

MINUTES – SELECTMEN’S MEETING

Monday, June 3, 2019

Town Hall, Selectmen’s Hearing Room

Present: Joseph E. Kelleher, Chairman; Christopher R. Rohland; Michael A. Maresco, Town Administrator

Excused: Michael G. Bradley

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

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

Week of May 20, 2019:

- Met with Cindy Castro and Lt. Sullivan regarding beach parking
- Met with Fred Russell regarding ongoing projects
- Met with Bill Grafton and Jim Kilcoyne regarding funding for conservation projects
- Department Head Meeting
- Met with Sheila Gagnon and Carol Hamilton regarding senior center expansion project
- Attended Pre-submission Meeting for OPM RFQ for Police and DPW projects
- Heat Smart Program at the Library
- Town Hall roof project meeting
- Met with business owners regarding Library Plaza traffic issues
- Weekly meeting with Fred Russell

Week of May 27, 2019:

- Attended Dementia Friendly meeting
- Met with Peter Cook Jr. regarding employee benefits
- Met with members of the Energy Committee regarding solar and net metering
- Mediated a meeting between NRAS and neighbors regarding parking
- Attended two-day MMMA conference
- Met with Tom Reynolds and Shawn Patterson regarding Street Listing
- Met with Merrill Diamond regarding marijuana dispensary
- Met with Danielle Kerrigan regarding personnel issues

Patrick Dello Russo – Consolidated Financial Policies – Patrick Dello Russo gave some details on the process and described the codification of fiscal policies. Mr. Dello Russo reviewed the four new policies and updates to existing policies. Joe Kelleher asked about one time revenues. Mr. Dello Russo said those would include things like sale of property. Mr. Kelleher asked for details on the conservative methods mentioned in the revenue policy. Mr. Dello Russo said that they are very careful not to over-estimate revenue projections and never increase them by more than 3% per year. After a brief discussion, Joseph Kelleher moved, seconded by Christopher Rohland, to accept the policies as presented by Mr. Dello Russo. The vote was 2:0.

Authorization for Bonds and BANS – Christopher Rohland read the votes into the record as follows:

I, the Clerk of the Board of Selectmen of the Town of Marshfield, Massachusetts, certify that at a meeting of the board held June 3, 2019, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody.

Voted: that we hereby determine, in accordance with G.L. c.70B, that the amount of the cost of the Furnace Brook Middle school project authorized by votes of the Town passed on April 24, 2017 (Article 3) and April 29, 2017 not being paid by the school facilities grant will not exceed \$5,460,197 and we hereby approve of the issuance of notes and bonds up to such amount under said G.L. c.70B. Joseph Kelleher moved, seconded by Christopher Rohland, the above motion as stated. The vote was 2:0.

Further Voted: that the maximum useful life of the departmental equipment listed below to be financed with the proceeds of the \$990,000 borrowing authorized by the vote of the Town passed April 23, 2019 (Article 4) is hereby determined pursuant to G.L. c.44, §7(1) to be as follows:

| <u>Purpose</u> | <u>Borrowing Amount</u> | <u>Maximum Useful Life</u> |
|----------------|-------------------------|----------------------------|
| Pumper Truck | \$540,000 | 20 Years |

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| <u>Purpose</u> | <u>Borrowing Amount</u> | <u>Maximum Useful Life</u> |
|---------------------------------|-------------------------|----------------------------|
| 10 Wheel Dump Truck/Plow/Sander | 105,000 | 20 Years |
| 6 Wheel Dump Truck/Plow/Sander | 205,000 | 20 Years |
| School Security Equipment | 140,000 | 10 Years |

Joseph Kelleher moved, seconded by Christopher Rohland, the above motion as stated.
The vote was 2:0.

Further Voted: to approve the sale of a \$3,397,343 2.50 percent General Obligation Bond Anticipation Note (the “Note”) of the Town dated June 7, 2019 and payable July 26, 2019, to Piper Jaffray & Company at par and accrued interest, if any, plus a premium of \$2,412.11. Joseph Kelleher moved, seconded by Christopher Rohland, the above motion as stated. The vote was 2:0.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated May 22, 2019, and a final Official Statement dated May 28, 2019, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted. Joseph Kelleher moved, seconded by Christopher Rohland, the above motion as stated. The vote was 2:0.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time. Joseph Kelleher moved, seconded by Christopher Rohland, the above motion as stated. The vote was 2:0.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer, Patrick Dello Russo Jr and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes and to comply with relevant securities laws. Joseph Kelleher moved, seconded by Christopher Rohland, the above motion as stated. The vote was 2:0.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes. Joseph Kelleher moved, seconded by Christopher Rohland, the above motion as stated. The vote was 2:0.

I further certify that the agenda for the meeting, a copy of which is attached hereto, was posted on the bulletin board of the town at least 24 hours before the meeting in compliance with Article 7-2 of the Town Charter.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

John Kesaris, Pizzings Marshfield dba The Marsh – Temporary Closure of Licensed Premise – John and Brenda Kesaris appeared before the Board. Joe Kelleher gave some details on the reason the Board asked Mr. Kesaris to come to this meeting. Mr. Kesaris

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said that when he started the project he was told it would take 6 months but there were delays due to weather and other factors that were beyond his control. After some discussion the Board directed Mr. Kesaris to schedule a site visit with the Town Administrator and Building Inspector so that they can see the progress that has been made and make a determination on how much longer it will take. Joseph Kelleher moved, seconded by Christopher Rohland, to schedule a revocation hearing for this license on July 1, 2019. The vote was 2:0.

Harbormaster Appointments – Joe Kelleher read the letter from Harbormaster Michael DiMeo requesting that the following people be reappointed for the upcoming fiscal year:

Michael DiMeo – Harbormaster and Shellfish Constable

Robert Coakley – Senior Assistant Harbormaster and Assistant Shellfish Constable

John Toomey – Administrative Assistant Harbormaster and Assistant Shellfish Constable

Robert Hayes – Assistant Harbormaster and Assistant Shellfish Constable

Richard Rodwell – First Assistant Harbormaster and Assistant Shellfish Constable

Michael Bearce (Scituate Assistant Harbormaster) – Assistant Shellfish Constable

Assistant Harbormasters: Zachary Culbert, Jacob Moore, Jacob Davis, John Doyle,

Andrew Briere, Eli Ditullio and Stepanie Robbins

Officer DiMeo also requested the following new appointments as Assistant Harbormasters for the upcoming fiscal year:

Christian Cataldo, Charles Mattar, Stephen Merrick, Thomas Hersey

Joe Kelleher moved, seconded by Chris Rohland, to make these appointments for one-year terms expiring on June 30, 2020. The vote was 2:0.

New Appointment to Conservation Commission – Joe Kelleher read through Eric Goodwin’s application and resume and noted that the Conservation Administrator has recommended this appointment. Joe Kelleher moved, seconded by Chris Rohland, to appoint Eric Goodwin to the Conservation Commission for the remainder of a three year term expiring on June 30, 2020. The vote was 2:0.

Charles Haddad – Application for Annual Peddlers License – Joe Kelleher read through the application to operate a food cart at Stellwagen Brewery and other events in Town. Mr. Kelleher noted that the Police have no issues with this applicant. Joe Kelleher moved, seconded by Chris Rohland, to grant this annual license contingent on a positive recommendation from the Board of Health. The vote was 2:0.

Yummy Pad Thai – Application for Annual Peddlers License – Joe Kelleher read through the application to operate a food cart at Stellwagen Brewery and other events in Town. Mr. Kelleher noted that the Police have no issues with this applicant and that the Board of Health has signed off on this application. Joe Kelleher moved, seconded by Chris Rohland, to grant this annual license to Nathan Smith dba Yummy Pad Thai. The vote was 2:0.

Away Cafe – Application for Annual Peddlers License – Joe Kelleher read through the application to operate a food cart at Fairground events, including the Levitate Festival and the Irish Festival. Mr. Kelleher noted that the Police have no issues with this applicant and that the Board of Health has signed off on this application. Joe Kelleher moved, seconded by Chris Rohland, to grant this annual license to David and Pochanart Ericson dba Away Cafe. The vote was 2:0.

North Star Pro Rodeo – Applications for Temporary Entertainment License and Sunday Entertainment License – Joe Kelleher read through the applications for this event scheduled to take place at the Marshfield Fairgrounds on June 22 and June 23, 2019. Mr. Kelleher noted that Police and Fire recommended approval of this event with conditions, including that the details be paid for by cash or bank check in advance of the event since they had difficulty collecting payment last year. After a brief discussion, Joe Kelleher moved, seconded by Chris Rohland, to grant this license contingent on payment for license and all other fees to the Town being made in full with cash or bank check no later than June 14, 2019 at the close of business. The vote was 2:0. Joe Kelleher moved, seconded by Chris Rohland, to approve the application for a Sunday Entertainment license. The vote was 2:0.

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Temporary Common Victualler Licenses for North Star Pro Rodeo – Joe Kelleher said that Tim Tibbetts dba Tim’s Concessions and Vito Marotta dba Porky’s BBQ have applied for temporary common victualler licenses for the rodeo at the Marshfield Fairgrounds on June 22 and 23, 2019. Mr. Kelleher moved, seconded by Mr. Rohland to grant these licenses, and any others that come in before the event, contingent on receipt of application and fee and approval of the Board of Health. The vote was 2:0.

Agricultural and Horticultural Society – Applications for Temporary Liquor Licenses – Joe Kelleher read through the applications for a two-day wine and malt license for the Rodeo taking place at the Fairgrounds on June 22 and 23, 2019 and a three-day all alcohol license for the Levitate Music Festival taking place at the Fairgrounds on July 12-14, 2019. After a brief discussion, Joe Kelleher moved, seconded by Chris Rohland, to grant these licenses. The vote was 2:0.

Mark Tedeschi – Application for one-day Entertainment License – Joe Kelleher read through the application for a one-day Entertainment License for a backyard wedding at 28 Winslow Avenue on June 21, 2019 from 4:00 p.m. until 11:00 p.m. and noted that Police and Fire have recommended approval of this request. Joe Kelleher moved, seconded by Chris Rohland, to grant this license. The vote was 2:0.

Reappointment of Michael Bradley to Plymouth County Advisory Board – Joe Kelleher read the letter from the Plymouth County Commissioners office requesting that the Board of Selectmen appoint someone to represent the Town of Marshfield on the Plymouth County Advisory Board. Joe Kelleher moved, seconded by Chris Rohland, to reappoint Michael Bradley to this position. The vote was 2:0.

Marshfield Education Foundation – Application for Entertainment and Common Victualler Licenses – Joe Kelleher read through the applications for entertainment and common victualler licenses for the three-day “Circus Smirkus” event scheduled to take place at the Marshfield Fairgrounds on July 22-24, 2019. After a brief discussion, Joe Kelleher moved, seconded by Chris Rohland, to grant the three-day entertainment license contingent on approval from Police, Fire and Building Departments. The vote was 2:0. Joe Kelleher moved, seconded by Chris Rohland, to grant the three-day common victualler license, contingent on approval by the Board of Health. The vote was 2:0.

Block Party – Leon Street – Joe Kelleher read the note from Bob Edgerly requesting permission to hold the annual Leon Street Block Party on Saturday, July 6, 2019 from 1:00 p.m. until 7:00 p.m. Mr. Kelleher noted that the Safety Officer has recommended approval of this request with conditions. Joe Kelleher moved, seconded by Chris Rohland, to grant permission with the conditions set forth by the Safety Officer. The vote was 2:0.

Annual Reappointments – Joe Kelleher read through the list of people requesting annual reappointment as follows: Robert Galvin, Town Counsel; William Dodge, Veterans Agent; Carin Paulette, Deputy Veterans Agent; Arthur Shaw, Emergency Management Director; Cynthia Krussel, Town Historian; Alyssa Ryan, Animal Control Officer; Andrew Stewart, Local Building Inspector; David Comoletti, Wiring Inspector; Aldo Bertoni, Plumbing and Gas Inspector. Joe Kelleher moved, seconded by Chris Rohland, to make these appointments for one year terms expiring on June 30, 2020. The vote was 2:0.

Solar Array Field at Landfill – Micahel Maresco gave some background on this request, and said that he spoke to Mr. Bradley and he supports this. Mr. Maresco noted that the Energy Committee is in support of this project and took a moment to thank the Energy Committee for their work. After some discussion, Joe Kelleher moved, seconded by Chris Rohland, to support this initiative. The vote was 2:0.

Acceptance of Minutes – Joe Kelleher moved, seconded by Chris Rohland, to accept the minutes of May 20, 2019 as written. The vote was unanimous.

Michael Maresco took a moment to announce that the Dementia Friendly Committee, of which he is a member, is hosting a “Dementia Friendly Marshfield” event at the Ventress

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Library Program Room on Thursday, June 13, 2019 at 7:00 p.m. Mr. Maresco gave some details on the event which is open to the public.

The meeting was adjourned at 8:15 p.m. There was no executive session held.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: vote for bonds and BANs; copies of consolidated fiscal policies; letter to John Kesaris regarding hearing; letter from Harbormaster requesting annual appointments; application for annual peddlers license from Christopher Haddad and accompanying information; application for annual peddlers license from Nathan Smith and accompanying information; application for annual peddlers license from David and Pochanart Ericson and accompanying information; application for entertainment license from North Star Pro Rodeo and accompanying information; applications for temporary common victualler licenses from Tim Tibbets and Vito Marotta; applications for temporary liquor licenses from Agricultural and Horticultural Society; application for temporary entertainment license from Mark Tedeschi and accompanying information; application for appointment to conservation commission from Eric Goodwin and letter of support from Conservation Administrator; letter from Plymouth County Commissioners office requesting appointment of representative to Advisory Board; applications for entertainment and common victualler license for Circus Smirkus and accompanying information; letter requesting permission to hold a block party on Leon Street and recommendation from Safety Officer; requests for reappointment from Robert Galvin, William Dodge, Carin Paulette, Arthur Shaw, Cynthia Krussel, Alyssa Ryan, Andrew Stewart, David Comeletti, and Aldo Bertoni; letter from Energy Committee regarding Solar Array project.