of Independence on the Town Green on the 4<sup>th</sup> of July.
- November 26<sup>th</sup> – met with the Capital Project Building Committee, next meeting scheduled for December 13<sup>th</sup>.
- November 27<sup>th</sup> – met with Patrick Dello Russo regarding capital budget requests.
- November 27<sup>th</sup> – met with Patrick Dello Russo, Tom Reynolds and Dan Bowen regarding outstanding water bills.
- November 27<sup>th</sup> – attended retirement party for Angela Famulari
- November 28<sup>th</sup> – met with Rod Procaccino and Tom Whalen regarding the Willow Street bridge
- November 28<sup>th</sup> – met with John Clifford and Chris Kenny regarding Cable Contract Renewal
- November 28<sup>th</sup> – met with Jeff Granatino, Tom Miller and Patrick Dello Russo regarding FY20 School Budget
- November 28<sup>th</sup> – weekly meeting with Facilities Manager on ongoing projects
- December 3<sup>rd</sup> – met with Cyndee Marcoux and Wally Coyle regarding library projects
- December 3<sup>rd</sup> – met with Bill Grafton on coastal infrastructure and moving forward with permitting requirements
- December 3<sup>rd</sup> – met with Harbormaster regarding FY20 budget
- December 3<sup>rd</sup> – attended meeting with Scituate Town Administrator and Scituate and Marshfield Harbormasters regarding joint dredging project
- December 3<sup>rd</sup> – met with Jim Folkard for an update on building issues

Executive Session – At 8:30 p.m. Mr. Fitzgerald moved, seconded by Mr. Kelleher, to go into Executive Session for the purpose of discussing cable contract negotiations and 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. Kelleher – aye; Mr. Fitzgerald – aye; Mr. Bradley – aye.

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Mr. Fitzgerald moved, seconded by Mr. Kelleher, to close the executive session at 9:45 p.m. and adjourn the meeting. The vote was unanimous. Roll call vote: Mr. Fitzgerald – aye; Mr. Kelleher – aye; Mr. Bradley – aye. There were no votes taken in this Executive Session.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: public notice regarding classification hearing and backup information from the Town Assessor; list of capital budget requests; account details on 57 Winslow Street; email regarding Christmas Eve; list of applicants for renewal of restaurant and package store licenses; letter from Carol Hamilton requesting permission to accept donation; application for entertainment licenses for levitate festival and recommendations from Police and Fire; list of equipment to be declared as surplus; copy of letter authorizing Michael Maresco to sign the RECAP.*